

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
MAY 8, 2014**

**Call to Order:**

The regular meeting of the Board of Trustees of the Lorain County Rural Wastewater District was held at the LORCO offices, 22898 West Road, Wellington, Ohio. Vice president Lynch called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

**Trustee Roll Call (by Secretary Lahetta):**

Howard Born – ABSENT	Bill Donges – PRESENT	Neil Lynch - PRESENT
Rita Canfield – ABSENT	Michael Hill – ABSENT	James McConnell - ABSENT
Gerald Cowie – PRESENT	Rick Hutman – PRESENT	John Piwinski - PRESENT
Mary Beth Derikito – PRESENT	Cindy Korpely – PRESENT	Del Roig - PRESENT
Tom Steigerwald – ABSENT	Thomas Lahetta – PRESENT	James Wright - PRESENT
		James Woodrum – PRESENT

**Also in Attendance:**

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.; Stacy Brewer, Rural-Urban Record.

**Approval of Minutes:**

It was moved by Mary Beth Derikito, with a second by Cindy Korpely to approve the April 10, 2014 meeting minutes as presented. All voted yea. Motion carried.

**Old Business:**

None

**New Business:**

Neil Lynch announced the new committee memberships that were included in the board packet. Cindy Korpely asked to be included in Strategic Planning meeting activities.

**President's Report:**

None

**RESOLUTION NO.2014-10 Approval of April deposits and payments.** It was moved by Korpely, with a second by Roig to approve the list as presented. Executive Director Toy notified the board that the version of the resolution received with board packets had been amended since the FirstMerit bank statement was not available when board packets were mailed. The April 21, 2014 deposit should be \$171.38, not \$171.00 . The vote was as follows. 11 Yea. 0 Nay. Motion carried.

**RESOLUTION NO. 2014-11 Municipal and Financial Services Group (MFSG) rate study.** It was moved by Donges, with a second by Roig to authorize the LORCO executive director to negotiate and enter into an agreement with MFSG, subject to approval of the LORCO Executive Committee and at a cost not to exceed \$25,948. The vote was as follows. 11 Yea. 0 Nay. Motion carried.

**Executive Director Report:**

Still have not received a Local Government Innovation Fund (LGIF) project grant agreement; May 7, 2014 teleconference with Pheasant Run Association attorney Steve Samuels and Todd Danielson from ALMU; Changes to Lorain County Health Department sanitarian staff; Recommendation from Dennis O'Toole regarding retaining small (<\$10) credit balances remaining in customer accounts after accounts have been closed out. Board asked for a resolution to be developed and brought back to the next meeting with some additional detail about length of time before an account credit balance would be considered abandoned and also specifying the cutoff

amount of \$10; Contacted in late April by Ron Russell of Russell Realty and he is progressing with his plans for a development at Routes 82 & 83; Reviewing liability insurance proposal received from Burnham & Flowers/Public Entities Pool; Initial inspection of Flint Ridge Phase 3 dry sewers indicates considerable water flowing in the pipes and the pipes may be undersized.

**Other Business:**

None

**Adjourn:**

With no further business to come before the Board, a motion was made by Cindy Kurpely and seconded by Mary Beth Derikito to adjourn the meeting at 8:10 p.m. and meet again on Thursday, June 12, 2014 at 7:00 pm.

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President

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Secretary-Treasurer