

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
OCTOBER 8, 2015**

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. Board president McConnell called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Trustee Roll Call (by Executive Director Toy):

Howard Born		Bill Donges	√	Neil Lynch	√
Doug Gardner		Karol Cornelius	√	James McConnell	√
Gerald Cowie		Rick Hutman	√	Patti Brubaker	√
Mary Beth Derikito	√	Cindy Korpely	√	Del Roig	√
Tony Ferritto	√	Tom Lahetta		Jim Wright	
				James Woodrum	

Also in Attendance:

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.

Approval of Minutes:

It was moved by Roig, with a second by Korpely to approve September 10, 2015 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None.

New Business

President's Report:

None.

RESOLUTION NO. 2015-24 Approval of non-LMRE-related September deposits and payments. It was moved by Ferritto, with a second by Derikito to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2015-25 Approval of LMRE-related September deposits and payments. It was moved by Donges, with a second by Korpely to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. McConnell abstained. Motion carried.

Executive Director Report:

- LGIF/Poggemeyer – Heard from Matt Witter with KE McCartney that there is a manhole on the north side of SR 113 directly across from Annis Road. Flow goes from a manhole through two lift stations along SR 113 prior to discharging to a 15” sanitary sewer at the intersection of Oberlin Road and SR 113. KE McCartney is researching for the county whether or not this sanitary sewer could handle flow from South Amherst. A modification to the agreement between the County and city of Lorain would be necessary in order for flow from South Amherst to be treated by Lorain.

- Hawke Road FPA change request – Received draft flow agreement from the county. Have submitted two different rounds of comments to KE McCartney. Neil Lynch expressed a concern that he believes a modification of the FPA boundary makes more sense than a flow agreement as he believes that will result in lower treatment costs for Columbia Township residents. General discussion followed.
- Received Engineering Associates preliminary engineering report from the village of West Salem regarding necessary village WWTP upgrades.
- Carrington Pointe subdivision – Preconstruction meeting was held on October 7th. Underground Utilities Inc. is scheduled to start project work on October 16th.

Other Business:

None

Adjourn:

With no further business to come before the Board, a motion was made by Kurpely and seconded by Derikito to adjourn the meeting at 8:48 pm and meet again on Thursday, November 12, 2015 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer