

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
DECEMBER 10, 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 Secretary-Treasurer Lahetta):**

Howard Born		Louise Grose	√	Neil Lynch	√
Doug Gardner	√	Karol Cornelius	√	James McConnell	√
Gerald Cowie	√	Rick Hutman	√	John Piwinski	√
Mary Beth Derikito	√	Cindy Kurpely	√	Del Roig	√
Tom Steigerwald	√	Tom Lahetta	√	Jim Wright	√
				James Woodrum	√

**Also in Attendance:**

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.; Dave Rickey, Avon Lake Regional Water; Patti Brubaker; Dorothy Collins

**Approval of Minutes:**

It was moved by Derikito, with a second by Roig to approve November 12, 2015 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None.

**New Business**

**President's Report:**

Asked Finance Committee chairman John Piwinski to give a report on committee recommendations regarding deferred debt. A finance committee meeting was scheduled for January 14, 2016 at 6 pm prior to the next regular board meeting.

**RESOLUTION NO. 2015-29 Approval of non-LMRE-related November deposits and payments.**

It was moved by Kurpely, with a second by Steigerwald to approve the resolution. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2015-30 Approval of LMRE-related November deposits and payments.**

It was moved by Piwinski, with a second by Lahetta to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2015-31 Reauthorization of funds.** It was moved by Wright, with a second by Grose to approve the resolution. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2015-32 2016 Budget.** It was moved by Lahetta, with a second by Piwinski to approve the resolution. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

- Attended Avon Lake Regional Water board meeting on November 17, 2015 to give the board a semiannual LORCO activities update.
- Avon Lake Regional Water recently hired a full-time biller/bookkeeper, Kristin Gomez.
- Carrington Pointe project is done. We already have three, signed user's agreements. One property has been inspected and is connected to the system. Two other properties were scheduled for inspections on December 10, 2015. Project construction amount invoiced by Underground Utilities, Inc. was \$217,170 (bid was \$218,260).
- Hawke Road FPA change request – have received second draft of a flow agreement from the county. Would like to receive any final comments from the board and prepare a resolution authorizing the flow agreement on the January 14, 2015 LORCO meeting agenda. The board then had a fairly lengthy discussion about the pros and cons of a flow agreement versus proceeding with the FPA change request through NOACA.
- Received on December 3, 2015 a letter dated November 30, 2015 from the Lorain County sanitary engineer's office. The county is seeking an FPA change request through NOACA in order to be able to build a force main and connect it with the village of LaGrange. As an affected entity, we have 90 days to respond. 90 days from actual receipt of the letter is March 2, 2016.

**Other Business:**

None

**Adjourn:**

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Donges to adjourn the meeting at 8:15 pm and meet again on Thursday, January 14, 2016 at 7:00 pm. Voice vote to approve was unanimous.

---

President

---

Secretary-Treasurer