

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
FEBRUARY 12, 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):

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|------------------------------|--------------------------|---------------------------|
| Howard Born – ABSENT | Bill Donges – PRESENT | Neil Lynch – ABSENT |
| Doug Gardner – PRESENT | Joe Pirl – ABSENT | James McConnell - PRESENT |
| Gerald Cowie – PRESENT | Rick Hutman – PRESENT | John Piwinski - PRESENT |
| Mary Beth Derikito – PRESENT | Cindy Korpely – PRESENT | Del Roig - PRESENT |
| Tom Steigerwald – PRESENT | Thomas Lahetta – PRESENT | James Wright – PRESENT |
| | | James Woodrum – PRESENT |

Changes to Agenda:

Eugene M. Toy – notified board members of revised resolutions and agenda; Del Roig asked for discussion regarding 6119 organization to assess.

Also in Attendance:

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.; Dennis O’Toole, legal counsel; Carrie Stintsman, Mark & Nancy Conlon, Tim Balawander, Len Phelps – Carlisle Township.

Approval of Minutes:

It was moved by Roig, with a second by Derikito to approve January 8, 2015 meeting minutes. Voice vote for approval was unanimous.

Old Business:

Roig distributed a handout he had prepared regarding assessments by 6119 organizations. Discussion followed. Roig had spoken with an attorney Dennis Schwallie in Columbus that had been recommended by Dennis O’Toole. A motion was made by Wright to authorize the LORCO executive director to enter into a Letter of Engagement with Attorney Schwallie’s firm to get a legal opinion regarding 6119 organizations and assessments. Motion was seconded by Derikito and passed 12-1 (Cowie dissenting).

New Business:

None

President’s Report:

Attended NOACA Water Quality Subcommittee meeting on January 30 regarding the proposed Hawke Road FPA change. Recognized Dave Rickey from the Avon Lake Regional Water board as being in attendance.

RESOLUTION NO. 2015-2 Approval of non-LMRE-related January deposits and payments. It was moved by Roig, with a second by Lahetta to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2015-3 Approval of LMRE-related January deposits and payments. It was moved by Roig, with a second by Lahetta to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2015-4 Carrington Pointe Resolution of Necessity. Discussion among board members and audience members. Dennis O'Toole pointed out several revisions that were necessary. It was moved by Wright, with a second by Lahetta to amend the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried. It was then moved by Woodrum, with a second by Lahetta to have a first reading of Resolution 2015-4. The vote was as follows: 13 Yeas. 0 Nays. Motion carried. The amended Resolution of Necessity will be published twice in the newspaper and brought up as an action item on the March meeting agenda.

Executive Director Report:

- Reminded villages of South Amherst, Kipton and Rochester as well as Amherst Township that their 3-year terms expire March 27, 2015 and that they will need to be re-appointed or a new representative selected by their respective entity.
- Discussed monthly reports from Avon Lake Regional Water.
- Passed along a note of thanks from a Capel Road customer for prompt repair work.

Other Business:

None.

Adjourn:

With no further business to come before the Board, a motion was made by Wright and seconded by Lahetta to adjourn the meeting at 8:45 p.m. and meet again on Thursday, March 12, 2015 at 7:00 pm.

President

Secretary-Treasurer