

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
JUNE 11, 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 – ABSENT	Bill Donges – PRESENT	Neil Lynch – PRESENT
Doug Gardner – ABSENT	Joe Pirl – ABSENT	James McConnell - PRESENT
Gerald Cowie – PRESENT	Rick Hutman – PRESENT	John Piwinski - PRESENT
Mary Beth Derikito – PRESENT	Cindy Kurpely – PRESENT	Del Roig - PRESENT
Tony Ferritto – PRESENT	Thomas Lahetta – PRESENT	Jim Wright – PRESENT
		James Woodrum – PRESENT

Also in Attendance:

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.; Rich Taylor, Carlisle Twp.; Norm Bailey, Carlisle Twp.; Mark and Nancy Conlon, Carrington Pointe; Heidi Rocker Brosky, First Federal of Lorain; Tim Balawender, Carrington Pointe; Aaron Bodach, Carrington Pointe; and Len Phelps, Carrington Pointe.

Approval of Minutes:

It was moved by Kurpely, with a second by Roig to approve May 14, 2015 meeting minutes. Voice vote for approval was unanimous (Piwinski abstained due to absence at May 14, 2015 meeting).

Old Business:

None.

New Business

President's Report:

McConnell mentioned Digioia lawsuit pretrial meeting earlier today in Elyria. The company was one of the Phase 1 project contractors and has filed a claim for numerous change orders and delays. LORCO/ALMU has filed a counterclaim.

RESOLUTION NO. 2015-12 Approval of non-LMRE-related May deposits and payments. It was moved by Derikito, with a second by Roig to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2015-13 Approval of LMRE-related May deposits and payments. It was moved by Lahetta, with a second by Kurpely to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2015-14 Carrington Pointe Resolution of Necessity. It was moved by Kurpely, with a second by Donges to approve the resolution. Executive Director described the project process. Attorney Dennis O'Toole further described the process and assessment procedure. Jim Wright asked about the project time frame. Tom Lahetta asked the bank what their

thoughts were about the proposed project. First Federal of Lorain representative responded that they wanted to learn more but were generally supportive. She also asked if there would be a minimum monthly sewer charge for vacant property. Tim Balawender (Carrington Pointe property owner) asked about the timing of the project. Hidden Lane (south of Carrington Lane) asked why this project wasn't done while Phase 1 was being constructed. Board President McConnell responded. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

Executive Director Report:

- Gave update on Cinnamon Lake. Still waiting on the village of West Salem to provide a preliminary cost estimate for wastewater treatment plant upgrades. Have received financial information from Cinnamon Lake Utility Association – LORCO has been asked to consider taking over wastewater operations before the force main is built to connect Cinnamon Lake with West Salem.
- Gave update on visit to Avon Lake Regional Water board meeting on June 2, 2015.
- Asked for those board members that attended May 8, 2015 meeting with LGIF project consultant Poggemeyer Design Group to provide comments on draft report by June 19, 2015.
- Advised board that we had received a note from a customer about LORCO not providing a return envelope. Discussion followed. Return envelopes are not provided due to low rate of use and expense.

Other Business:

None.

Adjourn:

With no further business to come before the Board, a motion was made by Kurpely and seconded by Donges to adjourn the meeting at 8:10 p.m. and meet again on Thursday, July 9, 2015 at 7:00 pm.

President

Secretary-Treasurer