

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
JULY 9, 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 – PRESENT | Joe Pirl – ABSENT | James McConnell - PRESENT |
| Gerald Cowie – ABSENT | Rick Hutman – PRESENT | John Piwinski - PRESENT |
| Mary Beth Derikito – PRESENT | Cindy Korpely – 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.; Rob Baker.

Approval of Minutes:

It was moved by Wright, with a second by Lahetta to approve June 11, 2015 regular meeting minutes and June 25, 2015 special meeting minutes. Voice vote for approval was unanimous.

Old Business:

None.

New Business

President's Report:

McConnell mentioned envelope being passed around for the purpose of creating a "flower fund". Fund currently has \$78. State auditors have been contacted and suggested creating the fund that is not part of the LORCO budget. Auditors also recommended not letting the fund get too large so we will pass around the envelope occasionally and try to keep \$100-\$125 in the flower fund.

RESOLUTION NO. 2015-16 Approval of non-LMRE-related June deposits and payments.

It was moved by Roig, with a second by Korpely to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2015-17 Approval of LMRE-related June deposits and payments.

It was moved by Korpely, with a second by Piwinski to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

Executive Director Report:

- Financial statements were delivered by Radachi and Company and copies are at board member seats.

- LGIF feasibility study project comments were sent to consultant Poggemeyer Design Group. They are going to prepare a final draft copy of the report and then another meeting will be scheduled.
- Hawke Road facility planning area change request. NOACA was supposed to have had a draft summary report and recommendations to affected jurisdictions by July 1, 2015 but we have not received a copy. Along with Todd Danielson, I met with Jim Cordes and two representatives from KE McCartney on July 2, 2015. LORCO was asked by Mr. Cordes to provide certain information to KE McCartney and they are going to work on drafting a flow agreement for the Hawke Road/Sprague Road/State Route 82 area. Also discussed the possibility of Eaton Estates and Brentwood Lake being tied into the LORCO system. Discussions will continue on that area.
- Lorain-Medina Rural Electric annual meeting is July 21, 2015 at the county fairgrounds. A LORCO booth will be staffed from approximately noon until 4 pm.
- Carrington Pointe – the original anticipated bid opening date was July 21, 2015 but Avon Lake Regional Water engineering staff has had to deal with several emergency projects due to flooding so the Carrington Pointe bid opening date will be pushed back a few weeks.
- We are currently billing 1113 customers. 31 of these customers are included in the lawsuit by the county prosecutor’s office to force connection to the Phase 1 system.
- Cinnamon Lake – waiting on financial information from the Cinnamon Lake Utility Association board. Engineering Associates from Wooster is finishing preliminary design for wastewater treatment plant upgrade project for the village of West Salem.
- We were contacted recently by the Ohio EPA about why Brentwood Golf Course on Grafton Road was not tied into the LORCO sewer. After checking with NOACA and the Lorain County General Health District (LCGHD), it was determined that most of the golf course property was within LORCO/ALMU Phase 1 FPA area. We will continue working with NOACA and LCGHD to determine why connection was not required during construction of the Phase 1 system and to remedy the situation.

Other Business:

Finance Committee chairman John Piwinski scheduled a Finance Committee meeting for 6 pm prior to the next regular LORCO board meeting on August 13, 2015.

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, August 13, 2015 at 7:00 pm.

President

Secretary-Treasurer