MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
AUGUST 13, 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 – PRESENT	Bill Donges – PRESENT	Neil Lynch – PRESENT
Doug Gardner – ABSENT	Joe Pirl – ABSENT	James McConnell - PRESENT
Gerald Cowie – ABSENT	Rick Hutman – PRESENT	John Piwinski - PRESENT
Mary Beth Derikito – PRESENT	Cindy Kurpely – PRESENT	Del Roig - PRESENT
Tony Ferritto – PRESENT	Thomas Lahetta – ABSENT	Jim Wright – PRESENT
		James Woodrum – PRESENT

Also in Attendance:
Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.; Robert Baker, Carlisle Twp., Dave Rickey, Avon Lake Regional Water; Aaron and Mika Bodach, Carrington Pointe subdivision.

Approval of Minutes:
It was moved by Derikito, with a second by Kurpely to approve July 9, 2015 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:
None

New Business

President's Report:
McConnell mentioned that Executive Director Toy had represented LORCO at the July 21st LMRE annual meeting at the Lorain County fairgrounds. Finance committee met earlier this evening.

RESOLUTION NO. 2015-18 Approval of non-LMRE-related July deposits and payments. It was moved by Roig, with a second by Kurpely to approve the resolution. Roig asked for a report at the next meeting regarding 2014 and 2015 billings by Radachi and Company. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2015-19 Approval of LMRE-related July deposits and payments. It was moved by Kurpely, with a second by Woodrum to approve the resolution. There was general discussion about duties performed for LORCO by LMRE accounting personnel. The vote was as follows: 11 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2015-20 Re-appropriation of funds. It was moved by Piwinski, with a second by Roig to approve the resolution. Roig asked about services performed by Radachi and Company and asked for a report at the September meeting. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

Executive Director Report:

- Carrington Pointe bids were opened August 7th. Only received one bid of just over $303,000. Two primary reasons were sole source pump supplier and contingency bid items. Plans and specifications have been revised. The project will be advertised August 14, 17 & 24 and bids

opened on August 27. Specifications still contain 45 day project completion requirement. Executive director asked for board approval to enter into agreements and apply for project funding. Motion was made by Kurpely and seconded by Derikito. Del Roig asked that motion be amended to give authorization up to $240,000. Kurpely and Derikito agreed to include the $240,000 ceiling in their original motion. Motion passed 12-0.

- Reported on Pheasant Run Village. In a recent county commissioners meeting agenda, there was a resolution to approve a $628,500 contract with KE McCartney for Pheasant Run engineering. The county's cost estimate for construction of a pump station and force main to the village of LaGrange is $2,645,000. The cost estimate for upgrades to the village of LaGrange WWTP is $2,350,000. The agreement between the county and LaGrange states that these improvements will not be charged to either the county or Pheasant Run. LORCO's feasibility study cost estimate to build a force main from Pheasant Run to Indian Hollow & Parsons was $4,264,000. Received a call last week from the county engineer's office. Project will require a facility planning area change. County engineer's office was inquiring about LORCO board writing a letter to NOACA in support of the change.
- Discussion about Hawke Road FPA change request. NOACA was supposed to have submitted a draft report to affected entities by July 1st. Communications from NOACA staff dated July 17, 24 and 28 indicated that the report was still under "internal review".
- Hawke Road flow agreement with Lorain County. Submitted requested information to KE McCartney on July 10. On August 3, heard from KE McCartney that they were finalizing the flow agreement and would be sending it to the county for review and would then forward it to LORCO.
- Cinnamon Lake – Engineering Associates has not yet delivered their preliminary engineering report to the village of West Salem.

Other Business:
None

Executive session:
Board president McConnell requested an executive session to discuss the executive director's employment agreement which expires August 26th. Motion was made by Wright and seconded by Piwinski to enter into executive session for the requested purpose. Roll call vote was taken with all twelve members present voting in favor of the motion. Board entered into executive session at 8:08 pm. Board came out of executive session and McConnell declared the board to be back in regular session at 9:07 pm. Motion by Howard Born and seconded by Cindy Kurpely for the following amendments to the agreement: salary increase of 1.5%; annual clothing allowance of $500; increase of $250 in monthly insurance stipend; and a removal of the expiration date in the employment agreement (i.e. insert "continue for an infinite period" or some similar language). Motion also authorized the board president to sign the agreement after review by legal counsel. The board requested that the changes be effective for the next pay period. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

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 9:10 pm and meet again on Thursday, September 10, 2015 at 7:00 pm.

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President   Secretary-Treasurer