

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
NOVEMBER 10, 2016**

**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 Korpely called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

**Trustee Roll Call (by Secretary-Treasurer Lahetta):**

Will Schlechter	√	Bill Donges	√	Neil Lynch	√
Doug Gardner	√	Karol Cornelius	√	Jim McConnell	√
Jerry Cowie	√	Rick Hutman	√	Patti Brubaker	√
Jed Lamb	√	Cindy Korpely	√	Del Roig	√
Tom Steigerwald	√	Tom Lahetta	√	Jim Wright	
				Jim Woodrum	√

**Also in Attendance:**

Eugene M. Toy, Executive Director; Dave Rickey, Avon Lake Regional Water board member.

**Changes or Additions to the Agenda:**

None.

**Approval of Minutes:**

It was moved by Lahetta, with a second by Roig to approve October 13, 2016 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

**President's Report:**

Distributed materials to executive committee members for LORCO Executive Director performance review. Will hold an executive committee meeting at 6 pm prior to the next regular board meeting.

**RESOLUTION NO. 2016-35 Approval of non-LMRE-related October deposits and payments.** It was moved by Brubaker, with a second by Roig to approve the resolution. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2016-36 Approval of LMRE-related October payments.** It was moved by Roig, with a second by Donges to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2016-37 Reauthorization of Funds.** It was moved by McConnell, with a second by Lamb to approve the resolution. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2016-38 Payment of Deferred Debt.** It was moved by Steigerwald, with a second by Brubaker to approve the resolution. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1. Received request for former executive director’s personnel file.
2. Winfield Farms – FPA change (Ryan Homes, Chestnut Ridge Road. Involves North Ridgeville and also Elyria. Consultant says they have talked with township and they are in agreement.
3. Springvale Development – received OUPS locate ticket and request for sewer line information from project engineer. Approx. 159 acres. Frontage on Royalton Road and Grafton Road.
4. PRV/LaGrange – comment period/period to request public hearing started 11/7/16.
5. Grafton requested meeting and asked to start discussing possible FPA swap.
6. IRG quarry.
7. Cinnamon Lake – LORCO/West Salem and LORCO/Cinnamon Lake agreements being worked on.

**Other Business:**

Avon Lake Regional Water board member Dave Rickey gave updates on several projects.

**Adjourn:**

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Brubaker to adjourn the meeting at 8:20 pm and meet again on Thursday, December 8, 2016 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer