

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
AUGUST 11, 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	√	Berry Taylor	√
				Jim Woodrum	√

Also in Attendance:

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

Changes or Additions to the Agenda:

Executive Director Toy asked that the agenda be amended to include Resolution 2016-28 (authorization to enter into agreements to apply for Cinnamon Lake force main funding).

Approval of Minutes:

It was moved by Brubaker, with a second by Schlechter to approve July 14, 2016 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

President's Report:

Passed around a plaque that had been purchased by RLCWA board members at the memorial tree recently purchased by LORCO board members and planted in memory of Mary Beth Derikito. Flower fund envelope is being passed around as the fund is now under \$5. Would like to start having training/information sessions at each board meeting and asked board members to email her with suggestions for training topics.

RESOLUTION NO. 2016-25 Approval of non-LMRE-related July deposits and payments. It was moved by Lahetta, with a second by Taylor to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2016-26 Approval of LMRE-related July payments. It was moved by Brubaker, with a second by Schlechter to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2016-27 Authorize Cinnamon Lake funding application submittal. It was moved by Steigerwald, with a second by Brubaker to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2016-28 Authorize engineering assistance with Cinnamon Lake funding application preparation. It was moved by Schlechter, with a second by McConnell to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

Executive Director Report:

- Received first request to initiate FPA change request on Hawke Road.
- Gave update on proposed Mould Development/Mauer Farm project.
- Giving presentation to Avon Lake Regional Water board at 8/16/16, 6 pm work session.
- This week’s county commissioners meeting agenda indicated that Lorain County had applied for and received a \$4.3 million loan for Pheasant Run Village.
- Distributed 2015 year-end financial statements prepared by Radachi & Company.

Other Business:

Avon Lake Regional Water board member Dave Rickey reported that their next board meeting was August 16th. Also reported that WaterFest was in Avon Lake on Saturday from noon to 5 pm..

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 7:35 pm and meet again on Thursday, September 8, 2016 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer