

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
OCTOBER 12, 2017**

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

New board member Tom Berry (Cinnamon Lake) was sworn in by Executive Director Toy at the request of President Kurpely.

Trustee Roll Call (by Executive Director Toy):

Will Schlechter	√	Bill Donges	√	Neil Lynch	√
Doug Gardner		Karol Cornelius	√	Jim McConnell	√
Jerry Cowie		Rick Hutman		Patti Brubaker	
Jed Lamb	√	Cindy Kurpely	√	Del Roig	√
Tom Steigerwald	√	Tom Lahetta		Jim Wright	
		Tom Berry	√	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 Roig, with a second by Brubaker to approve September 14, 2017 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Reminded board members to complete and submit annual executive director review forms. Will have an executive committee meeting prior to November board meeting.

RESOLUTION NO. 2017-26 Approval of non-LMRE-related September deposits and payments. It was moved by Steigerwald, with a second by McConnell to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2017-27 Approval of LMRE-related August payments. It was moved by Brubaker, with a second by Lamb to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. McConnell abstained. Motion carried.

Executive Director Report:

1. Beginning Cinnamon Lake force main surveying and preliminary engineering soon. Provided the village of West Salem with some documentation needed for one of their funding applications.
2. Cash flow and deferral statement at board seats. Because of timing of the end of the month, there were two ACH transfers in September and none in August.
3. NOACA 208 Plan Update Chapter 4 Focus Groups begin meeting on Monday. Toy and Todd Danielson, Avon Lake Regional Water chief utilities executive are focus group members.
4. Attending Avon Lake Regional Water board work session next Tuesday to give routine, periodic update.
5. Budgeted \$25,000 for deferred debt in 2017. Will make payments in November according to previous split procedures.

Other Business:

None.

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 7:45 pm and meet again on Thursday, November 9, 2017 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer