

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
NOVEMBER 9, 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.

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

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; Patrick Wendling, Eaton Township resident

Changes or Additions to the Agenda:

None

Approval of Minutes:

It was moved by Lahetta, with a second by Brubaker to approve October 12, 2017 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Had executive committee meeting prior to today's board meeting. Will request executive session at end of meeting to brief all board members.

RESOLUTION NO. 2017-28 Approval of non-LMRE-related October deposits and payments. It was moved by Wright, with a second by Lamb to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2017-29 Approval of LMRE-related October payments. It was moved by Lamb, with a second by Donges to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1. Cinnamon Lake – first LORCO bills will go out tomorrow. 549 homes; 360 extra lots for homes; 416 lots; 49 extra lots for homes. Total lots billed = 1374. Total billed for November = \$48,769.36. Minimum (homes) = \$24,617.16. Over 2,000 gallons (homes) = \$5,397.96. Empty lots = \$18,754.24
2. Cinnamon Lake force main engineering is underway. Makeever and Associates has prepared 26 plan and profile sheets complete with property owner names and boundary lines obtained from the county engineer’s offices from both counties. We also obtained LiDAR (Light Detection and Ranging) elevation data from Ohio Statewide Imagery Program and redrew the lift station and flow equalization basin data from Engineering Associates. Next step is to verify the road centerlines, right of ways and tile crossing locations. They will also be obtaining point of discharge information at the new West Salem WWTP.
3. NPDES discharge permit transfer approved 11/3/17 for Cinnamon Lake treatment facility. Transfer was effective 10/2/17. We can now proceed with request to have Class 2 hours reduced from 20 hours/week to 10 hours/week.
4. Working on Class 1 and Class 2 WWTP operator wage survey.
5. Will be processing deferred debt payment during next week’s AP processing.
6. Barrington Phase 9 – 22 lots east of SR 57 in Grafton Twp. Subdivision Review subcommittee 11/14 (because of Thanksgiving); Planning Commission 11/16.
7. Next month will be first bill sent to Lorain County for east side of Hawke Road.
8. Attended 208 Plan Update Chapter 4 Focus Group meeting today at NOACA in Cleveland.

Executive Session:

Motion by Lahetta, second by Donges to enter executive session for discussing executive director performance review. Voice vote to approve motion was unanimous. Executive Director Toy excused from executive session. Board reconvened to regular session at 8:10 pm.

Other Business:

Board President Korpely reported on proposed changes to executive director employment agreement. Proposed changes will be relayed to Dennis O’Toole to draft employment agreement addendum

Adjourn:

With no further business to come before the Board, a motion was made by Brubaker and seconded by Steigerwald to adjourn the meeting at 8:20 pm and meet again on Thursday, December 14, 2017 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer