

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
SEPTEMBER 14, 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 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	√
				Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director; Bob Homza, Tom Berry and Tom Varner – Cinnamon Lake Utilities Association, Inc.

Changes or Additions to the Agenda:

None

Approval of Minutes:

It was moved by Lahetta, with a second by Steigerwald to approve August 10, 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. May have an executive committee meeting prior to October board meeting.

RESOLUTION NO. 2017-23 Approval of non-LMRE-related August deposits and payments. It was moved by Lamb, with a second by Roig to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2017-24 Approval of LMRE-related August payments. It was moved by Cowie, with a second by Wright to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2017-25 Authorization of Asset Transfer Agreement with Cinnamon Lake. It was moved by McConnell, with a second by Lahetta to approve the resolution. General discussion followed primarily regarding updating current LORCO Personnel Policies and Procedures Manual (PPM) and Cinnamon Lake representation on LORCO board. A Policy Committee Meeting was called for Wednesday, September 27, 2017 at 6:00pm at the LORCO office to review the Personnel Policy. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1. Yost – Barrington Phase 8. 16 lots. Has made connections to almost half of Phase 7. Subdivision review and planning commission later this month. Picked up plans today.
2. Ryan Homes, Eaton Crossing project – proceeding according to project schedule.
3. NOACA 208 Plan Update focus groups. NOACA is working to try and get better Geauga County participation. Meetings will possibly start by the end of September.
4. Cinnamon Lake – working on letter to residents.
5. Pine Brook Golf Course – call this week from Ross. Elyria currently not willing to agree to allow Pine Brook to connect to Giles Road sewer. Had been making some progress but progress slowed when Maggie Kelch left Ross. Pine Brook is possibly going to try and involve Ohio EPA and county commissioners to be allowed to connect.
6. Resident at southwest corner of Parsons and Indian Hollow wants to connect but can't because of FPA boundary. He called county commissioners and was told by one of the commissioners that she would oppose it because of the "rift" between the county and LORCO. The resident is going to try and work through the county administrator.
7. Hawke Road – just north of tracks and on west side. Received an OUPS locate request. Possible new subdivision.
8. Set up this week with online banking. This will eliminate problems with delayed agendas due to not receiving bank statements. Online banking training scheduled for later this month.

Other Business:

None.

Adjourn:

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Cornelius to adjourn the meeting at 8:00 pm and meet again on Thursday, October 12, 2017 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer