

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
June 14, 2018**

**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 Brubaker):**

Will Schlechter	√	Michael Koch		Neil Lynch	√
Doug Gardner		Karol Cornelius	√	Jim McConnell	√
Jerry Cowie		Rick Hutman	√	Patti Brubaker	√
Jed Lamb (arr @ 7:05)	√	Cindy Korpely	√	Del Roig	
Tom Steigerwald	√	Tom Lahetta		Jim Wright (arr @ 7:03)	√
		Tom Berry	√	Jim Woodrum	√

**Also in Attendance:**

Eugene M. Toy, Executive Director

**Changes or Additions to the Agenda:**

None

**Approval of Minutes:**

It was moved by Steigerwald, with a second by Brubaker to approve May 10, 2018 regular meeting minutes. Woodrum abstained. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

None

**President's Report:**

None.

**RESOLUTION NO. 2018-18 Approval of non-LMRE & RLCWA-related May deposits and payments.** It was moved by Steigerwald, with a second by Berry to approve the resolution. Lynch asked question about Makeever & Associates invoice. Toy responded. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2018-19 Approval of RLCWA-related May payments.** It was moved by Wright, with a second by Berry to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. Brubaker, Korpely and Lamb abstained. Motion carried.

**RESOLUTION NO. 2018-20 Approval of LMRE-related May payments.** It was moved by Lamb, with a second by Schlechter to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2018-21 Approval of 2018 rates.** It was moved by Berry, with a second by Brubaker to approve the resolution per the finance committee report and recommendation at the April

LORCO board meeting. Kurpely asked Toy to provide information regarding need for Resolution 2018-21 since a rate resolution was just passed last month. Toy explained that the previous rate resolution contained a typographical error and that the stated rate was not in accordance with the finance committee recommendation. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1. State audit scheduled to start June 25, 2018.
2. Have received public notices from Ohio EPA regarding NPDES renewal applications for Lorain County's package plants at Eaton Homes and Brentwood Lake. Will prepare and submit public comment to Ohio EPA prior to the public comment deadlines.
3. Ryan Homes – Eaton Crossing, Phase 1 sanitary sewer plans were submitted to Ohio EPA on June 11, 2018.
4. Regular status update meeting with Avon Lake Regional Water on June 20, 2018.
5. Designated management agency meeting earlier today at Lorain County General Health District (LCGHD). Meeting was coordinated by NOACA and LCGHD in an attempt to reach consensus between LORCO/Avon Lake Regional Water and Lorain County regarding NOACA staff parcel-level update recommendations.
6. Water quality subcommittee meeting tomorrow at NOACA. Hawke Road FPA change is on the agenda as an action item. Elyria FPA change request is on the agenda as a future action item.

**Other Business:**

None.

**Adjourn:**

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Lamb to adjourn the meeting at 7:37 pm and meet again on Thursday, July 12, 2018 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer