

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
SEPTEMBER 12, 2019**

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 (arr. 7:06)	√
Doug Gardner		Karol Cornelius		Jim McConnell	√
Jerry Cowie	√	Rick Hutman	√	Patti Brubaker	√
Jed Lamb		Cindy Korpely	√	Del Roig	√
Carl Wesemeyer		Tom Lahetta	√	Jim Wright	√
		Tom Berry (arr. 7:10)	√	Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director

Changes or Additions to the Agenda:

None. Board president Korpely announced that the draft Columbia Township flow agreement would be discussed under Old Business.

Approval of Minutes:

It was moved by Wright, with a second by Roig to approve August 8, 2019 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

Reviewed final draft Columbia Township flow agreement received recently from the county's consultant. LORCO board members had several comments/suggestions. Agreement will be discussed by Avon Lake Regional Water board at their 9/17/19 work session. Executive director will work on possible changes and coordinate with the county. Final LORCO discussion and resolution vote planned for October LORCO board meeting.

New Business:

None

President's Report:

Executive director annual performance review documents will be distributed at October board meeting with an executive committee meeting planned at 6 pm prior to the November board meeting. Appointed Carl Wesemeyer to the Records Commission. Records Commission will meet at 6 pm prior to the October board meeting.

RESOLUTION NO. 2019-41 Approval of non-LMRE & RLCWA-related August deposits and payments. It was moved by Lahetta, with a second by Roig to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2019-42 Approval of RLCWA-related August payments. It was moved by Wright, with a second by Berry to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Korpely and Brubaker abstained. Motion carried.

RESOLUTION NO. 2019-43 Approval of LMRE-related August payments. It was moved by Brubaker, with a second by Lynch to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2019-44 Reauthorization of Funds. It was moved by Roig, with a second by Lahetta to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2019-45 Revise LORCO Administrative Policy ADM 102 – User Obligations. Board president Korpely asked Toy to give a brief introduction. Revision to ADM 102 had been recommended by LORCO legal counsel to allow LORCO to assess charges for repairs due to customer damage to collection system components. It was moved by Lynch, with a second by Koch to approve the resolution. The vote was as follows: 11 Yeas. 1 Nay (Cowie). Motion carried.

Executive Director Report:

1. Timber Creek (Russell/Ryan Homes) subdivision. As of today, Main Line = 1489'/2632' = 56%. Manholes = 10/14 = 71%. We are in our 3rd week of on-site inspections. Contractor stated 21 continuous days @ 12 hours/day. As of today, we have logged 20/21 days, however the field inspector is advising properly another 2+ week for sanitary sewer, not including the testing portion.
2. Sanitary sewer PTI approved by Ohio EPA for Brentwood Golf Course. No word yet on a start date from the developer.
3. Frontier Land Group/Ryan Homes received Lorain County planning commission reapproval in August for the original plan and a 1-year extension in order to get the improvement plans approved and begin construction. Checked with RLCWA. They were not aware that the plans had been re-approved and have not heard from the developer. Frontier Land Group/Ryan Homes has been advised that LORCO tap fees will not be financed over time on the tax duplicate.
4. Heard today from Ross Environmental re: Pine Brook golf course. Elyria is open to temporary FPA change to allow Pine Brook to connect to LORCO Phase 1 system. I provided Ross with a copy of the agreement that was proposed by the developer of the group homes on the former Sabol parcels. Elyria law director is reviewing it and will get back with LORCO and the county with any comments.
5. Filed liens on 9/9/19 with Ashland County auditor for unpaid/delinquent bills August 2018 through July 2019. Total of 217 permanent parcel numbers, \$88,097.60 Checked with Ashland County Treasurer regarding their foreclosure process. When property taxes are one full year delinquent they are advertised in the newspaper. When they go two full years delinquent the property goes on the "Certified" list which is turned over to the Prosecutors' office. At that point it is up to the Prosecutor to take properties to foreclosure. Treasurer does not think the prosecutor has any real rules about how he proceeds.

Other Business:

None.

Adjourn:

With no further business to come before the Board, a motion was made by Koch and seconded by Brubaker to adjourn the meeting at 8:14 pm and meet again on Thursday, October 10, 2019 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer