

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
October 14, 2021**

**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 (Board secretary-treasurer Wesemeyer):**

Will Schlechter		Michael Koch	√	Neil Lynch	√
Rita Canfield		Karol Cornelius	√	Jim McConnell	
Adam Mourton		Rick Hutman		Andy Gulish	
Jed Lamb	√	Cindy Korpely	√	Del Roig	√
Carl Wesemeyer	√	Tom Lahetta	√	Jim Wright	√
		Art Schwandt		Jim Woodrum	√

**Also in Attendance:**

Eugene M. Toy, Executive Director

**Changes to agenda:**

None

**Approval of Minutes:**

It was moved by Koch, with a second by Roig to approve September 9, 2021 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

Rich Radachi (Radachi & Co.) and Ryan Gembala (OMDP Law) were present to brief the board on discussions that have taken place between LORCO and Avon Lake Regional Water (ALRW) representatives regarding the LORCO custodial account administered by ALRW and tap fee.

**New Business:**

None

**President's Report:**

None

**RESOLUTION NO. 2021-42 Approval of non-LMRE & RLCWA-related September deposits and payments.** It was moved by Lamb, with a second by Koch to approve the resolution. Lynch asked questions about Allied and Cinnamon Lake Association payments. Toy answered. The vote was as follows: 10 Yeas. 0 Nays. Motion carried. Lamb left meeting after vote on Resolution No. 2021-42.

**RESOLUTION NO. 2021-43 Approval of RLCWA-related September payments.** It was moved by Koch with a second by Lahetta to approve the resolution. The vote was as follows: 7 Yeas. 0 Nays. Korpely and Wesemeyer abstained. Motion carried.

**RESOLUTION NO. 2021-44 Approval of LMRE-related September payments.** It was moved by Koch, with a second by Lahetta to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1)

<b>10/14/21 Project Status Summary</b>		
<b>Project</b>	<b>Location</b>	<b>Status</b>
Eaton Crossing - Phase 1 (Frontier Land Group)	South side of State Route 82 between Island Road & Reed Road (near Schild's IGA)	<ul style="list-style-type: none"> <li>Sanitary sewer permit to install (PTI) issued by Ohio EPA 10/4/21</li> <li>Developer has requested a developers agreement from the county engineer</li> <li>Phase 1 - 51 sublots beginning at Island Road &amp; heading east</li> <li>Total project - 217 homes on approximately 80 acres</li> </ul>
Woods at Eaton – Phase 1 (Jonathan Palmer)	Cooley Road (north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> <li>Paving is scheduled for the end of the month</li> <li>Home construction anticipated to start in early 2022</li> <li>Phase 1 is 52 sublots</li> </ul>
Still Meadows (Yost Construction)	Slife Road	<ul style="list-style-type: none"> <li>Received detailed sanitary sewer plans for Cycle 1 10/13/21</li> <li>Waterline plans are in progress. Design professional has sent a Draft of the waterline route to RPCWA for input before plans are finalized</li> <li>Phase 1 - 22 sublots. Project total is approximately 65 sublots</li> </ul>
Beaver Creek (Yost Construction)	Durkee Road	<ul style="list-style-type: none"> <li>Received preliminary subdivision approval from the county planning commission 9/16/21</li> <li>Anticipate starting detail plans in early November and finish shortly after the first of the year</li> <li>Phase 1 - 91 sublots off of Durkee Road and State Route 82</li> </ul>
Mallards Edge - Phase 5	Royalton Road	<ul style="list-style-type: none"> <li>Sanitary sewer permit to install (PTI) issued by Ohio EPA 10/13/21</li> <li>Phase 5 - 15 sublots</li> </ul>
Timber Creek (Ryan Homes/Russell Realty)	State Route 83	<ul style="list-style-type: none"> <li>Ryan Homes has approximately five lots remaining to sell</li> <li>Russell Realty has one estate lot remaining to sell</li> <li>Timber Creek subdivision has 52 total sublots</li> </ul>

- 2) No word yet on HB 168 (Water and Wastewater Infrastructure Grant) funding awards. According to Ohio RCAP:
- Ohio Department of Development (Development) received over 1,500 applications totaling approximately \$1.5 billion.
  - Ohio EPA has reviewed around 170 applications and are supposed to start making grant awards by the end of October.
  - Ohio RCAP is not sure how the applications were selected. (first come first served or some other method).
  - Ohio EPA is to release their intended project list by early November.

We should know how to proceed with Cinnamon Lake force main and maintenance building project (WPCLF loan or WWIG grant by mid-November.

- 3) Submitted two FPA change requests to NOACA late last week
- Two parcels totaling approximately 134 acres near the southeast corner of Butternut Ridge Road and State Route 301. Parcels have frontage on these roads. Developer asked LORCO to pursue FPA change so sewers could be planned as part of a development consisting of approximately 315 total acres between Slife Road and Butternut Ridge Road. Development would connect to our force main on Slife Road.
  - A portion of the parcel containing the Pine Brook golf course clubhouse and two outbuildings. FPA change request was for only approximately 6 acres of PPN

1100073000040 which is comprised of approximately 78.5 total acres. The 6 acres contain the golf course clubhouse and two outbuildings. The onsite package plant has failed, and the golf course is pumping out holding tanks several times a month during the 5 or 6 months each year that the course is operating.

**Other Business:**

Lahetta initiated brief discussion about concrete corrosion in the Phase 1 system.

**Adjourn:**

With no further business to come before the Board, a motion was made by Wright and seconded by Lahetta to adjourn the meeting at 8:22 pm and meet again on Thursday, November 11, 2021 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer