

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
August 12, 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 Kurpely 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 Kurpely	√	Del Roig	√
Carl Wesemeyer	√	Tom Lahetta	√	Jim Wright	√
		Dale Breining	√	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 July 8, 2021 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Kurpely reported that she had been traveling for work purposes for the last month but expects to not be gone as much in the coming months.

RESOLUTION NO. 2021-32 Approval of non-LMRE & RLCWA-related July deposits and payments. It was moved by Koch, with a second by Roig to approve the resolution. Lynch asked for clarification about the Radachi and Company payment. Toy answered. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2021-33 Approval of RLCWA-related July payments. It was moved by Wright with a second by Lahetta to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Kurpely and Wesemeyer abstained. Motion carried.

RESOLUTION NO. 2021-34 Approval of LMRE-related July payments. It was moved by Schlechter, with a second by Wright to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2021-35 Approve Then and Now purchase order. It was moved by Koch, with a second by Lahetta to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2021-36 Approve Reauthorization of Funds. It was moved by Koch, with a second by Cornelius to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1)

8/12/21 Project Status Summary		
Project	Location	Status
Eaton Crossings (Frontier Land Group)	South side of State Route 82 between Island Road & Reed Road	<ul style="list-style-type: none"> • Cycle 2 plan and PTI approval pending • Phase 1 - 51 sublots beginning at Island Road & heading east • Total project - 217 homes on approximately 80 acres
Woods at Eaton – Phase 1 (Jonathan Palmer)	Cooley Road (north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> • Sanitary sewer construction began August 3rd • Phase 1 is 52 sublots
Still Meadows (Yost Construction)	Slife Road	<ul style="list-style-type: none"> • Subdivision received preliminary subdivision plan approval on 5/27/21 • Have not yet received detailed sanitary sewer plans for Cycle 1 review • Developer's engineer indicates a delay in the project due to an issue with RLCWA • 22 sublots in Phase 1. Project total is approximately 65 sublots
Beaver Creek (Yost Construction)	Durkee Road	<ul style="list-style-type: none"> • On August 17th subdivision review and August 19th planning commission agenda for preliminary subdivision approval • No indication if construction will be phased • Proposed 245 sublots on 158 acres
Cinnamon Lake-West Salem force main	Jackson Twp, Ashland Co. and Congress Twp, Wayne Co.	<ul style="list-style-type: none"> • Working on final maintenance building design prior to bidding • Working on obtaining permit to install (PTI) extension from Ohio EPA since it has been >18 months since PTI was initially issued • Currently considering option of either WPCLF resubmittal or HB 168 (ARPA) funding request for "non-CDBG" portion of project
Mallards Edge - Phase 5	Royalton Road	<ul style="list-style-type: none"> • Received detailed sanitary sewer plans 7/7/21 to review • Developer received preliminary approval of the entire site many years ago • Technically the plan expired because it had been 2 ½ years since the last phase was completed • Mallards Edge Preliminary Plan was just reapproved at the last Planning Commission meeting • Developer is looking to start site improvements on Phase 5 (15 sublots) soon

- 2) Meeting (via Zoom) with Elyria mayor Frank Whitfield on Monday afternoon. Elyria has been provided with some transmission force main capacity information and they want to discuss.
- 3) HB 168 (Water and Wastewater Infrastructure Grant) application submitted today for Cinnamon Lake project. Seeking \$1 million. Have submitted request to Ashland County engineer for priority point ranking. Working with ALRW to put together a couple of grant submittals for Lorain County (wet weather I&I study and Slife Road/manhole replacement).
- 4) Have met with Radachi and Company and OMDP Law since last finance committee meeting. Radachi has identified what they believe are several errors in ALRW's custodial account spreadsheet. Attempting to contact ALRW to set up a meeting to discuss resolution. May need to schedule finance committee meeting between now and September board meeting.
- 5) Only approximately 8 of 52 lots left for sale in Timber Creek (Ryan/Russell).

Other Business:

Finance Committee chair McConnell gave report on July 21, 2021 committee meeting.

Adjourn:

With no further business to come before the Board, a motion was made by Schlechter and seconded by Koch to adjourn the meeting at 8:02 pm and meet again on Thursday, September 9, 2021 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer