

**MINUTES  
BOARD OF TRUSTEES SPECIAL MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
JUNE 25, 2015**

**Call to Order:**

The special 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 McConnell called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

**Trustee Roll Call (by Executive Director Toy):**

Howard Born – ABSENT	Bill Donges – PRESENT	Neil Lynch – PRESENT
Doug Gardner – PRESENT	Joe Pirl – ABSENT	James McConnell - PRESENT
Gerald Cowie – PRESENT	Rick Hutman – PRESENT	John Piwinski - PRESENT
Mary Beth Derikito – PRESENT	Cindy Kurpely – PRESENT	Del Roig - PRESENT
Tony Ferritto – PRESENT	Thomas Lahetta – PRESENT	Jim Wright – PRESENT
		James Woodrum – PRESENT

**Also in Attendance:**

Eugene M. Toy, Executive Director; Mark and Nancy Conlon, Carrington Pointe; three other persons.

**Old Business:**

None.

**New Business**

**President’s Report:**

None.

**RESOLUTION NO. 2015-15 Carrington Pointe Resolution to Proceed.** It was moved by Wright, with a second by Kurpely to approve the resolution. Executive Director provided a summary of the project – Phase 1 of Carrington Pointe – 18 sublots. Two of these front on Banks Road and are already served. Sublot 7 is an “old” existing home with a mound system. Sublot 13 is a “new” existing home with a mound system. Sublot 14 is a home under construction that is almost done; Plan is to install approximately 2,701’ of 3” diameter low pressure force main at a depth of approximately 4’; Engineer’s estimate is \$226,128 and assumed 15 sublots. As per the mapping we first received from the bank, subplot 10 was not always split. County auditor records show it as split into “10A” and “10B”.  $\$226,128/15 = \$15,075$ .  $\$230,483/16 = \$14,405$ ; Electrical/connection costs are not part of the engineer’s estimate; There will not be a minimum monthly charge on vacant lots; Regarding temporary tanks, it is not likely that Avon Lake will be able to help; In order to require connections and assess, crocks and pumps need to be part of the project (similar to Phase 1); Will not install pumps now on vacant properties but will install crocks; Assessments will be made now on vacant lots or properties required to connect. There will be an assessment on Sublot 13 when required to connect; Looking at OWDA financing. Depending on loan application, interest rate will probably be approximately 3%. Can start with assessments on vacant lots. Paid off when property is transferred and home is built. Similar to Phase 1.  $\$15,000, 20 \text{ years at } 5\% \text{ interest} = \$597.54/\text{half}$ . Plan to make all pumps and crocks part of bidding and project; Have received legal notice from Avon Lake Regional Water. Tentative bid date is 7/21/15. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

**Other Business:**

None.

**Adjourn:**

With no further business to come before the Board, a motion was made by Wright and seconded by Kurpely to adjourn the meeting at 7:22 p.m.

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President

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Secretary-Treasurer