

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
February 13, 2025**

**Call to Order:**

The regular meeting of the Board of Trustees of the Lorain County Rural Wastewater District was held at the LORCO offices, 495 N Main Street, Spencer, OH. 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	√
Kelly West	√	Karol Cornelius	√	Bill Forthofer	√
Kathy Frombaugh	√	Rick Hutman	√	Scott Justin	√
Jed Lamb		Cindy Kurpely	√	Del Roig	√
Carl Wesemeyer	√	Laurie Beran	√	Jim Wright	√
		Dale Breining		Jim Woodrum	

**Also in Attendance:**

Eugene M. Toy, Executive Director; Chris Basista, Cinnamon Lake Association; Tom Berry, Cinnamon Lake Association.

**Approval of Minutes:**

It was moved by Beran, with a second by Koch to approve January 9, 2025 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

None

**President's Report:**

None

**RESOLUTION NO. 2025-6 Approval of non-RLCWA-related January deposits and payments.** It was moved by Roig, with a second by Koch to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2025-7 Approval of RLCWA-related January payments.** It was moved by Beran with a second by West to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Wesemeyer abstained. Motion carried.

## Executive Director Report:

1.

February 13, 2025 Project Status Summary		
Project	Location	Status
Eaton Crossing - Frontier Land Group/Ryan Homes	On south side of State Route 82 - north of Phase 2	<ul style="list-style-type: none"> <li>• Three (3) home excavations scheduled for inspection next week.</li> <li>• Phase 4 consists of 38 additional sublots (SL 89 through SL 127.)</li> <li>• Cunningham and Associates are currently working on Phase 5 plans (46 sublots).</li> <li>• Phase 6 is 45 sublots and there is also some vacant land to the south that has potential for additional residential development.</li> </ul>
Woods at Eaton — Phase 2 (Eaton Ventures LLC/ Ryan Homes)	Cooley Road (west of Woods at Eaton, Phase 1 & north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> <li>• Waiting for excavating contractor to submit all necessary materials necessary to receive a license from LORCO.</li> <li>• New Phase 2 will be 25 sublots. Total of previous Phase 2 was 53 sublots.</li> <li>• Phase 2 is 53 sublots on south side of Cooley Road.</li> </ul>
Beaver Creek, Phase 1 - Springvale Development Co LTD	Durkee Road	<ul style="list-style-type: none"> <li>• PTI submitted to Ohio EPA.</li> <li>• Site work ongoing. Developer plans to pour roads in the Spring.</li> <li>• Beaver Creek, Phase 1 is 42 sublots off of Durkee Road and State Route 82.</li> <li>• Entire project is proposed 245 sublots on 158 acres.</li> </ul>
Ohio Dept of Development, American Rescue Plan Act (ARPA) Project No. 182722	Carlisle Township and Eaton Township	<ul style="list-style-type: none"> <li>• Wet weather inflow &amp; infiltration (I&amp;I) project work has started.</li> <li>• This is final phase of ARPA Project No. 182722.</li> </ul>

2. Board terms expire 3/27/25 for Camden, Carlisle, Eaton, Elyria, Grafton, & Henrietta Twp.
3. Rick Witucki activities: A) Working with RCAP to get items together for the GIS data collection project. We should be having a kickoff meeting within the next month or so. Project to be completed on or before 8/31/2025. B) Communicating with Makeever & Associates on a regular basis to get Lift Station Improvements project updates and discuss concerns. As of late last week, trees, fences and propane tanks have been removed from LS 5 and LS 3. C) Creating inventory spreadsheets and a preventive maintenance program for the equipment at Cinnamon Lake. Will be working on inventory soon. D) Working on the LORCO website. Met with Revize Government Website Solutions. Revize is the same webhost that RLCWA uses. E) Working with Makeever & Associates to write procedures for tapping our force main in Ashland County.
4. Signing Cinnamon Lake Telemetry Upgrades project contract next Tuesday.
5. Inflow and Infiltration portion of the Phase 1 ARPA project began recently using various methods to identify clean water infiltration to our collection system and plan corrective measures.
6. Will be attending Subdivision Review Subcommittee meeting on 2/25/25. Bob Yost, Hidden Lane Development is proposing to develop fifteen (15) lots on the west side of Hidden Lane in Carlisle Township.
7. Received preliminary plans for Creekwood Golf Course subdivision. John Eavenson, Perpetual Development, is proposing to install an 8" gravity sanitary sewer running south from near the border between North Ridgeville and Eaton Township. The new sewer would allow for the development of all of Creekwood Golf Course plus additional parcels to the north.
8. Working on a Facility Planning Area (FPA) change for a single parcel that is currently in North Ridgeville's FPA. The property owner granted an easement for Phase 1 construction in return for a free tap. Have been in contact with North Ridgeville and they are in support of the change.

9. Received a request from Bob Klaiber, assistant county engineer for LORCO to write a letter of support for a proposed FPA change from Lorain County/LORCO to the Village of LaGrange. One parcel owned by North Pointe LaGrange LLC is already annexed to the village while the other (with frontage on State Route 301) is still in the township with no plans to annex. This frontage parcel will be for commercial use. LaGrange Township has passed a resolution in support of the FPA change so I will be sending the requested letter.

**Other Business:**

None

**Adjourn:**

With no further business to come before the Board, a motion was made by Frombaugh and seconded by Schlechter to adjourn the meeting at 7:48 pm and meet again on Thursday, March 13, 2025 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer