

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
October 8, 2020**

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	√
Doug Gardner		Karol Cornelius	√	Jim McConnell	√
Jerry Cowie		Rick Hutman		Andy Gulish	
Jed Lamb	√	Cindy Kurpely	√	Del Roig	√
Carl Wesemeyer	√	Tom Lahetta		Jim Wright	
		Tom Berry	√	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 Berry to approve September 10, 2020 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Distributed executive director annual performance review forms and asked that they be returned to her via mail or scanned and emailed. Announced that Executive Committee will meet at 6 pm prior to the November board meeting to review performance review forms.

RESOLUTION NO. 2020-36 Approval of non-LMRE & RLCWA-related September deposits and payments. It was moved by Koch, with a second by Lamb to approve the resolution. Roig asked question about the handling of cash payments. Toy answered. The vote was as follows: 9 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2020-37 Approval of RLCWA-related September payments. It was moved by Lamb with a second by Koch to approve the resolution. The vote was as follows: 6 Yeas. 0 Nays. Kurpely, Lamb and Wesemeyer abstained. Motion carried.

RESOLUTION NO. 2020-38 Approval of LMRE-related September payments. It was moved by Berry, with a second by Koch to approve the resolution. The vote was as follows: 8 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2020-39 Approval of temporary 2021 budget. It was moved by Koch, with a second by McConnell to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2020-40 Approval of Then & Now purchase order. It was moved by Roig, with a second by Lamb to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1. Cinnamon Lake – No word yet from Ohio EPA WPCLF nominating form submittal. Anticipated announcement date by WPCLF is October 16th. West Salem WWTP project got a slow start but are moving along now. Anticipated completion date July 2021.
2. Woods of Eaton (Phase 1 – 52 lots) – Sanitary sewer Permit to Install (PTI) has been issued by Ohio EPA. Water infrastructure plans are under review by Ohio EPA. No date yet from developer regarding preconstruction meeting or tentative construction start date.
3. Timber Creek (52 lots) – Russell/Ryan subdivision in Eaton Township. Have sold 10 homes. Drive by earlier this week. Approximately seven homes under construction. Currently limited to 18 lots. Will be installing required SR 83 turn lane in the next 2-3 weeks as well as completing some county engineer punch list items. After this work is done, all lots will be open for construction. Worked with Avon Lake Regional Water to develop fines and penalties for violations of our sanitary sewer use regulations (stormwater discharge to sanitary sewer). These have been paid and the sanitary sewer plug in the first manhole has been removed.
4. Slife Road (Carlisle Township) – 10 frontage lots have been split off and three taps were installed this week. Subdivision plans are being prepared for remainder of approximately 65-acre parcel to the rear of the frontage lots.
5. Columbia Township flow agreement – Same status as last month. No update to report. Still being reviewed/considered by Avon Lake Regional Water.
6. Tentatively schedule Records Commission meeting for 12/10/20 at 6 pm prior to December board meeting.

Other Business:

None.

Adjourn:

With no further business to come before the Board, a motion was made by Koch and seconded by Lamb to adjourn the meeting at 7:45 pm and meet again on Thursday, November 12, 2020 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer