

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
February 10, 2022**

**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; Kathy Frombaugh, Rochester Township

**Approval of Minutes:**

It was moved by Koch, with a second by Schlechter to approve January 13, 2022 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

None

**President's Report:**

Advised everyone present that there were two cards being passed around to be sent to board members dealing with health and family issues.

**RESOLUTION NO. 2022-5 Approval of non-LMRE & RLCWA-related January deposits and payments.** It was moved by Koch, with a second by Woodrum to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2022-6 Approval of RLCWA-related January payments.** It was moved by McConnell with a second by Wright to approve the resolution. The vote was as follows: 8 Yeas. 0 Nays. Kurpely and Wesemeyer abstained. Motion carried.

**RESOLUTION NO. 2022-7 Approval of LMRE-related January payments.** It was moved by Koch, with a second by Wright to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2022-8 Approve ARPA grant with Ashland County Commissioners.** Kurpely asked Toy to provide brief explanation. Grant is for lift station improvements, force main construction, and new maintenance building to serve Cinnamon Lake. It was moved by Schlechter, with a second by Cornelius to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2022-9 Approve Then & Now purchase order.** It was moved by Schlechter, with a second by Koch to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2022-10 Approve audit contract with Canter & Associates.** Kurpely asked Toy to provide brief explanation. The Auditor of State (AOS) has performed previous LORCO audits but has chosen to solicit bids to have LORCO audits performed by an independent public accountant (IPA) for the next 3, 2-year audit cycles. It was moved by Koch, with a second by Schlechter to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1.

February 10, 2022 Project Status Summary		
Project	Location	Status
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>Eaton Crossing - 84 days: Mon 2/14/22 to Thu 6/9/22</li> <li>Sanitary Bore - 5 days: Mon 2/14/22 to Fri 2/18/22</li> <li>Sanitary - 19 days: Mon 2/21/22 to Thu 3/17/22</li> <li>Storm - 14 days: Mon 3/21/22 to Thu 4/7/22</li> <li>Water - 10 days: Mon 4/11/22 to Fri 4/15/22</li> <li>Grading, paving, electrical and cleanup - Mon 4/25/22 to Thu 6/9/22</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>Site infrastructure is complete.</li> <li>Home construction anticipated to start in early 2022.</li> <li>Phase 1 is 52 sublots</li> </ul>
Woods at Eaton — Phase 2 (Jonathan Palmer)	Cooley Road (north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> <li>Received Subdivision Review Subcommittee and Planning Commission preliminary plan approval at January 2022 meetings.</li> <li>Phase 2 is 54 sublots on south side of Cooley Road.</li> </ul>
Mallard Creek subdivision (Jonathan Palmer)	Royalton Road	<ul style="list-style-type: none"> <li>Developer requested tabling at January Subdivision Review Subcommittee meeting to the February 2022 meeting.</li> <li>306 sublots</li> <li>Create several new streets and extend several streets from Woods at Eaton.</li> <li>Subdivision will eventually connect Cooley Road to Royalton Road.</li> </ul>
Beaver Creek (Durkee Road), Still Meadows (Slife Road), and Barrington Phase 10 (Yost Construction)	Durkee Road Slife Road Barrington subdivision	<ul style="list-style-type: none"> <li>Contacted by developer this week and advised that we should expect detailed plans for Cycle 1 review on all three of these projects in the near future.</li> </ul>
Cinnamon Lake - Force main/maintenance building and lift station improvements	Cinnamon Lake	<ul style="list-style-type: none"> <li>Pending LORCO board approval of Agreement with Ashland County Commissioners, can bid lift station improvements project at any time.</li> <li>Need to obtain detailed cost estimate for the lift station project so we know how much of the \$500,000 "County ARPA" funds will be needed for this project.</li> <li>For force main/maintenance building project, need to pull a wage determination "Heavy &amp; Highway" category at least 10 days before bid advertisement to meet CDBG requirements.</li> <li>Once we know bid schedule and a bid open date, we will work with EPA to ensure they will be ready to go for a WPCLF loan award. We should have most of the project covered by existing grants but pending bids received and change orders it will be necessary to keep the WPCLF loan "on the shelf" in case we need it.</li> </ul>

2. OMDP Law received a response from ALRW on 2/4/22 to letter that was sent to them on 1/28/22 regarding tap fee payment. A portion of the response letter read: "Bank statements for the LORCO Custodial Account Fund were only recently obtained by ALRW and have since been provided to Radachi and Company as of today. Staff have initiated reconciliation of the bank statements with the custodial balance spreadsheet."
3. Received annual "lab building" lease agreement and "shared office services" agreement from CLA. Will be executing and returning. No changes to previous amounts.
4. Met yesterday with ALRW and NOACA to review proposed changes to LORCO-related FPA boundaries. NOACA attempting to align FPA boundaries along parcel boundaries as opposed to road centerlines and cutting across parcels.
5. Legacy Fair (11615 Avon Belden Road) getting ready to start a project to extend approximately 700' of 8" gravity sewer east of Avon Belden Road. Will only connect one existing building at the present time but there are plans for a potential subdivision.

**Other Business:**

None

**Adjourn:**

With no further business to come before the Board, a motion was made by Koch and seconded by Schlechter to adjourn the meeting at 8:02 pm and meet again on Thursday, March 10, 2022 at 7:00 pm. Voice vote to approve was unanimous.

---

President

---

Secretary-Treasurer