

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
March 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.

Oath of Office: This was the first meeting for New Russia Township LORCO board representative Scott Justin and Rochester Township LORCO board representative Kathy Frombaugh. Oath of office was administered to each by Executive Director Toy.

Trustee Roll Call (Board secretary-treasurer Wesemeyer):

Will Schlechter (arr. @ 7:36)	√	Michael Koch	√	Neil Lynch	√
Rita Canfield		Karol Cornelius	√	Jim McConnell	√
Kathy Frombaugh	√	Rick Hutman	√	Scott Justin	√
Jed Lamb	√	Cindy Kurpely	√	Del Roig	
Carl Wesemeyer	√	Tom Lahetta	√	Jim Wright	√
		Dale Breining		Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director

Approval of Minutes:

It was moved by Koch, with a second by Lahetta to approve February 10, 2022 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

None

RESOLUTION NO. 2022-11 Approval of non-LMRE & RLCWA-related February deposits and payments. It was moved by Wright, with a second by Koch to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2022-12 Approval of RLCWA-related February payments. It was moved by Koch with a second by McConnell to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Kurpely, Lamb and Wesemeyer abstained. Motion carried.

RESOLUTION NO. 2022-13 Approval of LMRE-related February payments. It was moved by Woodrum, with a second by Lahetta to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

Executive Director Report:

1.

March 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"> Eaton Crossing - 84 days: Mon 2/14/22 to Thu 6/9/22. Encountered problems with sanitary bore due to rainwater and snow melt. Received revised construction schedule from contractor 3/8/22. Contractor bumped back sanitary, storm, and water completion dates by one week each. Kept final completion date the same. Sanitary Bore - 5 days: Mon 2/14/22 to Fri 2/18/22 Sanitary - 19 days: Mon 2/21/22 to Thu 3/24/22 Storm - 14 days: Mon 3/21/22 to Thu 4/14/22 Water - 10 days: Mon 4/11/22 to Fri 4/29/22 Grading, paving, electrical and cleanup - Mon 4/25/22 to Thu 6/9/22 Phase 1 - 51 sublots beginning at Island Road & heading east Total project - 217 homes on approximately 80 acres
Mallards Edge, Phase 5	Ron Palmer	<ul style="list-style-type: none"> Scheduling pre-con meetings for the week of 3/21. Looking at a 4/11/22 construction start.
Woods at Eaton — Phase 2 (Jonathan Palmer)	Cooley Road (north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> Received Subdivision Review Subcommittee and Planning Commission preliminary plan approval at January 2022 meetings. Scheduled to start infrastructure construction in May - possibly the 16th. Phase 2 is 54 sublots on south side of Cooley Road.
Mallard Creek subdivision (Jonathan Palmer)	Royalton Road	<ul style="list-style-type: none"> Preliminary plans approved at Subdivision Review Subcommittee and Planning Commission meetings in February. Possible November 2022 startdate for infrastructure construction. 306 sublots Create several new streets and extend several streets from Woods at Eaton. Subdivision will eventually connect Cooley Road to Royalton Road.
Cinnamon Lake - Force main/maintenance building and lift station improvements	Cinnamon Lake	<ul style="list-style-type: none"> Conducted meeting 3/1/22 with Makeever and Associates and the Village of West Salem. Makeever and Associates preparing detailed engineer's estimate for the lift station project. For force main/maintenance building project, Makeever and Associates finalizing bid advertisement schedule. This is particularly complex given all of the different funding sources. Working with First Energy to obtain 3-Phase power information for Lift Station 4. 3-phase power is needed at this location but not currently available.

- Met 2/25/22 with ALRW. Discussed a number of Cooperative Agreement and Custodial Account issues. Communication will continue.
- Pine Brook Golf Course – received word today from Kathy McKillips, City of Elyria engineer that Elyria Utilities Committee approved the Pine Brook Golf Course (Durkee Road) FPA modification that was submitted by LORCO to NOACA 10/8/21. It will go to City Council on March 21 for their approval. This FPA modification is necessary to facilitate the golf course owners connecting to LORCO's sewer on Giles Road.
- Damage was reported by ALRW maintenance personnel on 3/2/22 to the fence at the SR 83 pump station. A report was filed with the Lorain County sheriff and the matter is under investigation.
- Working with ALRW and OMDP Law on a problem on Indian Hollow Road. The customer has a sanitary sewer lateral that consists of ungasketed clay tile. Lateral leaks badly when it rains or snow melts. Customer has been informed in the past by ALRW maintenance

personnel that the lateral must be replaced. Crews responded to a grinder pump trouble call last week and discovered the tile was running almost full of water. OMDP Law is drafting a letter to send to the property owner.

Policy Committee report:

Policy Committee chair Lynch reported that the committee had met at 6 pm prior to tonight's board meeting. The purpose of the meeting was to review information concerning the cost of grinder pump units and compare increased costs to LORCO's existing tap fee structure. The Policy Committee directed the Executive Director to work with legal counsel and LORCO's sanitary engineer to come up with proposed tap fee changes to be reviewed further at a future Policy Committee meeting.

Other Business:

None

Adjourn:

With no further business to come before the Board, a motion was made by Schlechter and seconded by Cornelius to adjourn the meeting at 7:39 pm and meet again on Thursday, April 14, 2022 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer