

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
May 12, 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	√
Doug Gardner		Karol Cornelius	√	Jim McConnell	
Kathy Frombaugh	√	Rick Hutman	√	Scott Justin	√
Jed Lamb	√	Cindy Kurpely	√	Del Roig	√
Carl Wesemeyer	√	Tom Lahetta	√	Jim Wright (arr. 7:02)	√
		Dale Breining	√	Jim Woodrum	

**Also in Attendance:**

Eugene M. Toy, Executive Director

**Approval of Minutes:**

It was moved by Koch, with a second by Breining to approve April 14, 2022 regular meeting minutes. Voice vote for approval was unanimous (Wright arrived at 7:02 pm after approval of minutes).

**Old Business:**

None

**New Business:**

None

**President's Report:**

None

**RESOLUTION NO. 2022-17 Approval of non-LMRE & RLCWA-related April deposits and payments.** It was moved by Koch, with a second by Lamb to approve the resolution. Roig asked question about Allied Technical Services invoice. Toy answered. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2022-18 Approval of RLCWA-related April payments.** It was moved by Koch with a second by Cornelius to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Kurpely, Lamb and Wesemeyer abstained. Motion carried.

**RESOLUTION NO. 2022-19 Approval of LMRE-related April payments.** It was moved by Lamb, with a second by Koch to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2022-20 Dispose of obsolete equipment.** It was moved by Koch, with a second by Breining to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2022-21 Approval of Then & Now purchase order.** It was moved by Koch, with a second by Roig to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1.

May 12, 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>• Infrastructure work is ongoing</li> <li>• Developer has submitted Permit to Install (PTI) application for short sanitary sewer extension south on east side of Island Road to serve two lots (model home + one other)</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>
Eaton Crossing - Phase 2	East of Phase 1. Connects Phase 1 (Island Road entrance) with Reed Road.	<ul style="list-style-type: none"> <li>• Detailed sanitary sewer plans are still undergoing Cycle 1 review by LORCO sanitary engineer</li> <li>• Phase 2 consists of 45 additional sublots</li> </ul>
Mallards Edge, Phase 5	Ron Palmer	<ul style="list-style-type: none"> <li>• Construction to install sanitary sewer completed</li> <li>• Air test and exfiltration done, no other testing performed</li> <li>• Sanitary sewer has not been approved or accepted</li> <li>• 15 sublots</li> </ul>
Woods at Eaton — Phase 1 (Jonathan Palmer)	Cooley Road (north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> <li>• Plan to file final plat in May</li> <li>• Will start construction on model home by June 15th (should take approximately 60 days). Should be building fairly regularly from then on</li> <li>• Phase 1 is 51 sublots on south side of Cooley Road</li> </ul>
Woods at Eaton — Phase 2 (Jonathan Palmer)	Cooley Road (north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> <li>• Developer's team is finalizing internal review of plans</li> <li>• Plan on submitting plans to LORCO, RLCWA, and Lorain County in the near future</li> <li>• Phase 2 is 54 sublots on south side of Cooley Road</li> </ul>
Still Meadows subdivision - Phase 1 (Yost Construction)	Slife Road	<ul style="list-style-type: none"> <li>• Received detailed Phase 1 plans in early April for Cycle 1 review. Detailed sanitary sewer plans are still undergoing Cycle 1 review by LORCO sanitary engineer</li> <li>• 23 sublots in Phase 1</li> <li>• Approximately 65 sublots in entire subdivision</li> <li>• One lift station will be built just south of entrance into subdivision off of south side of Slife Road. Subdivision will be served by gravity flow to this lift station</li> </ul>
Cinnamon Lake - Force main/maintenance building	Cinnamon Lake	<ul style="list-style-type: none"> <li>• Advertise for bids 5/12 and 5/19</li> <li>• Open bids 6/3/22 at 11 am, LORCO offices - 22898 West Road</li> <li>• Engineer's estimated project cost = \$2,454,764.62</li> </ul>

2. Spoke this afternoon with Finance Committee chair McConnell. Finance committee meeting planned for 6 pm was canceled due to committee member scheduling conflicts and will be rescheduled.
3. Requested by Rob Munro, ALRW Chief Utilities Executive to meet with himself, ALRW board chair & vice chair. Stated purpose - to discuss the cooperative agreement and outstanding debt owed to ALRW by LORCO. He requested that attendees of this meeting to be LORCO executive director, LORCO board president, LORCO board vice president,

ALRW Chair, ALRW Vice Chair, and R. Munro. Meeting is scheduled for Monday, May 16th at ALRW offices at 4 pm.

**Other Business:**

None

**Adjourn:**

With no further business to come before the Board, a motion was made by Lahetta and seconded by Frombaugh to adjourn the meeting at 7:30 pm and meet again on Thursday, June 9, 2022 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer