

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
October 10, 2024**

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	√
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 (CLA); Tom Berry, CLA.

Changes or Additions to the Agenda:

None

Approval of Minutes:

It was moved by Beran, with a second by Koch to approve September 12, 2024 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Board president Kurpely reported that she will likely miss the November board meeting due to work travel and called for an executive committee meeting at 6 pm prior to the December board meeting.

RESOLUTION NO. 2024-31 Approval of non-RLCWA-related September deposits and payments. It was moved by Koch, with a second by West to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2024-32 Approval of RLCWA-related September payments. It was moved by Beran with a second by Koch to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Wesemeyer and Lamb abstained. Motion carried.

RESOLUTION NO. 2024-33 Authorize Agreement with LMRE for building modifications. It was moved by Breining, with a second by Koch to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2024-34 Approve Then & Now purchase order. It was moved by Breining, with a second by Beran to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2024-35 Authorize executive director to recommend budget modifications to facilitate creation of Director of Operations position. It was moved by Wright, with a second by Beran to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1.

October 10, 2024 Project Status Summary		
Project	Location	Status
Eaton Crossing - Phase 4 (Frontier Land Group/Ryan Homes)	On south side of State Route 82 - north of Phase 2	<ul style="list-style-type: none"> • Fechko Excavating plans to start Phase 4 sanitary sewer construction on Monday (10/14). • Sublots are on Kara Court and Porter Way on the south side of Royalton Road. • Phase 4 consists of 38 additional sublots (SL 89 through SL 127).
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"> • Similar to last month's status. • Developer is working on changing the previous design for Phase 2. Additional design work is needed for where the western portion of Phase 2 will connect to LORCO on Cooley Road. • Developer is going to focus on the eastern portion of Phase 2 so lots can be ready for Ryan Homes this winter. Western portion will be re-submitted early next year. • New Phase 2 will be 25 sublots. Total of previous Phase 2 was 53 sublots. • Phase 2 is 53 sublots on south side of Cooley Road.
Beaver Creek, Phase 1 - Springvale Development Co LTD	Durkee Road	<ul style="list-style-type: none"> • Similar to last month's status. • Developer plans to start earthwork within the next couple of weeks and wants to pour roads in the Spring. • Beaver Creek, Phase 1 is 42 sublots off of Durkee Road and State Route 82. • Entire project is proposed 245 sublots on 158 acres.
Slife Road lift station replacement and concrete manhole replacement	Carlisle Township and Eaton Township	<ul style="list-style-type: none"> • The new Slife Road lift station is operational. Old lift station has been demo'd. • All forty-two (42) manholes have been replaced. • Finishing up punch list items and site restoration at several locations.
Creekwood Golf Course	Reed Road	<ul style="list-style-type: none"> • Received conceptual plan last week from developer. • Proposed project is on November Lorain County Subdivision Review and Planning Commission agendas. • Current plans call for four (4) phases and a total of 462 homes (136 - single family detached; 124 - single family attached (2-unit); and 202 - single family attached (4-unit). • <u>Phase 1</u> plans are for 124 homes (36 - single family detached; 32 - single family attached (2-unit); and 56 - single family attached (4-unit).

2. No additional monthly reports received from ALRW. April, May, and June 2024 monthly reports received 8/23/24.

3. Met 9/13/24 with LORCO legal counsel, the Village of Grafton, and Fiddler's Green Phase 4 (Durkee Road just north of Grafton) developer to discuss potential Flow Agreement for the subdivision phase like what LORCO and Grafton entered into for the Barrington subdivision. Grafton was going to review the 2005 LORCO-Grafton Barrington Flow Agreement and get back with the group. No word back from the village yet.
4. Eaton Crossing subdivision - stone aggregate, rags, broken pipe, and other debris were discovered by ALRW during routine field work a couple of weeks ago. Ryan Homes and the developer (Frontier Land Group) were notified that due to this ongoing problem no additional plot plans would be reviewed or approved, no inspections would be made, and no additional connections could be made. As the developer is getting ready to start on Phase 4, numerous things happened rather quickly. Fechko Excavating (Phase 4 contractor) proposed that all mains and laterals in Phases 1-3 be inspected using a camera and any debris would be removed.
5. Received bid specs to review for Cinnamon Lake lift station improvements (OTSCIF - \$1 million grant) and lift station telemetry/SCADA improvements (Ashland Co. Commissioners ARPA grant.) Should be ready to advertise for bids within the next couple of weeks.)

Other Business:

None

Adjourn:

With no further business to come before the Board, a motion was made by Frombaugh and seconded by West to adjourn the meeting at 7:46 pm and meet again on Thursday, November 14, 2024 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer