

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
November 14, 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 vice president Lynch 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:

None

Changes or Additions to the Agenda:

None

Approval of Minutes:

It was moved by Koch, with a second by Schlechter to approve October 10, 2024 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Board vice president Lynch reminded those in attendance that board president Kurpely was out of town on business and would not be at tonight's meeting; executive committee meeting at 6 pm prior to the December board meeting; and the annual potluck would take place at the December meeting.

RESOLUTION NO. 2024-36 Approval of non-RLCWA-related October deposits and payments. It was moved by Roig, with a second by West to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2024-37 Approval of RLCWA-related October payments. It was moved by Koch with a second by Frombaugh to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Wesemeyer abstained. Motion carried.

RESOLUTION NO. 2024-38 Authorize LORCO Director of Operations Employment Agreement. It was moved by Roig, with a second by Beran to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2024-39 Approve Health Insurance Agreement with Lorain County Commissioners. It was moved by Beran, with a second by Roig to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2024-40 Approve Then & Now purchase orders. It was moved by West, with a second by Koch to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2024-41 Approve Reauthorization of Funds. It was moved by Roig, with a second by Schlechter to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1.

November 14, 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 done with sanitary sewer construction. Has not been tested and approved by LORCO. • 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"> • Sanitary sewer PTI submitted 10/25/24 to Ohio EPA. • 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 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. Having some problems with clean water infiltration into wet well. Mack Industries and Nerone & Sons will be onsite on Monday to look into this. • 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"> • Proposed project is on November Lorain County Subdivision Review (19th) and Planning Commission (21st) agendas for preliminary approval. • 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). • Phase 1 plans are for 124 homes (36 - single family detached; 32 - single family attached (2-unit); and 56 - single family attached (4-unit). • Planning Commission and the developer have been informed that existing 8" LORCO sanitary sewer does not have sufficient capacity for the subdivision as it is designed. If developer chooses to continue with project as designed, it will be necessary for them to replace approximately 780' of 8" LORCO sewer main with 10" sewer main from approximately 9990 Reed Rd to Creekwood Golf Course.

2. Received August monthly report from ALRW on 11/5/24 and sent to board via email on that date. Received September monthly report this afternoon. Copies are at board seats.
3. Had Cinnamon Lake lift station improvements (OTSCIF - \$1 million grant) and lift station telemetry/SCADA improvements (Ashland Co. Commissioners ARPA grant) projects bid opening this morning. Engineers will review bids and prepare bid tab sheet.
4. Notified 11/5/24 by ALRW that tap fee payment #4 of 8 in the amount of \$140,294.00 from the Custodial Fund would be made on 11/18/24.
5. Notified 11/5/24 by ALRW that January through March treatment charges (\$139,541, \$105,426, and \$171,323, respectively) that had previously been booked by ALRW would be paid from the Custodial Fund.

Other Business:

None

Adjourn:

With no further business to come before the Board, a motion was made by Frombaugh and seconded by Koch to adjourn the meeting at 7:53 pm and meet again on Thursday, December 12, 2024 at 7:00 pm. Voice vote to approve was unanimous.

Vice President

Secretary-Treasurer