

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
May 9, 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 property owner; Tom Berry, Cinnamon Lake property owner

**Changes or Additions to the Agenda:**

Kurpely announced that a Policy Committee report will be given following Resolution No. 2024-14.

**Approval of Minutes:**

It was moved by Lamb, with a second by Roig to approve April 11, 2024 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

None

**President's Report:**

None

**RESOLUTION NO. 2024-13 Approval of non-RLCWA-related April deposits and payments.** It was moved by Frombaugh, with a second by Breining to approve the resolution. Questions were asked by Lynch and Roig about Check No. 5638 to ALRW; Check No. 5648 to Makeever & Associates; Check No. 5651 to Hackworth Electric Motors; and 4/17

& 4/26 tax lien deposits. Toy answered. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2024-14 Approval of RLCWA-related April payments.** It was moved by Wright with a second by Roig to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Wesemeyer and Lamb abstained. Motion carried.

**Policy Committee Report:**

Lynch reported that the Policy Committee had met prior to the board meeting to continue discussion on applying a portion of customer tap fee payments to the cost of line extensions where it is necessary to extend existing LORCO lines in order to be able to serve new customers. The committee reviewed Resolution No. 2024-15 that had been prepared by the Executive Director and it was the committee’s recommendation to the full board that the Resolution be adopted. Lynch distributed copies of Resolution No. 2024-15 to all board members in attendance. Policy Committee report and discussion concluded at 7:35 pm.

**RESOLUTION NO. 2024-15 Applying a portion of customer tap fee payments to the cost of line extensions where it is necessary to extend existing LORCO lines in order to be able to serve new customers.** It was moved by Roig with a second by Justin to approve the resolution. Approximately 10 minutes of general discussion followed. Lamb left the meeting at 7:28 pm due to a prior commitment. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1.

May 9, 2024 Project Status Summary		
Project	Location	Status
Eaton Crossing - Phase 2	East of Phase 1. Connects Phase 1 (Island Road entrance) with Reed Road to the east	<ul style="list-style-type: none"> <li>Processing a number of plot plans for Phase 2.</li> <li>Phase 2 consists of 45 additional sublots.</li> <li>Have received requests for information from Cunningham Engineering (working on Phase 3.)</li> </ul>
Woods at Eaton — Phase 2 (Yost/Palmer)	Cooley Road (north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> <li>No change from April meeting report.</li> <li>Spoke with developer last month. Phase 2 design isn't proceeding as the developer had hoped due to some apparent staffing/workload issues with the design professional.</li> <li>Phase 2 is 53 sublots on south side of Cooley Road.</li> </ul>
Barrington subdivision - Phase 10 (Yost Construction)	Barrington subdivision	<ul style="list-style-type: none"> <li>Similar to last month's report.</li> <li>Five homes currently under construction.</li> <li>20 sublots in Phase 10.</li> </ul>
Beaver Creek (Yost Construction)	Durkee Road	<ul style="list-style-type: none"> <li>Provided Cycle 1 plans review and comment.</li> <li>Phase 1 is 42 sublots off of Durkee Road and State Route 82.</li> <li>Entire project is proposed 245 sublots on 158 acres.</li> </ul>
Creekwood Golf Course (Frontier Land Group)	Reed Road	<ul style="list-style-type: none"> <li>Golf course and several other parcels rezoned last week by Eaton Township.</li> <li>Received request from Frontier Land Group for Reed Road and Brokaw Road LORCO sanitary sewer information.</li> <li>Frontier Land Group is involved with Ryan Homes on Eaton Crossing project</li> </ul>

2. January 2024 and February 2024 ALRW monthly reports distributed at 4/11/24 LORCO board meeting. No additional 2024 reports received as of today from ALRW.

3. Attended 4/30 and 5/8 Lorain County Wastewater Treatment Regionalization meetings at county administrative offices in Elyria. Making significant progress. Next planning meeting is 5/21.
4. Update on FPA change request for a single, 5-acre parcel on Castleton Lane. Request was filed 1/18/24. The parcel is currently in the Elyria FPA but the city does not have sewers nearby. Recommended for approval 3/15/24 by NOACA Water Quality Subcommittee; recommended for approval 4/12/24 by NOACA Planning & Programming Committee 4/12/24; on 5/10/24 NOACA Executive Committee agenda for placement on the NOACA Board's agenda on 6/7/24 = adoption via resolution = officially modified.
5. Cinnamon Lake remaining lift station improvements project (all lift stations except No. 2 and No. 4). Submitted Permit to Install (PTI) application this week to Ohio EPA. Three potential funding sources – 1) Water Pollution Control Loan Fund (WPCLF). Already approved for loan for entire project. 2) Ohio Department of Development (ODOD), Round 6 ARPA Grant. Waiting to hear back from ODOD. Checked with them this week and response was “We do not have a date we can share with you as to when to expect announcements, but we are hoping very soon!” 3) FY23-24 CAPITAL BILL OHIO SENATE CAPITAL BUDGET/OTSCIF grant. Was told this week “No not yet, it might be June now. As soon as we hear we will let you know.”
6. Radachi and Company are finalizing LORCO 2023 financial statements.
7. When monthly financial reports were sent to the board 5/3/24, did not have breakdown of 4/30 deposit in the amount of \$5,093.93. ACH was \$4,594.95 and credit card payments were an additional \$498.98.
8. Was informed recently by ALRW that money had been budgeted in 2024 for payment of some treatment costs (owed by LORCO to ALRW).

**Other Business:**

None

**Adjourn:**

With no further business to come before the Board, a motion was made by Frombaugh and seconded by Justin to adjourn the meeting at 8:01 pm and meet again on Thursday, June 13, 2024 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer