

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
September 12, 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

**Changes or Additions to the Agenda:**

None

**Approval of Minutes:**

It was moved by Koch, with a second by Roig to approve August 8, 2024 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

None

**President's Report:**

Distributed LORCO Executive Director annual performance review forms and requested that they be completed and returned prior to or at next month's board meeting.

**RESOLUTION NO. 2024-25 Approval of non-RLCWA-related August deposits and payments.** It was moved by Koch, with a second by Breining to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2024-26 Approval of RLCWA-related August payments.** It was moved by Frombaugh with a second by Koch to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2024-27 Authorize OTSCIF Grant Agreement & 2024 Budget Amendment.** It was moved by Beran, with a second by Breining to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2024-28 Approve Reauthorization of Funds.** It was moved by Roig, with a second by Beran to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2024-29 Approve Then & Now Purchase Order.** It was moved by Koch, with a second by Cornelius to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2024-30 Authorize Letter of Engagement with Julian & Grube.** It was moved by Beran, with a second by Roig to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1.

September 12, 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"> <li>Sanitary sewer PTI was issued last week by Ohio EPA.</li> <li>Sublots are on Kara Court and Porter Way on the south side of Royalton Road.</li> <li>Phase 4 consists of 38 additional sublots (SL 89 through SL 127).</li> </ul>
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"> <li>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.</li> <li>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.</li> <li>New Phase 2 will be 25 sublots. Total of previous Phase 2 was 53 sublots.</li> <li>Phase 2 is 53 sublots on south side of Cooley Road.</li> </ul>
Beaver Creek, Phase 1 - Springvale Development Co LTD	Durkee Road	<ul style="list-style-type: none"> <li>Developer plans to start earthwork within the next couple of weeks and wants to pour roads in the Spring.</li> <li>Beaver Creek, 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>
Slife Road lift station replacement and concrete manhole replacement	Carlisle Township and Eaton Township	<ul style="list-style-type: none"> <li>The new Slife Road lift station is became operational earlier today.</li> <li>Problems during initial startup attempt a couple of weeks ago because the transformer was wired for 240v when it should've been wired to 120v.</li> <li>The old lift station is currently turned off to allow flow to go to the new lift station.</li> <li>Provided we encounter no issues, decommissioning of the old lift station may begin 9/23/24.</li> <li>As of 9/11/24, the contractor had successfully installed 35 out of 42 Type V special manholes.</li> </ul>
Creekwood Golf Course	Reed Road	<ul style="list-style-type: none"> <li>Received request last week from engineering firm for Reed Road and Brokaw Road LORCO sanitary sewer information.</li> </ul>

2. April, May, and June 2024 monthly reports received 8/23/24 from ALRW. Sent to LORCO board members via email on that same date. July 2024 monthly reports received 9/4/24 from ALRW. Sent to LORCO board members via email on that same date.

3. Meeting tomorrow morning 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 similar to what LORCO and Grafton entered into for the Barrington subdivision.
4. No additional problems with sewer backups in Eaton Crossing subdivision. When field personnel are in the area, typically a couple of times a week, they are popping manhole covers and checking the raceways on the trouble spots. If any problems are observed, they will be immediately addressed. Field personnel are also being asked to try and identify whether manhole problems are of a wipe/paper nature, a construction debris nature, or a combination of the two.
5. Sent informational sheet along with September Cinnamon Lake bills. The sheet provided project updates as well as words of appreciation for the Ashland County Commissioners and State Sen. Mark Romanchuk (Ohio Senate District 22) for their assistance in procuring project funding on behalf of their constituents.
6. Toured LMRE office building currently under construction just north of Spencer. Reviewed office space and accommodations made in the building for LORCO.

**Other Business:**

None

**Adjourn:**

With no further business to come before the Board, a motion was made by Frombaugh and seconded by Beran to adjourn the meeting at 7:50 pm and meet again on Thursday, October 10, 2024 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer