

MINUTES
BOARD OF TRUSTEES SPECIAL MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
June 4, 2013

Call to Order:

The special meeting of the Board of Trustees of the Lorain County Rural Wastewater District was held at the LORCO offices, 22898 West Road, Wellington, Ohio. President McConnell called the meeting to order at 5:45 p.m. with the pledge of allegiance.

Trustees in Attendance:

Secretary/Treasurer Lahetta called the roll with the following trustees shown in attendance:

James McConnell	Neil Lynch	Rick Hutman
Cindy Kurpely	James Wright	Gerald Cowie
Louise Grose	Jim Woodrum,	Thomas Lahetta
Rita Canfield	Dominic Ferritto	Mike Hill
Bob Walrod		

Absent: Howard Born, John Piwinski and Mary Beth Derikito

Also in Attendance:

Dennis O'Toole, Legal Counsel
Robert Berner, Executive Director

New Business:

President McConnell informed the board of the resignation letter received from Executive Director Berner effective June 28, 2013. He asked Ex. Dir. Berner to address the board with any comments. He thanked the board for their support and expressed his appreciation for working for LORCO the last three and a half years.

A motion was made by Rita Canfield with a second by Tom Lahetta to reluctantly accept the resignation of Executive Director Berner. The motion was passes with all voting yea.

President McConnell updated the board on the process of how to proceed with filling the position. He asked Executive Director Berner what was spent last time on the search. He responded less than one thousand dollars. Cindy Kurpely suggested the board appropriate at least \$2,500 for this search.

RESOLUTION NO. 2013-14 was presented to adjust the permanent budget and appropriate funds for the Executive Director search. The resolution was moved by Cindy Kurpely, with a second by Rita Canfield, The motion was unanimously approved.

President McConnell then asked for a motion to start the search to replace the executive director. A motion was made by Rita Canfield and seconded by Jim Wright to start the search. The motion was unanimously approved.

There was discussion on where the job would be posted. Ex. Dir. Berner said it would be posted on the following websites: OML, OMMA, and Career Builder. It was decided a deadline of July 7, 2013 for applicants would be posted.

Adjourn:

With no further business to come before the Board, a motion was made by Dominick Ferritto and seconded by Cindy Kurpely to adjourn the meeting at 6:00 p.m. All voted yes.

The board will meet again in regular session at 7:00 p.m. on Thursday, June 13, 2013 at the LORCO offices located at 22898 West Road, Wellington, Ohio 44090.

President

Secretary-Treasurer