

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
DECEMBER 12, 2019**

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 Korpely called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Trustee Roll Call (by Secretary-Treasurer Brubaker):

Will Schlechter	√	Michael Koch	√	Neil Lynch	√
Doug Gardner		Karol Cornelius	√	Jim McConnell (arr. 7:23 during ex. dir. report)	√
Jerry Cowie	√	Rick Hutman	√	Patti Brubaker	√
Jed Lamb		Cindy Korpely	√	Del Roig	√
Carl Wesemeyer	√	Tom Lahetta	√	Jim Wright	
		Tom Berry	√	Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director

Changes or Additions to the Agenda:

Del Roig asked for there to be discussion regarding outside water use during times of the year other than when Summer Sewer Billing in the Phase 1 and Barrington/Grafton Road sewer districts was in effect. Board president Korpely stated that this discussion would take place during "Other Business". Board president Korpely announced that there had been a Planning and Operations committee meeting prior to tonight's board meeting and that a report would be given during "Other Business".

Approval of Minutes:

It was moved by Lahetta, with a second by Roig to approve November 14, 2019 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None.

New Business:

None.

President's Report:

Stated that at the previous meeting that announced changes to the executive director's employment agreement did not have an effective date as part of the motion. Asked for the motion to be restated with an effective date of January 1, 2020. It was moved by Schlechter, with a second by Koch to approve the changes effective January 1, 2020. The vote was as follows: 13 Yeas. 0 Nays. Motion carried. Korpely will coordinate with legal counsel to prepare an employment agreement addendum to be executed at the January board meeting.

RESOLUTION NO. 2019-56 Approval of non-LMRE & RLCWA-related November deposits and payments. It was moved by Wesemeyer, with a second by Berry to approve the resolution. Question from Roig about how Cinnamon Lake deposits were done. Toy provided information. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2019-57 Approval of RLCWA-related November payments. It was moved by Roig, with a second by Lahetta to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Kurpely, Brubaker and Wesemeyer abstained. Motion carried.

RESOLUTION NO. 2019-58 Approval of LMRE-related October payments. It was moved by Koch, with a second by Brubaker to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2019-59 Reauthorization of Funds. It was moved by Berry, with a second by Lahetta to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2019-60 Approve 2020 Budget. It was moved by Wesemeyer, with a second by Koch to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

Executive Director Report:

- 1) Barrington Phase 9 – PTI has been approved at Ohio EPA NEDO. Currently in Ohio EPA Central Office for Director’s signature.
- 2) Woods at Eaton (Palmer) –Requested to write “Letter of Serviceability”. This is a requirement of the planning commission. Could be on planning commission agenda either this month or next.
- 3) Brentwood Golf Course – preconstruction meeting tomorrow morning for approx. 1100’, 8” lateral. 5 manholes and 8 laterals stubbed off of main lateral. Currently connecting the clubhouse only.
- 4) Looking into water consumption at 6065 Cinnamon Drive (Plant). Have an apparent leak of around 0.5 GPM that is not surfacing. Have done some investigating and leak may account for as much as half of 40-50,000 gallons used monthly and \$300-\$400 monthly bill. Have isolated probable leak to 20’section of pipe. Will be investigating/fixing.

Other Business:

- 1) Roig reported that a Planning & Operations Committee was held at 6 pm prior to tonight’s board meeting to discuss status of Columbia Township flow agreement negotiations with Lorain County. LORCO proposed 12 final modifications to the agreement in late September. County has agreed to six of the changes. Planning & Operations Committee recommends authorizing the executive director to negotiate the best agreement possible regarding the remaining six items.
- 2) Roig would like to see some provision made in LORCO policy for not charging sanitary sewer on water used outside of the Summer Sewer Billing period for new lawn installation. Executive director will research how the issue is handled by other entities and report back to the board.
- 3) Lynch commented that board member McConnell had arrived at 7:23 pm and remarked as to his sweater. It was moved by Lynch, with a second by Kurpely to name McConnell as the winner of the ugly sweater contest. The vote was as follows: 13 Yeas. 0 Nays. McConnell abstained. Motion carried.
- 4) Lynch provided a status report regarding the Quarry project in Amherst Township.

Adjourn:

With no further business to come before the Board, a motion was made by Wesemeyer and seconded by Schlechter to adjourn the meeting at 8:50 pm and meet again on Thursday, January 9, 2020 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer