

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
November 8, 2018**

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	√
Jerry Cowie	√	Rick Hutman	√	Patti Brubaker	√
Jed Lamb		Cindy Korpely	√	Del Roig	√
Tom Steigerwald	√	Tom Lahetta	√	Jim Wright	√
		Tom Berry	√	Jim Woodrum	

Also in Attendance:

Eugene M. Toy, Executive Director

Changes or Additions to the Agenda:

None

Approval of Minutes:

It was moved by Lahetta, with a second by Berry to approve October 11, 2018 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Board president Korpely initiated a discussion about LORCO possibly becoming a member of the Ohio Rural Water Association (ORWA) to provide LORCO with additional opportunities for networking and resources. Discussion followed. It was moved by Roig, with a second by Berry to include the membership cost in the 2019 budget and apply for membership. The vote was as follows: 11 Yeas. 1 Nay (Cowie). Motion carried. Gave summary of earlier executive committee meeting (6 pm prior to board meeting) and requested an executive session at the end of tonight's regular meeting.

RESOLUTION NO. 2018-38 Approval of non-LMRE & RLCWA-related October deposits and payments. It was moved by Roig, with a second by McConnell to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2018-39 Approval of RLCWA-related October payments. It was moved by Wright, with a second by Lahetta to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Brubaker and Korpely abstained. Motion carried.

RESOLUTION NO. 2018-40 Approval of LMRE-related October payments. It was moved by Brubaker, with a second by Steigerwald to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2018-41 Approve policy manual revisions. Policy committee chairman Lynch gave a brief introduction to the resolution and summary of last month's policy committee meeting. It was moved by Berry, with a second by Roig to approve the resolution. Discussion followed. The board requested clarification on two items – 1) that "billings based on 100% of water usage" language in Section 311.03 be tied into Sections 311.08 and 311.09, and 2) that it be clarified that summer sewer billing is based on the lesser of the average of the first five months of the year or actual summer usage. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1. Received draft New Russia Township feasibility study earlier this week from GRW.
 - a. Presented report summary via PowerPoint slide presentation.
 - b. Tap fee revenue to benefit project or custodial fund?

Meeting will be arranged with New Russia Township trustees to review and discuss report findings.

2. Received draft flow agreement from Lorain County's consulting engineers, KE McCartney.
 - a. Reviewed proposed Columbia Township District map. Area is approximately 5,000 acres.
 - b. Summarized status of negotiations. Draft agreement being reviewed by Avon Lake.
 - c. Copies of draft agreement to LORCO Executive Committee members to review.
3. Attended 11/6/18, 6 pm Avon Lake Regional Water work session to give LORCO status report.
4. Thanks to Policy Committee members for work on tonight's resolution. Plan on continuing review of LORCO policies and bringing forward additional recommendations for revisions.
5. Working on possibly paying some additional deferred debt yet this year. Discuss 1996/97 and 2001/02 township and village loans.
6. Wished board members a Happy Thanksgiving.

Executive Session:

Motion by Lahetta, second by McConnell to enter executive session at 8:40 pm for discussing executive director performance review. Voice vote to approve motion was unanimous. Executive Director Toy excused from executive session. Board reconvened to regular session at 9:02 pm.

Other Business:

After reconvening to regular session, it was moved by Hutman, with a second by Steigerwald to increase the executive director's salary by 4.8% and to continue with all other contract terms from 2018 for 2019 to begin with the first full pay of 2019. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

Adjourn:

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Roig to adjourn the meeting at 9:04 pm and meet again on Thursday, December 13, 2018 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer