

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
MARCH 14, 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 Kurpely called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Trustee Roll Call (by Board Member Lahetta):

| | | | | | |
|-----------------------------|---|-----------------|---|----------------|---|
| Will Schlechter (arr. 7:15) | √ | Michael Koch | | Neil Lynch | √ |
| Doug Gardner | | Karol Cornelius | √ | Jim McConnell | √ |
| Jerry Cowie | | Rick Hutman | √ | Patti Brubaker | |
| Jed Lamb | √ | Cindy Kurpely | √ | Del Roig | √ |
| Tom Steigerwald | √ | Tom Lahetta | √ | Jim Wright | √ |
| | | Tom Berry | √ | Jim Woodrum | √ |

Also in Attendance:

Eugene M. Toy, Executive Director; Ron Russell, Russell Realty; Jared Smith, Carlisle Township.

Changes or Additions to the Agenda:

Board president Kurpely announced the addition of Resolution 2019-12 (CDBG – RPIG funding and Memorandum of Understanding) to the agenda. RPIG stands for Rural Public Infrastructure Grant and is a Community Development Block Grant funding source.

Approval of Minutes:

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

Old Business:

None.

New Business:

None

President's Report:

Announced that this was Tom Steigerwald's last meeting as a LORCO board member and read a resolution thanking Tom for his service. Signed, framed resolution was presented to Tom and he made a few remarks about his time on the LORCO board.

RESOLUTION NO. 2019-9 Approval of non-LMRE & RLCWA-related February deposits and payments.

It was moved by Wright, with a second by Steigerwald to approve the resolution. General discussion about a couple of payment items. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2019-10 Approval of RLCWA-related February payments. It was moved by McConnell, with a second by Steigerwald to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Schlechter arrive at 7:15 pm prior to the vote. Lamb and Kurpely abstained. Motion carried.

RESOLUTION NO. 2019-11 Approval of LMRE-related February payments. It was moved by Lamb, with a second by Schlechter to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2019-12 CDBG – RPIG funding and Memorandum of Understanding. It was moved by Lamb, with a second by Lahetta to approve the resolution. Toy explained that this addition to the agenda was due to recent census data resulting in Cinnamon Lake being eligible for CDBG – RPIG grant money for the force main project. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1. Discussed \$505 payable to Compmanagement on February check register
2. Ryan Homes – Eaton Crossing Phase 1 project update.
3. Cinnamon Lake –discussion of potential new project funding source.
4. Have received second draft of Columbia Township flow agreement from KE McCartney. Distributed draft to executive committee. Have met with Avon Lake and are in the process of preparing a response to county's draft.
5. Attending Water Quality Subcommittee meeting tomorrow at noon at NOACA.
6. Received indication of preliminary county approval of Hawke Road flow agreement Addendum No. 1 from KE McCartney.

Other Business:

1. Finance committee chair McConnell gave a report on tonight's committee meeting.
2. Policy committee chair Lynch reminded members of a scheduled committee meeting at 6 pm prior to the April board meeting.
3. Ron Russell of Russell Realty addressed the board about a proposed project on a parcel of land he owns south of Chestnut Ridge Road in Eaton Township. Mr. Russell stated his opinion that the sanitary sewer agreement between LORCO and North Ridgeville requires LORCO to pay for extending sanitary sewer service to the parcel. General discussion followed. LORCO will confer with legal counsel and get back with Mr. Russell.

Adjourn:

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Lamb to adjourn the meeting at 8:22 pm and meet again on Thursday, April 11, 2019 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer