

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
November 11, 2021**

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 (Board secretary-treasurer Wesemeyer):

Will Schlechter	√	Michael Koch	√	Neil Lynch	√
Rita Canfield		Karol Cornelius	√	Jim McConnell	√
Adam Mourton	√	Rick Hutman	√	Andy Gulish	
Jed Lamb	√	Cindy Korpely	√	Del Roig	√
Carl Wesemeyer	√	Tom Lahetta		Jim Wright	√
		Dale Breining	√	Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director

Changes to agenda:

None

Approval of Minutes:

It was moved by Koch, with a second by Lamb to approve October 14, 2021 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Has received all but three executive director annual performance review forms. Asked board members that have not yet returned forms to email or mail them so results can be compiled prior to December board meeting.

RESOLUTION NO. 2021-45 Approval of non-LMRE & RLCWA-related October deposits and payments. It was moved by Koch, with a second by Roig to approve the resolution. Lynch asked questions about Allied and AgriSludge payments. Toy answered. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2021-46 Approval of RLCWA-related October payments. It was moved by McConnell with a second by Koch to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Korpely, Lamb and Wesemeyer abstained. Motion carried.

RESOLUTION NO. 2021-47 Approval of LMRE-related October payments. It was moved by Lamb, with a second by Koch to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2021-48 Approve 2022 temporary budget. Kurpely asked Toy to provide brief explanation. It was moved by Koch, with a second by Lamb to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1)

<u>11/11/21 Project Status Summary</u>		
Project	Location	Status
Eaton Crossing - Phase 1 (Frontier Land Group)	South side of State Route 82 between Island Road & Reed Road (near Schild's IGA)	<ul style="list-style-type: none"> • Sanitary sewer permit to install (PTI) issued by Ohio EPA 10/4/21 • Lorain County Commissioners approved Subdivider Agreement and Agreement with Geo-Sci, Inc. for on-going engineering inspection and materials testing • Phase 1 - 51 sublots beginning at Island Road & heading east • Total project - 217 homes on approximately 80 acres
Woods at Eaton – Phase 1 (Jonathan Palmer)	Cooley Road (north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> • Paving is scheduled for the end of the month • Home construction anticipated to start in early 2022 • Phase 1 is 52 sublots
Still Meadows (Yost Construction)	Slife Road	<ul style="list-style-type: none"> • LORCO is reviewing detailed sanitary sewer plans • Developer is addressing county engineer comments and RLCWA water line plan comments • Anticipate early 2022 construction start date
Beaver Creek (Yost Construction)	Durkee Road	<ul style="list-style-type: none"> • Starting on detailed infrastructure plans and should finish shortly after the first of the year • Phase 1 - 91 sublots off of Durkee Road and State Route 82 • Entire project is proposed 245 sublots on 158 acres
Mallards Edge - Phase 5	Royalton Road	<ul style="list-style-type: none"> • Sanitary sewer permit to install (PTI) issued by Ohio EPA 10/13/21 • Phase 5 - 15 sublots

- 2) Hosted Lt. Governor Husted press conference 10/27/21.
 - a. LORCO was awarded \$1 million Ohio BUILDS (Broadband, Utilities, and Infrastructure for Local Development Success) grant.
 - b. Previously awarded \$750,000 CDBG-RPIG grant.
 - c. Approved for WPCLF funding at 0% (regionalization rate) for regionalization portion of project.
 - d. Working with Ashland County commissioners and Jackson Township trustees to determine if any of their ARPA funds are available for use on the project.

- 3) Continuing to work with NOACA and affected jurisdictions on two FPA change requests submitted to NOACA in early October. Attended Elyria utilities committee meeting October 27, 2021 to discuss the two parcels totaling approximately 134 acres near the southeast corner of Butternut Ridge Road and State Route 301.

- 4) Working with LORCO sanitary engineer and legal counsel on developing contractor registration and licensing for policy committee to review. Starting to have problems with unqualified individuals and companies attempt to do work to connect to our system. Leads to substandard work and inefficient use on inspector time. This is especially a problem with the pressurized parts of our system.

- 5) Discussed LORCO board general email distribution list. List will be kept updated by the executive director and will include only current LORCO board members and alternates as appointed by LORCO member entities.

Other Business:

- 1) Kurpely announced that there will be an executive committee meeting at 6 pm prior to the regular December board meeting.
- 2) Lynch announced that the Lorain County Township Association will meet December 18, 2021 at the Fraternal Order of Police lodge on Royalton Road. Food will be served at 6 pm and meeting will be called to order at 6:30 pm. Public hearing will be conducted by Ohio EPA regarding new total maximum daily load (TMDL) limits for discharges to the Black River.

Adjourn:

With no further business to come before the Board, a motion was made by Woodrum and seconded by Lamb to adjourn the meeting at 7:38 pm and meet again on Thursday, December 9, 2021 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer