

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
January 13, 2022**

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 (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 Kurpely	√	Del Roig	√
Carl Wesemeyer	√	Tom Lahetta	√	Jim Wright	√
		Dale Breining		Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director

Election of Officers:

In accordance with Article IV, Section 1 of the LORCO Bylaws, election of officers is to take place at the first meeting of the year. Board president Cindy Kurpely asked LORCO Executive Director Toy to handle the election of officers.

The floor was then opened for nominations for the board office of President. Motion was made by Del Roig with a second by Tom Lahetta to nominate Cindy Kurpely to the position of President. Toy asked for other nominations. Being none, nominations were closed. Voice vote to cast a unanimous ballot in favor of the nominee was unanimous.

The floor was then opened for nominations for the board office of Vice President. Motion was made by Cindy Kurpely with second by Tom Lahetta to nominate Neil Lynch to the position of Vice President. Toy asked for other nominations. Being none, nominations were closed. Voice vote to cast a unanimous ballot in favor of the nominee was unanimous.

The floor was then opened for nominations for the board office of Secretary-Treasurer. Motion was made by Jim Woodrum with a second by Karol Cornelius to nominate Carl Wesemeyer to the position of Secretary-Treasurer. Toy asked for other nominations. Being none, nominations were closed. Voice vote to cast a unanimous ballot in favor of the nominee was unanimous.

Approval of Minutes:

It was moved by Koch, with a second by Lahetta to approve December 9, 2021 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Reminded everyone that LORCO board terms expire 3/27/22 for Camden, Carlisle, Eaton, Elyria, Grafton, and Henrietta Townships and those entities need to re-appoint or make a new appointment.

RESOLUTION NO. 2022-1 Approval of non-LMRE & RLCWA-related December deposits and payments. It was moved by Koch, with a second by Cornelius to approve the resolution. Lynch asked questions about AgriSludge and Allied Pump invoices. Toy answered. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2022-2 Approval of RLCWA-related December payments. It was moved by Koch with a second by Schlechter to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Korpely and Wesemeyer abstained. Motion carried.

RESOLUTION NO. 2022-3 Approval of LMRE-related December payments. It was moved by Koch, with a second by Mourton to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2022-4 Authorize acceptance of Ohio BUILDS grant (Eaton and Carlisle). Korpely asked Toy to provide brief explanation. Grant is for concrete structure replacement/rehabilitation and wet weather inflow and infiltration (I&I) study in Phase 1 area. It was moved by Roig, with a second by McConnell to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1. (See next page)

January 13, 2022 Project Status Summary		
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"> • Developer has requested expedited approval of PTI for sanitary sewer extension south on Island Road to allow two model homes to be built • Current schedule calls for erosion control, stock project material, and mass grading to take place in Dec and Jan and for sanitary sewer work to begin 2/7/22. • 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"> • Site infrastructure is complete. • Home construction anticipated to start in early 2022 • Phase 1 is 52 sublots
Woods at Eaton — Phase 2 (Jonathan Palmer)	Cooley Road (north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> • Subdivision review subcommittee meeting is January 25th • Phase 2 is 54 sublots on south side of Cooley Road
Mallard Creek subdivision (Jonathan Palmer)	Royalton Road	<ul style="list-style-type: none"> • Subdivision review subcommittee meeting is January 25th • 306 sublots • Create several new streets and extend several streets from Woods at Eaton • Subdivision will eventually connect Cooley Road to Royalton Road
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"> • Received five plot plans just today to review and approve. • Phase 5 - 15 sublots

2. OMDP Law has been in contact with ALRW legal counsel regarding tap fee payment due January 18th. Custodial fund currently has approximately \$607,000. Tap fee is approximately \$174,000.
3. Met with Ashland County commissioners 1/10/22 to discuss Cinnamon Lake-West Salem force main project and Cinnamon Lake lift station improvements project. Requested that the commissioners consider providing some of their ARPA funds to the projects.
4. Met 1/7/22 with assistant county engineer Bob Klaiber. Discussed 1) FPA change and potential LORCO sewers on Hawke Road and SR 82 east of Hawke, 2) Connecting Eaton Estates to LORCO's gravity sewer.
5. Met 1/12/22 with ALRW to discuss:
 - a. \$2,692,090 Water and Wastewater Infrastructure Grant project – Slife Road lift station & concrete structure rehab/replacement and wet weather I&I study
 - b. ALMU/LORCO Phase 1 FPA – Lorain County FPA modifications (response to NOACA)
 - c. Connect Eaton Estates and Brentwood Lake subdivisions to Phase 1 system
 - d. Extend gravity sewer north on Hawke Road from SR 82
 - e. Extend gravity sewer east on SR 82 from Hawke Road
6. 13668 Carrington Drive. ALRW responded to trouble call in July 2021 of grinder pump running continually. Ran CCTV from cleanout to grinder crock and discovered several problems with construction allowing stormwater to infiltrate the lateral. Worked with legal counsel to draft letter to property owner. Property was sold in September 2021 and letter was sent to new property owner. Working with new property owners to resolve the matter.

Other Business:

None

Adjourn:

With no further business to come before the Board, a motion was made by Koch and seconded by Berry to adjourn the meeting at 7:49 pm and meet again on Thursday, February 10, 2022 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer