

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
April 14, 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 (arr. @ 7:15)	√	Michael Koch	√	Neil Lynch	√
Doug Gardner	√	Karol Cornelius	√	Jim McConnell	√
Kathy Frombaugh	√	Rick Hutman	√	Scott Justin	
Jed Lamb	√	Cindy Kurpely	√	Del Roig	√
Carl Wesemeyer	√	Tom Lahetta		Jim Wright	
		Dale Breining	√	Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director; Tom Berry, Cinnamon Lake property owner

Approval of Minutes:

It was moved by Koch, with a second by Lamb to approve March 10, 2022 regular meeting minutes. Voice vote for approval was unanimous (Schlechter not yet present).

Old Business:

None

New Business:

None

President's Report:

None

RESOLUTION NO. 2022-14 Approval of non-LMRE & RLCWA-related March deposits and payments. Schlechter arrived at 7:15. It was moved by Koch, with a second by Cornelius to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2022-15 Approval of RLCWA-related March payments. It was moved by Koch with a second by McConnell to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Kurpely, Lamb and Wesemeyer abstained. Motion carried.

RESOLUTION NO. 2022-16 Approval of LMRE-related March 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.

Executive Director Report:

1.

<u>April 14, 2022 Project Status Summary</u>		
<u>Project</u>	<u>Location</u>	<u>Status</u>
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"> • Infrastructure work is ongoing • Developer has submitted Permit to Install (PTI) application for short sanitary sewer extension south on east side of Island Road to serve two lots (model home + one other) • Phase 1 - 51 sublots beginning at Island Road & heading east • Total project - 217 homes on approximately 80 acres
Eaton Crossing - Phase 2	East of Phase 1. Connects Phase 1 (Island Road entrance) with Reed Road.	<ul style="list-style-type: none"> • Detailed sanitary sewer plans are still undergoing Cycle 1 review. • Phase 2 consists of 45 additional sublots.
Mallards Edge, Phase 5	Ron Palmer	<ul style="list-style-type: none"> • Conducted preconstruction meeting 4/1/22 • 15 sublots • Planned construction start 4/18. Scheduled for 8 days of work • 400' of main, 15 laterals, 2 manholes
Woods at Eaton — Phase 1 (Jonathan Palmer)	Cooley Road (north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> • Plan to file final plat in May. • Will start construction on model home by June 15th (should take approximately 60 days). Should be building fairly regularly from then on. • Phase 1 is 51 sublots on south side of Cooley Road.
Woods at Eaton — Phase 2 (Jonathan Palmer)	Cooley Road (north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> • Received Subdivision Review Subcommittee and Planning Commission preliminary plan approval at January 2022 meetings. • Scheduled to start infrastructure construction in May - possibly the 16th. • Phase 2 is 54 sublots on south side of Cooley Road.
Still Meadows subdivision - Phase 1 (Yost Construction)	Slife Road	<ul style="list-style-type: none"> • Received detailed Phase 1 plans this week for Cycle 1 review. • 23 sublots in Phase 1. • Approximately 65 sublots in entire subdivision. • One lift station will be built just south of entrance into subdivision off of south side of Slife Road. Subdivision will be served by gravity flow to this lift station.
Cinnamon Lake - Force main/maintenance building	Cinnamon Lake	<ul style="list-style-type: none"> • Received and reviewed bid specifications. • Current wage determination (CDBG requirement) is dated 3/11/22 which is more than 30 days prior to bid advertisement, so the engineer will need to pull another one and send that to RCAP prior to bid advertisement and update the bid documents.
Cinnamon Lake - lift station improvements	Cinnamon Lake	<ul style="list-style-type: none"> • Waiting on Scope of Work/Engineer's Estimate from Makeever & Associates. • West Salem obtained a cost estimate from their vendor for putting the lift stations at Cinnamon Lake on the SCADA system so West Salem can monitor them at the same time they are monitoring their own. Information has been passed along to Makeever & Associates. • It appears as though we will be able to use single phase power at Lift Station 4, assuming we can update the existing 100 amp service. This will involve some expense will be far less expensive than running 3-phase power to Lift Station 4. The current single phase pumps are 66 amps startup, 30 amps running. We currently have 60 amp circuits at Lift Station 4.
Potential Reed Road development	Cunningham and Assoc.	<ul style="list-style-type: none"> • Received request for sanitary sewer as-built drawings for two east-west parcels with frontage on Reed Road and Root Road. • Total area is approximately 88 acres.
Potential Cooley Road/Avon Belden Road subdivision	Summerfield Investments	<ul style="list-style-type: none"> • Received request for sanitary sewer as-built drawings for several parcels with frontage on both Cooley Road and Avon Belden Road. • Proposed 303 sublot subdivision. • Developer is currently seeking zoning change. Indicates that there are a couple of upcoming township meetings where zoning change will be discussed and voted upon. • If zoning change is approved, will likely submit plans to county planning commission for preliminary approval in June or July.

2. Request Finance Committee to meet 5/12/22 at 6 pm. Need to discuss recent vendor notifications affecting Cinnamon Lake and their potential impact on budget/potential rate adjustments.
3. Received request to place LORCO ad in 2-year LCTA book.
4. Received communication from Village of Grafton requesting meeting to discuss Grafton's plan to apply to NOACA to add the Fiddlers Green Phase 4 parcel to Grafton's FPA 208 District. Responded that LORCO does not plan on having any FPA/208 Plan communication or discussion with the village that may interfere with potential legal appeals by Eaton Township.
5. Canter & Associates authorized 1/26/22 by AOS to proceed with 2021/2022 audit. AOS bid out LORCO audit along with 6 other entities in Lorain County. Audit not started yet. Bid was \$15,315 for each 2-year audit.

Other Business:

1. Woodrum asked about county plans for sewers in Amherst and Brownhelm Townships. LORCO has not been consulted and input has not been sought. Lynch provided additional information followed by general group discussion.
2. Gardner asked about plans to require sanitary sewer connection to several homes on the south side of Parsons Road west of Indian Hollow Road. LORCO has a gravity and force main sewer on the south side of Parsons Road extending approximately 2500' west of Indian Hollow Road. NOACA changed the facility planning area (FPA) boundary on the south side of Parsons Road approximately 2-3 years ago making sewers available to numerous homes (i.e. within ALMU/LORCO Phase 1 FPA). Lorain County Public Health has sent out letter to property owners notifying them of the requirement to connect

Adjourn:

With no further business to come before the Board, a motion was made by Schlechter and seconded by Gardner to adjourn the meeting at 8:19 pm and meet again on Thursday, May 12, 2022 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer