

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
JANUARY 9, 2020**

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 (Secretary-Treasurer Brubaker):

Will Schlechter (arr. 7:03)*	√	Michael Koch	√	Neil Lynch	
Doug Gardner		Karol Cornelius	√	Jim McConnell	
Jerry Cowie		Rick Hutman	√	Patti Brubaker	√
Jed Lamb	√	Cindy Korpely	√	Del Roig	√
Carl Wesemeyer	√	Tom Lahetta		Jim Wright	
		Tom Berry	√	Jim Woodrum	√

*: Prior to vote for board vice president

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 Korpely 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 Jed Lamb with a second by Patti Brubaker to nominate Cindy Korpely 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 Del Roig with second by Jim Woodrum 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 Cindy Korpely with a second by Karol Cornelius to nominate Patti Brubaker 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.

Changes or Additions to the Agenda:

Board president Korpely requested an executive session prior to adjournment as per ORC 121.22(G)(1), To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Approval of Minutes:

It was moved by Brubaker, with a second by Lamb to approve December 12, 2020 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None.

New Business:

None

President’s Report:

None

RESOLUTION NO. 2020-1 Approval of non-LMRE & RLCWA-related December deposits and payments. It was moved by Roig, with a second by Koch to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2020-2 Approval of RLCWA-related December payments. It was moved by Berry, with a second by Koch to approve the resolution. The vote was as follows: 7 Yeas. 0 Nays. Kurpely, Lamb, Brubaker & Wesemeyer abstained. Motion carried.

RESOLUTION NO. 2020-3 Approval of LMRE-related December payments. It was moved by Lamb, with a second by Brubaker to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2020-4 Approval of Then & Now Purchase Orders. It was moved by Koch, with a second by Wesemeyer to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2020-5 Rescind OPWC Project CP36U Loan Award. It was moved by Wesemeyer, with a second by Schlechter to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2020-6 Approval of Amendment #6 to LORCO/Avon Lake Regional Water Cooperative Agreement. It was moved by Berry, with a second by Roig to approve the resolution. Roig asked when amendment would become effective. Toy answered. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1. Will be attending Lorain County Planning Commission Subdivision Review Subcommittee meeting on 1/21/20. Approval of Woods at Eaton is one of three subdivisions on the agenda (only one is LORCO). Project map is at board seats. 221 lots.
2. Attended Barrington Phase 9 preconstruction meeting 1/7/20. Contractor Kelly Brothers Construction, Inc. is planning on starting sanitary sewer work 1/20/20. They have seven days planned to install sanitary sewers. Project map is at board seats. 22 lots.
3. 2019 year-end Cash Flow and Deferral Statement is at board seats.
4. Columbia Township flow agreement – meeting 1/15/20 with Todd Danielson and discussion of the flow agreement is one of the items on our agenda. Will then try to schedule meeting with the county’s consultant to see if agreement can be reached.

5. Reminder that board terms expire 3/27/20 for Huntington, LaGrange, New Russia, Pittsfield, Rochester, and Wellington Townships.
6. Disposal of obsolete office equipment was approved by the board a couple of years ago. Participated in LMRE recycling project in late 2019. LMRE has on file certificates that all memory/drives were scrubbed as per applicable industry standards.

Other Business:

Roig asked if invoice from Wright's Service & Repair for vehicle repair had any affiliation with LORCO trustee Jim Wright. Toy confirmed that the company in question was in the Cinnamon Lake area, not Lorain County.

Executive Session:

Board president Kurpely requested an executive session as per ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. It was moved by Schlechter, with a second by Brubaker to enter executive session for the stated purpose. Roll call vote was taken by board president Kurpely. The vote was as follows: 11 Yeas. 0 Nays. Motion carried. Executive session began at 8:02 pm. Board re-entered regular session at 8:28 pm. Roll was called by Brubaker to determine that quorum was still present. Confirmed that attendance was same as when executive session began.

Adjourn:

With no further business to come before the Board, a motion was made by Lamb and seconded by Brubaker to adjourn the meeting at 8:32 pm and meet again on Thursday, February 13, 2020 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer