

**BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
August 10, 2006**

Call to Order –

The regular meeting of the Board of Trustees of the Lorain County Rural Wastewater District was held at the LORCO office, 22898 West Road, Wellington Ohio. President McConnell called the meeting to order at 8:00 p.m. with the pledge of allegiance.

Trustees in Attendance –

Scott Grills	James Wright	Douglas Edwards
Dominic Ferritto	Ernest Hartman	Barbara Harper
John Piwinski	James McConnell	Gerald Cowie
Don Wittmer	Thomas Lahetta	Dorothy Collins
Dwaine Clinker	Ed Born	Neil Lynch

Also in Attendance –

Fred Alspach, Executive Director
Becky Haines, Administrative Assistant

Absent – Rick Hutman

Approval of the Minutes –

President McConnell noted that the minutes of the regular meeting held on July 13, 2006 were mailed to all board members and called for any corrections or additions. It was moved by Ernest Hartman with a second by Don Wittmer to approve the minutes as written. All voted yea. Motion carried.

Old Business – None

New Business –

President McConnell reported on the teleconference held on Friday, August 4, 2006 with representatives from LORCO and USDA-Rural Development. The teleconference provided an opportunity to discuss some issues that LORCO has recently had to address and provide clarity on topics in which the USDA-Rural Development officials had questions.

Resolution 2007-17 Be it resolved by the Board of Trustees of the LORCO Rural Wastewater District that it was moved by Ernest Hartman seconded by Don Wittmer, WHEREAS the following have been submitted:

Payroll 7/1/06 – 7/15/06	\$	1,425.34
Payroll 7/16/06 – 7/29/06	\$	1,425.34
LMRE – NISC monthly fee - June	\$	92.96
Verizon Telephone – July	\$	50.06
OPERS – July contribution	\$	809.34
First Merit – July federal taxes	\$	632.82
First Merit Visa	\$	372.20
LMRE – office supplies	\$	18.48
Neace Lukens – insurance premium renewal	\$	2,405.00
GRW Engineering – Phase I	\$	10,000.07
LMRE – August rent	\$	250.00
LMRE – Administrative Contract for August	\$	4,443.18

NOW, THEREFORE BE IT RESOLVED,

- 1) That in anticipation of receiving permanent construction funding with a financing guarantee from the USDA/ Rural Development, the LORCO Rural Wastewater District may be required to expend or incur cost for planning and/or fees for the purpose of making capital improvements to their wastewater collection facility, which costs expended or incurred will be considered a part of the total USDA/Rural Development construction loan and the LORCO Rural Wastewater District may claim such costs as reimbursable expenses through the loan.
- 2) That it is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of the Board of Trustees and of any of its committees resulting in such formal action were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

Vote resulted as follows: 15 yea 0 nay. The motion carried.

Executive Director Alspach gave the Administrative Report reviewing the funding progress, meetings held, and the staff report. It had been a busy month working on finalizing the financing, addressing correspondence, and preparing the USDA Rural Development Guarantee Loan Application.

Administrative Assistant Haines reviewed the Financial Report and called for any questions or concerns. The member's participating at the LORCO fair booth were given their schedule, pass, and an information packet to prepare for

their time in the booth. President McConnell added that if any other board members had time available to stop in and work the booth it would be appreciated.

Executive Director Alspach noted that officials from USDA stated that LORCO is still well within the parameters for 2006 funding. In addition, the Environmental Report is currently under review and will be finished soon. The soil borings are completed and the engineering is complete.

President McConnell then opened the floor for any questions or concerns from the audience.

Adjourn

With no further business to come before the board, it was moved by Dominic Ferritto with a second by Ernie Hartman to adjourn at this time 8:37 PM and meet again in regular session at 8:00 PM on Thursday, September 14, 2006 at the LORCO office located at 22898 West Road, Wellington. All voted yea. Motion carried.

President

Secretary Treasurer