

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
NOVEMBER 13, 2014**

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 McConnell called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Trustee Roll Call (by Secretary-Treasurer Lahetta):

Howard Born – ABSENT	Bill Donges – PRESENT	Neil Lynch – PRESENT
Doug Gardner – PRESENT	Judy Wiele – PRESENT	James McConnell - PRESENT
Gerald Cowie – ABSENT	Rick Hutman – PRESENT	John Piwinski - ABSENT
Mary Beth Derikito – PRESENT	Cindy Korpely – PRESENT	Del Roig - PRESENT
Tom Steigerwald – PRESENT	Thomas Lahetta – PRESENT	James Wright – PRESENT
		James Woodrum – PRESENT

Also in Attendance:

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.

Approval of Minutes:

It was moved by Lahetta, with a second by Derikito to approve October 9, 2014 meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

Del Roig gave a report on a Strategic Planning Committee meeting that was held at 6 pm at LORCO offices prior to today's board meeting. The unfinished agenda from the October 23, 2014 Strategic Planning Committee meeting was completed.

President's Report:

Jim McConnell reported that LORCO will give a strategic planning update presentation to the Avon Lake Regional Water board at their December 2, 2014 6:30 pm meeting.

RESOLUTION NO. 2014-23 Approval of October deposits and payments. It was moved by Korpely, with a second by Steigerwald to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2014-22 Reauthorization of funds. It was moved by Roig, with a second by Korpely to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

Executive Director Report:

- NOACA is conducting an online poll to determine a date and time for an upcoming Lorain County designated management agency (DMA) meeting. LORCO and Avon Lake Regional Water plan to attend.
- Attended Eaton Township Business Roundtable meeting on November 12, 2014.

- Number of properties required to connect to Phase 1 system is down to approximately 59. County prosecutor's office plans to file lawsuits next week.
- Distributed proposed scope of services and Letter of Engagement from Radachi and Company.
- Assessed \$1,000 fine to Reed Road property owner that drilled holes into sanitary sewer cleanout and drained stormwater into sanitary sewer system. Owner did not dispute his actions and contacted LORCO to set up a payment plan to pay off the fine.
- End of 90-day comment period for Hawke Road FPA change request is November 24, 2014.
- Have not yet received a response from County Administrator Jim Cordes to our October 14, 2014 letter. I have contacted his office and was informed that a response would arrive shortly.
- Poggemeyer Design Group is supposed to be contacting me next week to set up a project update meeting.

Other Business:

None

Adjourn:

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Derikito to adjourn the meeting at 7:44 p.m. and meet again on Thursday, December 11, 2014 at 7:00 pm.

President

Secretary-Treasurer