

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
OCTOBER 13, 2016**

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 (by Secretary-Treasurer Lahetta):

| | | | | | |
|-----------------|---|-----------------|---|----------------|---|
| Will Schlechter | | Bill Donges | √ | Neil Lynch | √ |
| Doug Gardner | √ | Karol Cornelius | √ | Jim McConnell | √ |
| Jerry Cowie | | Rick Hutman | √ | Patti Brubaker | √ |
| Jed Lamb | √ | Cindy Korpely | √ | Del Roig | √ |
| Tom Steigerwald | √ | Tom Lahetta | √ | Berry Taylor | √ |
| | | | | Jim Woodrum | √ |

Also in Attendance:

None.

Changes or Additions to the Agenda:

None.

Approval of Minutes:

It was moved by Brubaker, with a second by Roig to approve September 8, 2016 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

President's Report:

Board members chose to have Executive Committee perform Executive Director performance review. Board President Korpely relayed her discussion with county commissioner Ted Kalo regarding relationship between county administration/commissioners and LORCO. Korpely presented the possibility of forming a LORCO committee to occasionally meet with the commissioners to attempt to find middle ground on various mutual issues. Spirited discussion followed. The board was generally supportive but skeptical of the prospects and curious about what topics and subjects would be involved.

RESOLUTION NO. 2016-32 Approval of non-LMRE-related September deposits and payments.

It was moved by Taylor, with a second by Steigerwald to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2016-33 Approval of LMRE-related September payments. It was moved by Brubaker, with a second by Roig to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2016-34 Resolution of Appreciation – Tony Ferritto, Grafton Township. It was moved by Steigerwald, with a second by Donges to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

Executive Director Report (given by board president Kurpely):

- Year-to-date Cash Flow and Deferral Statements and September 2016 Avon Lake Regional Water reports are at board seats. Will have annual budget adjustment resolution on November meeting agenda.
- Ohio EPA has determined the village of LaGrange antidegradation addendum is complete. What this means is that Ohio EPA has reviewed the village's submittal and determined that it includes all necessary information. It does not mean that it has been denied or approved by Ohio EPA. That comes later. Now that it has been determined to be complete, Ohio EPA will issue a public notice that they have received the village of LaGrange antidegradation addendum and that starts a 30-day public review and comment period. I will let the board know when this public notice is officially made by Ohio EPA.
- Positive Cinnamon Lake development --- received draft LORCO-Cinnamon Lake agreement today from Dennis to review. He was going to send it today to Cinnamon Lake's attorney. Things are starting to move.

Lynch pointed out a couple of corrections that need to be made to the Cash Flow and Deferral Statement.

Other Business:

Finance committee report was given by committee chairman McConnell. It was moved by Steigerwald, with a second by Lahetta to amend the current budget resolution to pay \$40,000 on deferred debt balances owed to OMDP Law and Radachi & Company with the split to be 2/3 & 1/3, respectively. The committee vote was as unanimous. Motion carried. Resolution will be prepared for consideration at next board meeting.

Adjourn:

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Brubaker to adjourn the meeting at 7:49 pm and meet again on Thursday, November 10, 2016 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer