

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
JUNE 9, 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 vice president Lynch called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Trustee Roll Call (by Executive Director Toy):

Will Schlechter	√	Louise Grose	√	Neil Lynch	√
Doug Gardner		Karol Cornelius		Jim McConnell	√
Jerry Cowie	√	Rick Hutman	√	Patti Brubaker	√
Jed Lamb	√	Cindy Korpely		Del Roig	√
Tom Steigerwald	√	Tom Lahetta		Jim Wright	√
				Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director; Dave Rickey, Avon Lake Regional Water; Nelson King, Barrington subdivision (Eaton Township).

Changes or Additions to the Agenda:

Executive Director Toy asked that the agenda be amended to include Resolution 2016-19 (summer sewer billing) based on the recommendation of the LORCO policy committee which met prior to today's LORCO board meeting. Voice vote for approval was unanimous.

Approval of Minutes:

It was moved by Brubaker, with a second by Steigerwald to approve May 12, 2016 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

President's Report:

Vice president Lynch announced that Cindy Korpely was absent from the meeting due to the fact that she was helping with some family medical needs.

RESOLUTION NO. 2016-17 Approval of non-LMRE-related May deposits and payments. It was moved by Woodrum, with a second by Brubaker to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2016-18 Approval of LMRE-related May payments. It was moved by Steigerwald, with a second by Lamb to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2016-19 Approval of summer sewer billing policy. Lynch provided some introductory remarks and summarized the policy committee meeting that was held at 5:30 pm. Of our approximately 1130 customers, we currently have 44 customers (12 in Barrington and 32 in Phase 1) that have deduct meters. Current LORCO policy requires customers with deduct meters to have them installed by a certified plumber and to have the meters calibrated every two years. Readings are not always called in by customers on a consistent basis. Toy explained that he had been working with billing/bookkeeping staff at Avon Lake Regional Water to come up with a better way of not charging customers for sewer service on water that is only used outside. Avon Lake Regional Water did away with deduct meters approximately ten years ago and implemented a summer sewer billing policy. The policy committee met earlier today and recommended adoption of Resolution 2016-19. This resolution provides for a summer sewer billing policy that compares usage in June, July and August to the average customer usage from January through May and caps summer bills at the average of the five previous months. It was moved by Steigerwald, with a second by Lamb to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

Executive Director Report:

- Letter was sent out by Lorain County Administrator Jim Cordes late last week to Hawke Road residents on the east side of the road informing them of the recently-executed sanitary sewer use agreement between LORCO, Lorain County, Columbia Township and Avon Lake Regional Water and the procedure for connecting to the LORCO Hawke Road sewer.
- Will be attending the Avon Lake Regional Water board meeting on August 16, 2016. Had previously been scheduled to attend their June 21, 2016 meeting.
- Don Mould Development plans have been submitted to the Lorain County planning commission for a development near the intersection of State Route 82 and Island Road.
- Yost Construction is trying to expedite getting started on the last phase of the Barrington subdivision in order to be able to then move to the O'Donnell Farm project near the intersection of State Routes 57 & 82.
- Currently doing a review with Todd Danielson of the Local Government Innovation Fund feasibility study that was recently completed by Poggemeyer Design Group. The goal of the review is to identify potentially feasible projects.
- Cinnamon Lake Utilities Association will be holding their annual membership meeting this coming Sunday. The board has placed an issue in front of the membership to authorize the board to negotiate with LORCO for the construction of a force main connecting Cinnamon Lake with the village of West Salem and for LORCO to assume Cinnamon Lake wastewater operations.

Other Business:

None

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 7:37 pm and meet again on Thursday, July 14, 2016 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer