

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
JULY 14, 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 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; Tom Berry and Bob Homza, Cinnamon Lake Utilities Association.

**Changes or Additions to the Agenda:**

Executive Director Toy asked that the agenda be amended to include Resolution 2016-24 (2017 temporary budget) based on information received earlier today from LORCO accountant Rich Radachi.

**Approval of Minutes:**

It was moved by Roig, with a second by Wright to approve June 9, 2016 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

**President's Report:**

RLCWA board members took a collection and were going to purchase a memorial plaque for the tree recently purchased by LORCO board members and planted in memory of Mary Beth Derikito. Flower fund is now under \$5. We will pass the envelope at the next LORCO board meeting to replenish the flower fund.

**RESOLUTION NO. 2016-20 Approval of non-LMRE-related June deposits and payments.** It was moved by McConnell, with a second by Roig to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2016-21 Approval of LMRE-related June payments.** It was moved by Wright, with a second by Steigerwald to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2016-22 Authorize certification of tap fee assessments.** Toy explained that this resolution was recommended by legal counsel for board approval to make the process more efficient for certifying annual tap fee assessments. It was moved by Steigerwald, with a second by Brubaker to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2016-23 Approve and adopt LGIF feasibility study.** Cornelius questioned the proposed location of the Kipton wastewater treatment plant. Schlechter asked if a central location for a wastewater treatment plant was still being considered for Kipton and South Amherst. Lahetta asked about potential difficulties in obtaining a stream discharge permit. It was moved by McConnell, with a second by Woodrum to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2016-24 Approve temporary 2017 budget.** It was moved by Roig, with a second by Wright to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

- West Salem plans to bid their wastewater treatment plant project in May 2017.
- In the process of reviewing the LGIF study with Todd Danielson to determine feasibility of any of the identified projects.
- Ohio EPA has not received any anti-degradation study materials from the village of LaGrange.
- Yost Construction Barrington subdivision will be considered by Lorain County planning commission this month.
- Mould Development Royalton Road/Island Road proposed subdivision is tentatively scheduled to be considered by Lorain County planning commission next month.
- Received an inquiry about sewer service to two group homes near the northeast corner of Royalton Road and Durkee Road for adults with disabilities.
- Will attend Lorain-Medina Rural Electric annual meeting July 19, 2016.
- State auditors are almost finished with our 2014/15 audit.
- Request Executive Committee meeting to discuss Cinnamon Lake.
- Request Policy Committee meeting to discuss summer sewer billing/deduct meters.

**Other Business:**

Bob Homza and Tom Berry from the Cinnamon Lake Utilities Association spoke and explained the difficulties they are facing with their wastewater treatment plant and why they are requesting that LORCO build a force main to connect Cinnamon Lake with the village of West Salem.

**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, August 11, 2016 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer