

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
JULY 13, 2017**

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	√	Jim Wright	
				Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director; Tom Berry, Cinnamon Lake Utilities Association; Dave Rickey, Avon Lake Regional Water; Jason Richardson, Eaton Township

Changes or Additions to the Agenda:

None

Approval of Minutes:

It was moved by Lahetta, with a second by Roig to approve May 11, 2017 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Distributed copies of performance evaluation for executive director. Executive Committee will meet at 6 pm on August 10, 2017.

RESOLUTION NO. 2017-15 Approval of non-LMRE-related May deposits and payments. It was moved by Steigerwald, with a second by Brubaker to approve the resolution. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2017-16 Approval of LMRE-related May payments. It was moved by Woodrum, with a second by Lamb to approve the resolution. Lamb asked about check written to LMRE for NISC and rent versus amount shown on Cash Flow and Deferral statement. Toy explained. The vote was as follows: 14 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2017-17 Approval of non-LMRE-related June deposits and payments. It was moved by McConnell, with a second by Brubaker to approve the resolution. Roig asked for breakout of additional expenses paid to Radachi and Company. Toy will work on getting the requested information and provide it at the next board meeting. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2017-18 Approval of LMRE-related June payments. It was moved by Lamb, with a second by Lahetta to approve the resolution. vote was as follows: 14 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2017-19 Reauthorization of Funds. It was moved by Schlechter, with a second by McConnell to approve the resolution. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2017-20 Ohio Public Works Commission (Round 31) authorization. It was moved by Brubaker, with a second by Lahetta to approve the resolution. Lynch asked in which OPWC district Ashland and Wayne counties were located. Toy confirmed that it was District 16. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1. Continuing efforts to remove I&I from system. Sending out letters to offenders. Most make repairs when first letter is sent. Recently sent letter with notice of \$1,000 fine in accordance with LORCO policy to Cooley Road customer.
2. Communicating with South Amherst Mayor Dave Leshinski to set up a meeting with IRG re: Quarry project.
3. Met yesterday with Todd Danielson and Steve Baytos at ALRW to discuss county and LaGrange projects related to Pheasant Run Village.
4. June 16 – LORCO and ALRW asked to participate on focus group for update of NOACA 208 Plan (Wastewater Management Facilities Planning). Meetings supposed to start next month.
5. June 20 & 22 – Ryan Homes – Eaton Crossing and Yost – Barrington Phase 8 subdivision plans approved by planning commission.
6. June 22 – hearing on Petition to Amend our 6119 area. Petition granted. Filed with clerk the next day.
7. July 18 – LMRE annual meeting.
8. July 21 – public comment due on county WPCLF loan project.
9. October 17 – attend ALRW work session at 6 pm to give periodic update.

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 8:15 pm and meet again on Thursday, August 10, 2017 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer