

Board of Municipal Utilities
Work Session Minutes
February 18, 2020
201 Miller Road
Avon Lake, Ohio

Call to Order – Roll Call

The meeting was called to order at 6:00 PM.

Present: Mr. Abram, Mr. Dzwonczyk, Mr. Phillips, Mr. Rush, and Mrs. Schnabel.

Also present: City of Avon Lake Law Director Gary Ebert, LORCO Executive Gene Toy, LORCO Board Member Del Roig, CUO Munro, and Community Outreach Specialist Arnold (arrived part-way through).

Excused: CUE Danielson; CUO Munro served as Acting Clerk Pro Tem.

Law Director

Gary Ebert recently became the City of Avon Lake's new Law Director. Mr. Ebert introduced himself to the Board.

Swearing In

Re-elected members Mr. Dzwonczyk, Mr. Phillips and Mrs. Schnabel took the Oath of Office with Mr. Ebert serving as Officiary.

LORCO Update

The CUO invited LORCO Executive Director Toy to give a brief explanation of the proposed draft of the Columbia Township Agreement for the Board to review. The Chairman asked the Mr. Toy to remind the Board about the agreement. Mr. Toy stated that this was a draft sewer service agreement between Lorain County, LORCO, and Avon Lake Regional Water for Lorain County to collect wastewater from an approximately 5,000 acre area in Columbia Township and transmit it to the LORCO collection system. LORCO would then allow the flow to pass through the LORCO collection system for treatment at the Avon Lake Water Reclamation Facility. Board members indicated that they were supportive of LORCO getting more flow and wanted to assure that the agreement was not overly restrictive. Mr. Abram offered to coordinate Board comments.

Biomimicry

The CUO provided the Board with an update on Biomimicry. He informed the Board that our two Ph.D. students would be presenting an update during the April 21st work session. The Board requested that staff pay the two outstanding invoices.

Adjourn

With no other business, Mr. Abram moved to adjourn, Mr. Rush seconded. The Chairman concluded the work session at 6:55 PM.

Approved _____ 2020.

John Dzwonczyk, Chairman

Robert Munro, Acting Clerk