TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: December 7, 2018

RE: Resolution No. 2018-040: Elyria FPA – Avon Lake/Lorain County Rural Wastewater District (LORCO) Phase I FPA Modification Request in Carlisle and Eaton Townships

ACTION REQUESTED
The Board of Directors is asked to approve the facility planning area (FPA) modification requested by the City of Elyria. Specifically, the item will:

- Transfer all or part of 20 parcels encompassing 213.1 acres from the Avon Lake/LORCO Phase I (Phase I) FPA to the Elyria FPA in Carlisle Township;

- Transfer all or part of nine (9) parcels encompassing 81.3 acres from the Elyria FPA to the Phase I FPA in Eaton Township; and

- Change the prescriptions for the parcels in the Eaton Township transfer area to make sanitary sewer connections consistent with the Clean Water 2000 Plan (208 Plan).

The Planning and Programming Committee and Water Quality Subcommittee (WQS) recommends this action.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION
Over the last several months, the City of Elyria and LORCO have discussed modifications of the Elyria FPA and Avon Lake/LORCO Phase I (Phase I) FPA boundary within Carlisle and Eaton Townships to provide current and future sanitary sewer services. The City of Elyria and LORCO have agreed to FPA boundary modifications that will transfer all or part of nine (9) parcels (81.3 acres) from the Elyria FPA to the Phase I FPA in Eaton Township (Attachment A), and transfer all or part of 20 parcels (213.1 acres) from the Phase I FPA to the Elyria FPA in Carlisle Township (Attachment C). There was also agreement to change the prescriptions to allow for the extension of sewers in Eaton Township. Elyria submitted an FPA modification request that reflects these agreed-upon FPA boundary and prescription modifications in Eaton Township (Attachments B) and Carlisle Township (Attachment D). NOACA staff also updated the prescriptions within and adjacent to the proposed transfer areas in Eaton Township to accurately show sewer availability.

Elyria and LORCO started FPA boundary modification discussions because several Eaton Township parcels within the Elyria FPA are in close proximity (some adjacent to) LORCO’s sanitary sewers. Multiple property owners along Grafton Road, Durkee Road and Royalton Road have asked both LORCO and the City of Elyria about connecting to sanitary sewers. The negotiations expanded to include parcels in Carlisle Township where the City of Elyria would like to extend sewers along LaGrange Road (Attachment C). The
FPA boundary discussions resulted in an agreement that has been approved by Elyria City Council and Mayor Brinda in Ordinance 2018-11 (attached). The LORCO Board of Directors voted to support Elyria’s FPA modification request at their March 8, 2018, meeting (attached).

The City of Elyria has completed the affected jurisdictions comment period, as required in Policy 4-6 of NOACA’s Clean Water 2000 Plan (208 Plan). The affected jurisdictions for this request are Lorain County, LORCO, the City of Avon Lake, Carlisle Township and Eaton Township. LORCO, Avon Lake, Carlisle Township and Eaton Township have submitted letters of support for the proposed FPA modification. Lorain County did not object to the transfer areas or proposed prescription modifications along Durkee Road in Eaton Township and LaGrange Road in Carlisle Township.

However, Lorain County did submit a letter protesting the proposed transfer area along Grafton Road/State Route 57 (Grafton Road) included in the City of Elyria’s original FPA modification request. Lorain County’s objection is based on the County’s intention to extend sewers to serve parcels east of Grafton Road and south of Royalton Road/State Route 82. NOACA staff requested additional information from Lorain County in order to evaluate County’s objection under Policy 4-6 of NOACA’s 208 Plan, but the information was not received prior to the WQS meeting. Therefore, this proposed FPA transfer area was removed from the City of Elyria’s FPA modification request considered by the WQS. The Subcommittee will consider the City’s FPA modification request for the area at their December 2018 meeting.

FINANCIAL IMPACT

NOACA’s approval of the boundary and prescription changes will not result in any financial impact to NOACA.

CONCLUSION/NEXT STEPS

Pending Board approval, NOACA staff will submit the updated FPA boundaries and prescriptions to Ohio EPA.

GG/ea/8020c
ATTACHMENT A: CURRENT FPA BOUNDARIES AND PRESCRIPTIONS FOR THE PROPOSED TRANSFER AREA IN EATON TOWNSHIP, LORAIN COUNTY

Current FPA Boundary
- Jurisdiction Boundary
- Parcels
- Proposed Transfer Areas
- Gravity Sewer Line
- Force Main Sewer Line

Current Prescriptions for Wastewater Treatment
- Currently Sewered
- Sewers Expected Within 20 Years
- Limited Sewers Likely Within 20 Years
- Local Wastewater Planning Options
- Areas Served by On-Site Systems

DATA SOURCES:
NOACA
LORCO
City of Elyria

NOACA makes no representations or warranties with respect to the accuracy and/or completeness of the map.
ATTACHMENT B: PROPOSED FPA BOUNDARIES AND PRESCRIPTIONS FOR THE PROPOSED TRANSFER AREA IN EATON TOWNSHIP, LORAIN COUNTY

Proposed FPA Boundary
Jurisdiction Boundary
Parcels
Proposed Transfer Areas
Gravity Sewer Line
Force Main Sewer Line

Proposed Prescriptions for Wastewater Treatment
- Currently Sewered
- Sewers Expected Within 20 Years
- Limited Sewers Likely Within 20 Years
- Local Wastewater Planning Options
- Areas Served by On-Site Systems

DATA SOURCES:
NOACA
LORCO
City of Elyria
ATTACHMENT C: CURRENT FPA BOUNDARIES FOR THE PROPOSED TRANSFER AREA IN CARLISLE TOWNSHIP, LORAIN COUNTY

Current FPA Boundary
Jurisdiction Boundary
Parcels
Proposed Transfer Area
Gravity Sewer Line
Force Main Sewer Line

Current Prescriptions for Wastewater Treatment
- Currently Sewered
- Sewers Expected Within 20 Years
- Limited Sewers Likely Within 20 Years
- Local Wastewater Planning Options
- Areas Served by On-Site Systems

DATA SOURCES:
NOACA
LORCO
City of Elyria

NOACA makes no representations or warranties with respect to the accuracy and/or completeness of the map.
ATTACHMENT D: PROPOSED FPA BOUNDARIES FOR THE PROPOSED TRANSFER AREA IN CARLISLE TOWNSHIP, LORAIN COUNTY

DRAFT
6/8/18

NOACA makes no representations or warranties with respect to the accuracy and/or completeness of the map.

DATA SOURCES:
NOACA LORCO City of Elyria

Proposed FPA Boundary
Jurisdiction Boundary
Parcels
Proposed Transfer Area
Gravity Sewer Line
Force Main Sewer Line

Current Prescriptions for Wastewater Treatment
- Currently Sewered
- Sewers Expected Within 20 Years
- Limited Sewers Likely Within 20 Years
- Local Wastewater Planning Options
- Areas Served by On-Site Systems
AN ORDINATION AUTHORIZING THE APPROVAL OF A MODIFICATION TO THE CITY OF ELYRIA’S WASTEWATER FACILITY PLANNING AREA, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Elyria, along with the Northeast Ohio Areawide Cooperating Agency (NOACA), has a Wastewater Facility Planning Area (FPA) which establishes boundaries for wastewater service; and

WHEREAS, the City of Elyria would like to modify its Wastewater FPA by transferring an area on Grafton Road and West Royalton Road to LORCO’s FPA and accepting an area for wastewater service that is located on Butternut Ridge Road and LaGrange Road to add to Elyria’s FPA.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ELYRIA, STATE OF OHIO:

SECTION 1: That this Ordinance be and the same hereby approves the modification of the City of Elyria’s Wastewater FPA by removing an area for wastewater service located on Grafton Road and West Royalton from its Wastewater FPA and adding an area for wastewater service that is located on Butternut Ridge Road and LaGrange Road to its Wastewater FPA.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in meetings open to the public, in compliance with Ohio law.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure, the emergency being that said “modification” must be authorized by Ordinance and presented at the NOACA March 2018 meeting, and is necessary for the public peace, health, safety or welfare of the people of the City of Elyria; wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.
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 Kurpely called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Swearing In:
New Wellington Township board member Michael Koch was sworn in by Executive Director Toy.

Trustee Roll Call (by Executive Director Toy):

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<tr>
<th>Will Schlechter</th>
<th>Michael Koch</th>
<th>Neil Lynch</th>
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<tr>
<td>Doug Gardner</td>
<td>Karol Cornelius</td>
<td>Jim McConnell</td>
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<td>Jerry Cowie</td>
<td>Rick Hutman</td>
<td>Patti Brubaker</td>
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<td>Jed Lamb</td>
<td>Cindy Kurpely</td>
<td>Del Roig</td>
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<tr>
<td>Tom Steigerwald</td>
<td>Tom Lahetta (arr. @ 7:03)</td>
<td>Jim Wright (arr. @ 7:05)</td>
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<td>Tom Berry</td>
<td>Jim Woodrum</td>
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Also in Attendance:
Eugene M. Toy, Executive Director

Changes or Additions to the Agenda:
None

Approval of Minutes:
It was moved by Lamb, with a second by Roig to approve February 8, 2018 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:
None

New Business:
None

President’s Report:
Thanked board members for the card sent recently after the passing of her grandfather. Reminded board members that current three-year terms expire on March 27th for the villages of South Amherst, Kipton, and Rochester; Amherst Township; and Cinnamon Lake.

RESOLUTION NO. 2018-6 Approval of non-LMRE & RLCWA-related February deposits and payments. It was moved by Lahetta, with a second by McConnell to approve the resolution. Roig questioned the payment of property taxes to the Lorain County auditor. Executive Director Toy answered that Lorain County payment was for a storm water assessment and that exemption has recently been approved in Ashland County for property
formerly owned by Cinnamon Lake Utilities Association. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2018-7 Approval of RLCWA-related February payments. It was moved by Wright, with a second by Lahetta to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Kurpely and Lamb abstained. Motion carried.

RESOLUTION NO. 2018-8 Approval of LMRE-related February payments. It was moved by Lamb, with a second by Schlechter to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2018-9 Approval of Operation, Maintenance, and Treatment Agreement with Village of West Salem. It was moved by Berry, with a second by Lahetta to approve the resolution. Roig asked about rates and termination language in the draft version of the agreement that had been distributed to the board with board packets. Executive Director Toy explained that the draft agreement had been reviewed and modified by legal counsel and that new versions were at board seats. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1. Attended 208 Plan Chapter 4 Update Focus Group meeting at NOACA in Cleveland on February 23rd.
2. Barrington Phase 8 PTI issued to North Grafton Realty on March 7th.
3. Will process a deferred debt payment sometime in March. Money was included in 2018 budget
4. Meeting March 13th with Makeever and Associates to look at some potential I&I sources in Cinnamon Lake and to consider pump replacements at a couple of lift stations.

Other Business:
Lynch made a motion to authorize Executive Director Toy to send letter of support to NOACA for proposed City of Elyria FPA change that was discussed at last month’s meeting. Seconded by Lamb. Wright indicated that Carlisle Township was in agreement with the proposed FPA swaps. Voice vote was unanimous. Motion carried

Adjourn:
With no further business to come before the Board, a motion was made by Lamb and seconded by Koch to adjourn the meeting at 7:25 pm and meet again on Thursday, April 12, 2018 at 7:00 pm. Voice vote to approve was unanimous.

[Signatures]
President
Secretary-Treasurer
May 24, 2018

Re: Letter of Support
City of Elyria March 19, 2018 Facility Planning Area (FPA) change request

Dear Ms. Gallucci:

I received yesterday via email a request from the City of Elyria to submit a letter of support for an FPA change request that Elyria submitted to the Northeast Ohio Areawide Coordinating Agency (NOACA) on March 19, 2018. Along with Avon Lake Regional Water, LORCO has met and communicated periodically with Elyria over the past 2+ years to discuss potential FPA modifications that make sense for all parties from a standpoint of potential project viability and maximizing economic benefit of investment in existing infrastructure. LORCO has welcomed the opportunity to work with the city in this endeavor. We support the requested FPA change and hope that it will be an action item on the June 2018 Water Quality Subcommittee meeting agenda.

Sincerely,

Eugene M. Toy,
Executive Director

Copy: Tim Ujvari, City of Elyria
Kathy McKillips, City of Elyria
Todd Danielson, Avon Lake Regional Water
Eric Akin, NOACA
Bill Oliver, Carlisle Township
Jason Monschein, Eaton Township
May 24, 2018

Grace Gallucci
Executive Director
Northeast Ohio Areawide Coordinating Agency
1299 Superior Avenue
Cleveland, Ohio 44114

Re: Facility Planning Area boundary modifications Requested by the City of Elyria

Dear Ms. Gallucci:

In response to an email request from the City of Elyria for an FPA Change, we are providing this letter of support.

During the past two years, Avon Lake Regional Water, LORCO, and Elyria met to discuss potential FPA modifications that would promote effective and efficient development of the area capitalizing on existing infrastructure and capability. We believe the proposed changes do just that and are glad to have had the opportunity to work with our partners in this endeavor. We support the requested FPA change and hope that it will be an action item on the June 2018 Water Quality Subcommittee meeting agenda.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Todd A. Danielson, P.E., BCEE
Chief Utilities Executive

cc: Tim Ujvari, City of Elyria
    Kathy McKillips, City of Elyria
    Bill Oliver, Carlisle Township
    Jason Monschein, Eaton Township
    Eric Akin, NOACA Senior Environmental Quality Planner
Ms. Grace Gallucci  
Northeast Ohio Areawide Coordinating Agency (NOACA)  
1299 Superior Avenue  
Cleveland, Ohio 44114-3204

Re: Letter of Support  
City of Elyria March 19, 2018 Facility Planning Area (FPA) change request

Dear Ms. Gallucci:  
This is a letter of support for an FPA change request that the City of Elyria submitted to the Northeast Ohio Areawide Coordinating Agency (NOACA) on March 19, 2018. The Board of Eaton Township Trustees feels this makes sense for the area and the properties involved. We support the change and hope to work with all involved moving forward.  
Sincerely,

Jason Monschein  
Eaton Township Trustee

Eaton Township Trustees

Copy: Tim Ujvari, City of Elyria  
Kathy McKillips, City of Elyria  
Todd Danielson, Avon Lake Regional Water  
Eric Akin, NOACA  
Eugene Toy, LORCO
Ms. Grace Gallucci
Northeast Ohio Areawide Coordinating Agency (NOACA)
1299 Superior Avenue
Cleveland, OH 44114-3204

Re: Letter of Support

City of Elyria March 19, 2018 Facility Planning Area (FPA) change request

Dear Ms. Gallucci,

The Carlisle Township Trustees received a request from the City of Elyria to submit a letter of support for a FPA change request that Elyria submitted to the Northeast Ohio Areawide Coordinating Agency (NOACA). Avon Lake Regional Water and LORCO have met and communicated with Elyria and discussed potential FPA modifications that will work for everyone involved.

Carlisle Township welcomes the opportunity to work with the city towards this endeavor. We support the requested FPA change and hope that it will be an action item on the 2018 Water Quality Subcommittee meeting agenda.

Sincerely,

Jared W. Smith, Chairman

BERRY A. TAYLOR
JAMES L. WRIGHT

July 16, 2018
September 4, 2018

Mayor Holly C. Brinda
City of Elyria
131 Court Street
Elyria, Ohio 44035

Re: Grafton Road FPA Change

Dear Mayor Brinda:

On May 24th I received a request from Mr. Timothy Ujvari requesting a letter of support for a 208 Plan change for several parcels located in Eaton Township, Lorain County, Ohio along the east side of State Route 57 south of State Route 82. The County is protesting this FPA change request as it is the County’s intention to serve this area with a sanitary sewer along Grafton Road.

Thank you for requesting our input and please feel free to contact me at 440-329-5760 should you have any further questions or need additional information. We look forward to discussing these matters further.

Sincerely,

James R. Cordes
Lorain County Administrator

Cc: Ken Carney, Lorain County Sanitary Engineer
Lorain County Commissioners
Jerry Innes, Assistant County Prosecutor
Grace Gallucci, NOACA Executive Director
Facility Planning Area (FPA) Amendment Request Form

Applicant:
City of Elyria

FPA Amendment Type:
The applicant requests a change in the FPA Boundary between the Elyria FPA – Avon Lake/Lorain County Rural Wastewater District (LORCO) Phase I FPA (Phase I FPA). The request also includes modifications to the Prescriptions for Wastewater Treatment (Prescriptions) within Eaton Township.

Location of Transfer Area:
The transfer areas are in Carlisle Township and Eaton Township

Carlisle Township Transfer Area:
20 whole or partial parcels covering 213.1 acres along LaGrange Road from Phase I FPA to Elyria FPA

Eaton Township Transfer Areas:
Nine (9) whole or partial parcels covering 81.3 acres along Durkee Road from the Elyria FPA to the Phase I FPA

Total Acres:
367.9 acres

Total Parcels:
44 whole or partial parcels

Prescription Change Summary:
The applicant and NOACA staff would like to change the Prescriptions in Eaton Township to allow for sanitary sewer extension and reflect current sewer availability.

List of Affected Parties:
Designated Management Agencies (DMAs) – City of Elyria and City of Avon Lake

Satellite DMAs – LORCO and Lorain County

Others – Carlisle Township and Eaton Township
208 Plan Consistency Review – Carlisle Township Transfer Area
Facility Planning Area Review - Applicant Needs to Solicit Support from Affected Parties

- Applicant is the Designated Management Agency for all of the affected area.
  - Applicant is not the Designated Management Agency for all or part of the affected area
    - Applicant has secured the approval of the entity or entities that are.
    - Applicant has not secured the approval of the entity or entities that are.

Service Extension/Community Plan Review – Amendment Should be Consistent with the Prescriptions for Wastewater Treatment

- Applicant does not propose the extension of any sewer service.
  - The proposed project is limited to sewer system rehabilitation work.
  - The proposed project is limited to a plant expansion or modification to better handle wet weather flow volumes.

- Applicant does propose the extension of sewer service to an area lying entirely within the established facility planning area of the project sponsor.
  - The proposed extension is consistent with the current Prescriptions for Wastewater Treatment for the affected area.
  - The proposed extension is not consistent with the current Prescriptions for Wastewater Treatment for the affected area.
  - The applicant proposes new Prescriptions for Wastewater Treatment for the affected area.

- Another entity proposes the extension of sewer service to an area lying entirely within the established facility planning area(s).
  - The proposed extension is consistent with the current Prescriptions for Wastewater Treatment for the affected area.
  - The proposed extension is not consistent with the current Prescriptions for Wastewater Treatment for the affected area.
  - The applicant proposes new Prescriptions for Wastewater Treatment for the affected area.

Plant Expansion Review (if applicable)

- The application involves a plant capacity expansion that is consistent with extant population projections included in the Clean Water 2000 Plan as most recently updated.
  - The applicant has provided information that has sufficiently resolved any population project discrepancy.
  - The applicant has not provided information that sufficiently resolved the population projection discrepancy.

1 Prescriptions for Wastewater Treatment are referred to as Community Plans for Wastewater Treatment in the Clean Water 2000 plan.
208 Plan Consistency Review – Eaton Township Transfer Area
Facility Planning Area Review - Applicant Needs to Solicit Support from Affected Parties

✓ Applicant is the Designated Management Agency for all of the affected area.

☐ Applicant is not the Designated Management Agency for all or part of the affected area
  ☐ Applicant has secured the approval of the entity or entities that are.
  ☐ Applicant has not secured the approval of the entity or entities that are.

Service Extension/Community Plan Review – Amendment Should be Consistent with the Prescriptions for Wastewater Treatment

☐ Applicant does not propose the extension of any sewer service.
  ☐ The proposed project is limited to sewer system rehabilitation work.
  ☐ The proposed project is limited to a plant expansion or modification to better handle wet weather flow volumes

☐ Applicant does propose the extension of sewer service to an area lying entirely within the established facility planning area of the project sponsor.
  ☐ The proposed extension is consistent with the current Prescriptions for Wastewater Treatment for the affected area.
  ☐ The proposed extension is not consistent with the current Prescriptions for Wastewater Treatment for the affected area.
  ☐ The applicant proposes new Prescriptions for Wastewater Treatment for the affected area.

✓ Another entity proposes the extension of sewer service to an area lying entirely within the established facility planning area(s).
  ☐ The proposed extension is consistent with the current Prescriptions for Wastewater Treatment for the affected area.
  ☐ The proposed extension is not consistent with the current Prescriptions for Wastewater Treatment for the affected area.
  ✓ The applicant proposes new Prescriptions for Wastewater Treatment for the affected area.

Plant Expansion Review (if applicable)

☐ The application involves a plant capacity expansion that is consistent with extant population projections included in the Clean Water 2000 Plan as most recently updated.

☐ The application involves a plant capacity expansion that is not consistent with extant population projections included in the Clean Water 2000 Plan as most recently updated.
  ☐ The applicant has provided information that has sufficiently resolved any population projection discrepancy.
  ☐ The applicant has not provided information that sufficiently resolved the population projection discrepancy.

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2 Prescriptions for Wastewater Treatment are referred to as Community Plans for Wastewater Treatment in the Clean Water 2000 plan.
**Staff Comments:**
The City of Elyria and LORCO have agreed on modifications of the Elyria FPA and Avon Lake/LORCO Phase I FPA boundary within Carlisle and Eaton Townships to provide current and future sanitary sewer services. The negotiations between Elyria and LORCO took place over a two-year period.

In Carlisle Township, the FPA modifications will transfer parcels from the Phase I FPA to the Elyria FPA. The City of Elyria anticipates the extension of sanitary sewers along LaGrange Road into the proposed Carlisle Township transfer area within the next 20 years.

In Eaton Township, the FPA modification request will transfer parcels from the Elyria FPA to the Phase I FPA. The parcels transferred are already near or adjacent to LORCO's sanitary sewers but cannot connect because the parcels are not within the Avon Lake/LORCO Phase I FPA. Sewer connections must be within the FPA of the wastewater treatment facility that accepts the flow. LORCO and the City of Elyria have been approached by property owners within the transfer areas to connect to LORCO's sewer lines.

The Eaton Township portion of the FPA modification request also includes Prescription changes to allow for the extension and connection to sanitary sewers in and around the transfer areas. NOACA staff made Prescription update recommendations outside of the Eaton Township transfer areas to reflect existing sewer availability.

The FPA modifications request is supported by the City of Elyria, City of Avon Lake, LORCO, Carlisle Township and Eaton Township. Lorain County did not object to the proposed transfer areas in Carlisle Township and the Eaton Township area along Durkee Road.

Lorain County Commissioners do not support the FPA modification for the area along Grafton Road/State Route 57 because of the County's intention to extend sanitary sewers to serve this area. Lorain County did not provide details of the plans to extend sewers into this area, nor a timetable on when sewer service will be available. This contested area was moved to a future action item at the September 2018 Water Quality Subcommittee meeting. The proposed FPA modification along Grafton Road will be considered separately at the December 2018 Water Quality Subcommittee meeting. Prior to this meeting, NOACA staff will gather additional information and details on Lorain County's objection and sewer plans along Grafton Road.

The maximum-90 day affected jurisdiction comment period commenced on May 24, 2018. The objection letter from Lorain County Administrator James Cordes was received on September 5, 13 days after the maximum 90-day affected jurisdiction comment period deadline of August 23.

**Staff Disposition:**
NOACA staff recommends approval of the proposed FPA modification. The request is the culmination of more than two years of meetings and negotiations between the City of Elyria and LORCO. The area in Eaton Township to be transferred to the Phase I FPA...
have existing LORCO sewers near or adjacent to the parcels. The sewer lines and Avon Lake Water Pollution Control Center have sufficient capacity to convey and treat the wastewater from the Eaton Township transfer areas. Property owners along Royalton Road within the transfer areas have previously requested connection to LORCO’s sewer lines. The proposed Prescriptions changes would reflect sanitary sewer availability in and around the Eaton Township transfer areas.

The Carlisle Township transfer area fits into the City of Elyria’s long-range plans to extend sewers along Lagrange Road to the area around the intersection of United States Route 20 (US 20).

All affected jurisdictions support or do not object to the requested FPA modifications in two of the three proposed transfer areas.

**Water Quality Subcommittee Disposition:**
Recommended for approval at the September 21, 2018, meeting

**Planning and Programming Committee Disposition:**
Action Item for October 12, 2018, meeting

**Executive Committee Disposition:**

**Board of Directors Disposition:**
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, Medina, the City of Cleveland and the areawide water quality management agency for the same region; and

WHEREAS, Clean Water 2000, the current update to the NOACA Section 208 Water Quality Management Plan, was adopted by the NOACA Board of Directors, certified by the Governor of Ohio, and approved by the United States Environmental Protection Agency; and

WHEREAS, Clean Water 2000 provides for modifications to wastewater treatment facility planning area (FPA) boundaries, subject to review by the NOACA staff, the NOACA Water Quality Subcommittee, and the NOACA Planning and Programming Committee; and

WHEREAS, Lorain County Rural Wastewater District (LORCO); with the support of the City of Elyria, City of Avon Lake, Carlisle Township and Eaton Township and Lorain County does not object; proposes a modification of the FPA boundary from the Elyria FPA to the Phase I FPA in Eaton Township, from the Phase I FPA to the Elyria FPA in Carlisle Township, and to change the prescriptions to allow for the extension of sewers in Eaton Township for the benefit of regional water quality and economic development; and

WHEREAS, the FPA boundary change will transfer all or portions of nine (9) parcels (81.3 acres) from the Elyria FPA to the Phase I FPA in Eaton Township, and transfer all or part of 20 parcels (213.1 acres) from the Phase I FPA to the Elyria FPA in Carlisle; and

WHEREAS, the NOACA Water Quality Subcommittee and the Planning and Programming Committee reviewed the request and recommended that the Board of Directors approve the modification request.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-five principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, Medina, and the City of Cleveland that:

Section 1. The Clean Water 2000 Plan's FPA Boundary Map is amended to reflect the transfer of all or portions of nine (9) parcels (81.3 acres) from the Elyria FPA to the Phase I FPA in Eaton Township (attachment B), and transfer all or part of 20 parcels (213.1 acres) from the Phase I FPA to the Elyria FPA in Carlisle (attachment D), and to change the prescriptions to allow for the extension of sewers in Eaton Township.

Section 2. The Executive Director is authorized to submit the new boundaries and prescriptions to Ohio EPA for certification by the Governor.

Section 3. The Executive Director is authorized to transmit certified copies of this resolution to appropriate federal, state, and local agencies.
RESOLUTION 2018-040
(ELYRIA FPA – AVON LAKE/(LORCO)
PHASE I FPA MODIFICATION
REQUEST IN CARLISLE AND EATON
TOWNSHIPS)

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 14th day of December 2018.

Secretary: [Signature]

Date Signed: 12-14-18