

MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
JULY 9, 2020

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, July 9, 2019, at 9:00 AM.

Chairman Gehauf Commissioners Deffenbaugh, George, Young, Hensel, Director of Operations Wendt and Maintenance Supervisor Brodie were present. Agnes Yount, of LaVale Civic Improvement was also in attendance.

Chairman Gehauf called the meeting to order and stated the minutes of the meeting of June 11, 2020 had been mailed to the Commissioners. Commissioner Young moved that the minutes be approved. Commissioner Deffenbaugh seconded and it was unanimously carried.

Chairman Gehauf asked Mr. Brodie for his maintenance report. Mr. Brodie stated Commission personnel had cleared a main line blockage in the area of National Highway and Cash Valley Road. He stated the blockage was caused by sanitary wipes.

Mr. Brodie then reported on two new sewer customers. He stated one property on Valley View Drive and one on Woodland Avenue had been connected to public sewer. Mr. Wendt stated the connections were paid for through a program with the health department. Discussion followed concerning the program.

Mr. Brodie then reported Commission personnel had located a leak on a service line on Bluejay Drive. He stated the homeowner had replaced the line and installed an outside meter.

Mr. Brodie reported that Commission personnel had repaired a main line leak on the eight-inch line and Campground Road and the six-inch main in Park Street. Discussion followed concerning the leaks.

Mr. Brodie reported Commission personnel had located a leak on the service line to Bob Evans Restaurant. He stated the restaurant had replaced the line and installed an outside meter.

Under the heading of Active Construction Projects, Mr. Wendt briefed the Commission on the status of the Forest Drive project. Mr. Wendt stated Forest Drive was scheduled to start within the next few days. Mr. Wendt stated that once the job started, he would have a report.

Mr. Wendt then presented the Commission with copies of the Water, Sewer, and Revenue reports for June 2020.

During May 2020, lost water was 74,437 gallons per day.

During June 2020, lost water was 59,210 gallons per day.

Zone 1 Lost	579 Gallons per day	Zone 2 Lost	9,604 Gallons per day
Zone 3 Lost	10,421 Gallons per day	Zone 4 Lost	8,846 Gallons per day
Zone 5 Lost	13,345 Gallons per day	Zone 6 Lost	7,722 Gallons per day
Zone 7 Lost	540 Gallons per day	Zone 8 Lost	0 Gallons per day

Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt updated the Commission on the loan/grant application with the USDA. He stated he had spoken with Kendra Harmon about the application earlier in the week. He stated the interest rate had dropped to 1.125% which was the lowest the USDA had ever seen. Discussion followed concerning the loan/grant package and the application process. Mr. Wendt stated the application had been submitted to the National office and a decision would be forthcoming.

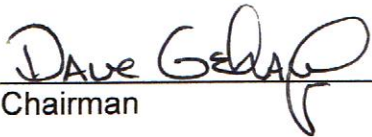
Mr. Wendt stated the Commission had taken met with contractors to look at the demolition of the Babb property. He stated that quotes for the project were due in later in the day. He went on to say he expected the project to be in the \$5,000.00 range

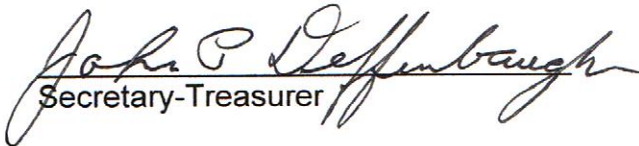
Mr. Wendt then presented the Commission with a list of surplus inventory. Mr. Wendt stated that as part of the yearly audit a physical count of all inventory was completed. He went on to say the yearly count was done on June 29, 2020 and had been better than expected. As part of the count, he had a list of items generated that had been in inventory for five or more years with no activity. Neither purchased nor used from inventory. He asked that the items be declared surplus so they could be removed from inventory and scrapped. Commissioner George moved the items be declared surplus. Commissioner Hensel seconded and it was unanimously carried. The surplus inventory list is attached to these minutes.

Under the heading of Old Business, Commissioner Young opened discussion on the Locust Grove Sewage Pump Station Project. Mr. Young stated there had been a meeting with the Commission and the County and both the gravity sewer and the force main project were discussed. Mr. Wendt stated the meeting lasted the better part of the day. Discussion followed concerning the projects.

Under the heading of New Business, Mr. Wendt reported the plans and specs of the new LaVale Library had been received and were here for review. Discussion followed concerning the new library.

Chairman Gehauf moved the public meeting be closed. Commissioner Deffenbaugh seconded and it was unanimously carried. The public meeting was closed at 9:50 AM.


Chairman


Secretary-Treasurer

Inventory to Surplus

	On Hand	Asset Value
W003 (3/4" WATER)		
Total 02-0252-0-017 (02-W003-0252-0-017 Pipe - Galv'd 3/4" x 21')	21.00	21.44
W011 (1 1/4" WATER)		
Total 02-0252-0-017 (02-W011-0252-0-017 Pipe - Galv'd 1 1/4" x 21')	30.50	57.34
W012 (1 1/2" WATER)		
Total 02-0252-0-017 (02-W012-0252-0-017 Pipe - Galv'd 1 1/2" x 21')	77.00	176.51
W020 (2" WATER)		
Total 11-0000-0-202 (11-W020-0000-0-202 Gasket Kit - Flanged)	6.00	25.14
Total 01-0000-0-347 (01-W020-0000-0-347 Meter Flange Set)	2.00	60.90
Total 12-0000-0-080 (12-W020-0000-0-080 MJ Accessory Kit)	2.00	100.00
Total 02-0252-0-017 (02-W020-0252-0-017 Pipe - Galv'd 2" x 21')	133.50	714.23
W030 (3" WATER)		
Total 12-0000-0-080 (12-W030-0000-0-080 MJ Flange/Accessory Kit)	7.00	64.40
Total 02-0252-0-017 (02-W030-0252-0-017 Pipe - Galv'd 3" x 21')	21.00	101.01
W040 (4" WATER)		
Total 12-0000-0-384 (12-W040-0000-0-384 Adapter - Foster w Acc's - 4" 2104FABC)	3.00	220.88
Total 12-0000-0-443 (12-W040-0000-0-443 Foster Accessory Kits)	4.00	100.00
Total 11-0000-0-202 (11-W040-0000-0-202 Gasket Kit - Flanged)	8.00	77.08
Total 12-0000-0-478 (12-W040-0000-0-478 Grip Ring Accessory Kit 4")	5.00	181.95
Total 12-0000-0-080 (12-W040-0000-0-080 MJ Flange/Accessory Kit)	2.00	18.64
Total 02-0252-0-017 (02-W040-0252-0-0174 Pipe - Galv'd 4" x 21')	21.00	133.56
W060 (6" WATER)		
Total 12-0000-0-384 (12-W060-0000-0-384 Adapter & Kit Foster w/Acc's - 6" 2104FABC)	3.00	309.02
Total 11-0000-0-202 (11-W060-0000-0-202 Gasket Kit - Flanged)	4.00	40.68
Total 12-0000-0-478 (12-W060-0000-0-478 Grip Ring Accessory Kit 6")	5.00	211.50
Total 12-0000-0-080 (12-W060-0000-0-080 MJ Accessory/Flange Kit)	3.00	48.34
Total 12-0216-0-017 (12-W060-0216-0-017 Pipe - Ductile Iron 6" (1 stick))	18.00	100.44
W080 (8" WATER)		
Total 12-0000-0-384 (12-W080-0000-0-384 Adapter & Kit Foster w/Acc's - 8" 2108FABC)	3.00	396.62
Total 11-0000-0-202 (11-W080-0000-0-202 Gasket Kit - Flanged)	5.00	60.25
Total 12-0000-0-080 (12-W080-0000-0-080 MJ Flange/Accessory Kit)	8.00	117.03
Total 12-0216-0-017 (12-W080-0216-0-017 Pipe - DI 8" (1 stick))	11.00	79.86
W100 (10" WATER)		
Total 11-0000-0-202 (11-W100-0000-0-202 Gasket Kit - Flanged)	3.00	56.34
Total 12-0000-0-080 (12-W100-0000-0-080 MJ Flange Kit)	9.00	183.96
Total 12-0216-0-017 (12-W100-0216-0-017 Pipe - Ductile Iron 10" (1 stick))	18.00	191.16
W120 (12" WATER)		
Total 12-0000-0-080 (12-W120-0000-0-080 MJ Flange Kit 12")	46.00	1,094.80
Total 12-0216-0-017 (12-W120-0216-0-017 Pipe - Ductile Iron 12" (1 stick))	18.00	215.28
W160 (16" WATER)		
Total 12-0216-0-017 (12-W160-0216-0-017 Pipe - DI 16" (1 stick))	18.00	900.00

Inventory to Surplus

2" YELLOW MINE (YELLOW MINE - 2")		
Total 36-0000-0-392 (36-S020-0000-0-392 Iron Pipe 2" to Male - Thread)	8.00	87.20
Total 30-0240-0-017 (36-S020-0240-0-017 Pipe for 2" YM)	220.50	328.54
Total 36-0000-0-013 (36-S020-0000-0-013 Sleeve for 2" YM)	50.00	518.48
4" YELLOW MINE (YELLOW MINE - 4")		
Total 36-0240-0-017 (36-S040-0240-0-017 Pipe)	40.00	84.96
6" YELLOW MINE (YELLOW MINE - 6")		
Total 36-0240-0-017 (36-S060-0240-0-017 Pipe for 6" YM)	40.00	274.96
Totals	873.50	\$7,352.50