

MINUTES OF THE REGULAR MEETING  
OF THE LAVALE SANITARY COMMISSION  
FEBRUARY 14, 2019

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, February 14, 2019, at 9:00 AM.

Chairman Gehauf, Commissioners Young, Deffenbaugh, Hensel, George, 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 January 10, 2018 had been mailed to the Commissioners. Commissioner Hensel moved that the minutes be approved. Commissioner Deffenbaugh seconded and it was unanimously carried.

Chairman Gehauf asked Mr. Brodie for a maintenance report.

Mr. Brodie stated that Commission personnel had been busy jetting sewers. He stated the jetter had been repaired and was back in service. He reported on an issue on Center Street. He went on to say that Commission personnel had replaced 56 feet of sewer main in Center Street.

Mr. Brodie reported that a new manhole frame and cover were installed on LaVale Boulevard.

Mr. Brodie reported on numerous water line breaks. The first was on Dolly Terrace. It was a broken shut off valve on a service line. He stated Commission personnel installed an outside meter.

Mr. Brodie then reported on the eight inch line that was damaged by Columbia Gas in front of the Commission office. He stated they had hooked a service line while excavating and split the main. Discussion followed concerning the damage.

Mr. Brodie then reported on an eight inch main break in National Highway near Dairy Queen. He stated the break was weather related.

Mr. Brodie reported on a water main break at 12807 Braddock Road, he stated it was another full circle break caused by the extremely cold weather.

Mr. Brodie then reported on three main line breaks on Cash Valley Road. He stated that the breaks were all within a forty foot section of main and Commission

personnel had repaired all three. He stated Commission personnel were out most of the night on the repairs. He also stated the breaks were not weather related but caused by deteriorating pipe.

Mr. Brodie reported on another service line break on National Highway. He stated the service line was 552 National Highway.

Mr. Brodie reported that Columbia Gas had damaged another line at the intersection of Weires Avenue and LaVale Boulevard. He stated that Commission personnel repaired the leak.

Mr. Brodie reported that Commission personnel had located a broken service line inside a property on Winchester road. He stated the service was terminated to the property.

Under the heading of Active Construction Projects, Mr. Wendt stated the Emergency Water and Gas line project had been completed except for a portion of the water line in phase two. Mr. Wendt then reported that Shaffer Construction had started the Helen Street project.

Mr. Wendt then presented the Commission with copies of the Water, Sewer, and Revenue reports for January 2019.

During December 2018, lost water was 143,346 gallons per day.

During January 2019, lost water was 141,993 gallons per day.

Zone 1 Lost	6,474 Gallons per day	Zone 2 Lost	51,560 Gallons per day
Zone 3 Lost	15,527 Gallons per day	Zone 4 Lost	15,690 Gallons per day
Zone 5 Lost	18,200 Gallons per day	Zone 6 Lost	25,903 Gallons per day
Zone 7 Lost	0 Gallons per day	Zone 8 Lost	9,213 Gallons per day

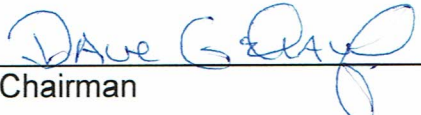
Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt opened discussion on the recent meetings with Allegany County, Columbia Gas and the Commission. He stated that because of all the recent damage caused to the Commissions property it was necessary to have a meeting to address the issues. Discussion followed concerning the meeting. Mr. Brodie stated he was extremely frustrated with situation.

Mr. Wendt opened discussion about the recent PACE reception. He stated he was very disappointed with the lack of funding agencies at the meeting. Commissioner Young briefed the Commission on his impressions of the reception.

Under the heading of New Business, Commissioner Young opened discussion about a piece of property owned by the Cresaptown Civic Improvement Association. He stated it was being sold and if the Commission needed a right of way for any existing water lines it would need to be addressed before the property transferred. Discussion followed concerning the property.

Chairman Gehauf moved the public meeting be closed. Commissioner Deffenbaugh seconded and it was unanimously carried. The public meeting was closed at 10:30 AM.

  
Chairman

  
Secretary-Treasurer