

MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
MARCH 11, 2021

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, March 11, 2021, at 9:00 AM.

Chairman Gehauf, Commissioner George, Hensel and Young attended at the Commission office. Commissioner Deffenbaugh attended by phone. Director of Operations Wendt and Supervisor Brodie were present at the office.

Chairman Gehauf called the meeting to order and stated the minutes of the meeting of February 11, 2021 had been mailed to the Commissioners. Commissioner Hensel moved that the minutes be approved. Commissioner Young seconded and it was unanimously carried.

Chairman Gehauf asked Mr. Brodie for his maintenance report. Mr. Brodie stated that Commission personnel were working on problem sewers. He went on to say that quarterly routine maintenance was being addressed.

Mr. Brodie reported on a water main leak repaired by Commission personnel. He stated the leak was on a three-inch line on Shinnamon Drive.

Mr. Brodie then reported on a leak on 8 Oaklawn Drive. He stated the leak was on internal line and Commission personnel had shut off service to the residence. He went on to say the leak had been repaired and service restored.

Mr. Brodie then reported on the recent shut offs. He stated that one customer on Roger Way had confronted Commission employees and threatened them. He went on to say that if future terminations at the residence were necessary, he would involve law enforcement.

Mr. Wendt then presented the Commission with copies of the Water, Sewer, and Revenue reports for February 2021.

During January 2021, lost water was 60,497 gallons per day.

During February 2021, lost water was 72, 986 gallons per day.

Zone 1 Lost	289 Gallons per day	Zone 2 Lost	16,786 Gallons per day
Zone 3 Lost	16,241 Gallons per day	Zone 4 Lost	9,877 Gallons per day
Zone 5 Lost	13,336 Gallons per day	Zone 5A Lost	5,495 Gallons per day
Zone 6 Lost	10,806 Gallons per day	Zone 7 Lost	2,531 Gallons per day
Zone 8 Lost	0 Gallons per day		

Discussion continued concerning the reports. Mr. Wendt pointed out the leak in Zone 5A that started on February 22, 2021. He stated it was in the trailer park.

Under the heading of Communications, Mr. Wendt updated the Commission on the bond refinancing. He presented the Commission with copies of the refinancing proposal from five different banks. Mr. Wendt stated the best proposal was from Zion Bank, Discussion followed concerning the proposal and the potential savings. He stated that over the fifteen-year period of the loan the Commission could see a \$300,000.00 savings. He went on to say that the cost to do the refinancing would be approximately \$85,000.00 for the financial advisors and the bond council. Discussion followed concerning the refinancing. Commissioner George moved the refinancing proposal from Zion Bank be accepted. Commissioner Young seconded and it was unanimously carried.

Mr. Wendt then presented the Commission with a resolution of intent for the bond associated with the Locust Grove Water Main Project. He stated the resolution was needed for the bond issuance. Commissioner Young moved the resolution be passed. Commissioner George seconded and it was unanimously carried. A copy of the resolution is attached to these minutes.

Mr. Wendt then presented the Commission with updated real and personal property assessments for District 29 for the purpose of setting the Advalorum Rate for FY2022. Commissioner George stated had looked over the numbers and recommended that no changes be made to the current rate. Discussion followed concerning the rate. Commissioner George moved the rate remain the same. Commissioner Young seconded and it was unanimously carried.

Mr. Wendt then presented the Commission with a request for a sewer credit. The credit request was for 21 Klosterman Avenue in the amount of \$113.45. Commissioner Young moved the credit be extended. Commissioner George seconded and it was unanimously carried.

EXECUTIVE SESSION

Having no further business for the executive session Chairman Gehauf moved the Executive Session closed at 10:15 AM. Commissioner George seconded, and it was unanimously carried.


Chairman


Secretary-Treasurer