

MINUTES OF THE REGULAR MEETING  
OF THE LAVALE SANITARY COMMISSION  
MARCH 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, March 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 February 14, 2018 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 a maintenance report.

Mr. Brodie stated that a service line at 125 Mary Court had been replaced.

Mr. Brodie then reported that Commission personnel has terminated water service to 21 Woodlawn Avenue at the property owner's request. He stated the homeowner has called from Texas and requested the termination because of a leak. Commission personnel had observed no leak.

Mr. Brodie reported that Commission personnel had terminated service to a property on Maryland Street. The property owner stated the line had been damaged by Columbia Gas contractors.

Mr. Brodie stated that Commission personnel had located another failed service line in National Highway. He stated the line was at 700 National Highway and was scheduled to be replaced on Tuesday.

Mr. Brodie reported the water and sewer lines in Helen Street had been completed. He stated he had also replaced an old hydrant while they were on site. Mr. Wendt stated the restoration would be completed once the asphalt plants opened.

Commission personnel had been busy jetting sewers. He stated the jetter had been repaired and was back in service.

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 reported the job on Helen Street had been completed except for the restoration.

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

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

During February 2019, lost water was 134,772 gallons per day.

Zone 1 Lost	5,316 Gallons per day	Zone 2 Lost	53,322 Gallons per day
Zone 3 Lost	7,529 Gallons per day	Zone 4 Lost	13,632 Gallons per day
Zone 5 Lost	14,963 Gallons per day	Zone 6 Lost	29,295 Gallons per day
Zone 7 Lost	705 Gallons per day	Zone 8 Lost	10,010 Gallons per day

Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt opened discussion on the recent meetings with Allegany County concerning upcoming projects on Park Avenue. Mr. Wendt stated he and Supervisor Brodie had met with Dan Dewitt of Allegany County Public Works to discuss a project they had under designed. Mr. Brodie presented a drawing showing the proposed new water line which would need to be installed to allow access for the County storm water project. He went on to say that Columbia Gas has also scheduled a line replacement in Park Avenue. Discussion followed concerning the project. Mr. Wendt stated he would like to replace approximately 1500 feet of galvanized line before the County or Columbia Gas started their projects. Mr. Wendt stated he projected the job to cost about \$170,000.00. Commissioner Hensel moved that pricing be obtained for the project. Commissioner Young seconded and it was unanimously carried.


Mr. Wendt opened discussion on the Advalorum rate for FY 2019. Commissioner George presented the Commission with projections for the upcoming year. Discussion followed concerning the rate. Commissioner George recommended the real property rate be increased by \$0.01 and personal property remain the same. Commissioner George moved the real property rate be increase by \$0.01 to \$0.065 per hundred. Commissioner Young seconded and it was unanimously carried.

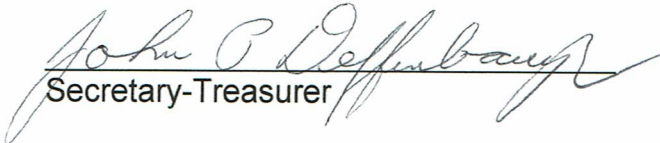
Under the heading of New Business, Commissioner Young opened discussion about a piece of property owned by the Cresaptown Civic Improvement Association. He presented the Commission with an addition to the deed preserving its right of ways on the property. Discussion followed concerning the property.

Commissioner Young presented the Commission with the results of the borings for the micro tunnel. He stated the borings showed different soil types that could prevent the tunneling project. Discussion followed concerning the project.

Mr. Wendt presented the Commission with plans for the Slumberland development. He stated they were approved by the Commission.

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