

MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
JULY 12, 2018

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, July 12, 2018, at 9:00 AM.

Chairman Gehauf, Commissioners Young, George, Deffenbaugh, Hensel, Director of Operations Wendt and 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 14, 2017 had been mailed to the Commissioners. Commissioner Deffenbaugh moved that the minutes be approved. Commissioner Hensel seconded and it was unanimously carried.

Chairman Gehauf asked Mr. Brodie for his maintenance report.

Mr. Brodie stated that Commission personnel had addressed routine sewer issues. He stated that the property owner at 1040 National Highway reported a backup on a main. Commission personnel determined the problem was on the private side but cleared it while on site.

Mr. Brodie reported on problems at the Route 36 sewage pump station. He stated the pump was clogged with underwear. He stated that Commission personnel had pulled the pump and removed the clog.

Mr. Brodie then briefed the Commission on the sewer line replacement on Wiegand Street. He stated that Belt Construction had completed the project and installed three new outside meters while on site.

Mr. Brodie stated that Commission personnel had repaired a water leak in Ashleigh Heights. He stated the leak was on a service line prior to the property line. Mr. Brodie then reported the homeowner at 201 Allendale Ave. Mr. Brodie then reported that 30 C Street had replaced a service line because of a leak. The Commission supplied an outside meter.

Mr. Brodie reported on a residence at 11215 Wabash Street. He stated the service was terminated for non-payment. He went on to say the property was still occupied without water service. He stated Commission personnel had installed an outside meter setter but left the meter out. Discussion followed concerning the property.

Mr. Brodie reported on 10409 Butler Drive. He stated Commission personnel had tried to terminate service for a repair and broken the shut-off valve. He went on to say that while replacing the valve Commission personnel had installed an outside meter. Mr. Brodie reported that following the installation of the outside meter the customer had an extremely high water bill. He stated the service line to the property was replaced.

Mr. Brodie reported that Commission personnel had repaired the leaks at 42 and 325 National Highway. The service at 42 National Highway was removed. It was installed in 2008 and never been used.

Mr. Brodie reported that 122 Mustaphal Drive has a meter break outside the home. National Highway had installed an outside meter. Commission personnel replaced the meter.

Mr. Brodie reported that Maryland Discount liquor had replaced its service and installed an outside meter.

Mr. Brodie reported that someone had tampered with a hydrant on Simpson Avenue. Discussion followed concerning the hydrant.

Mr. Brodie stated the Winchester Road PRV valve job had been completed.

Under the heading of Active Construction Projects, Mr. Wendt stated the Emergency Water and Gas line project had been completed except for the water line in phase two. Discussion followed concerning the project and the remaining restoration work. Mr. Wendt stated Walker Paving would be doing the restoration.

Mr. Wendt then presented the Commission with copies of the Water, Sewer, and Revenue reports for June 2018.

During May 2018 lost water was 171,040 gallons per day.

During June 2018 lost water was

Zone 1 Lost	11,571 Gallons per day	Zone 2 Lost	23,636 Gallons per day
Zone 3 Lost	18,800 Gallons per day	Zone 4 Lost	30,245 Gallons per day
Zone 5 Lost	32,056 Gallons per day	Zone 6 Lost	31,764 Gallons per day
Zone 7 Lost	0 Gallons per day	Zone 8 Lost	8,923 Gallons per day

Discussion continued concerning the reports

Under the heading of Communications, Mr. Wendt presented the Commission with two sewer Credit requests:

17 Glenview Terrace \$84.27
12409 Butler Drive \$254.29

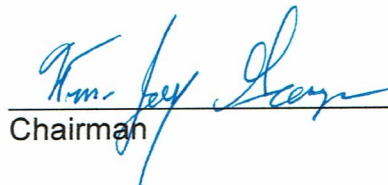
Commissioner Hensel moved the credits be extended. Commissioner Deffenbaugh seconded and it was unanimously carried.

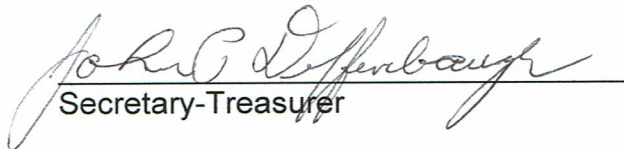
Mr. Wendt briefed the Commission on the permit hearing that was called by the River keeper. He stated that the County, Commission and MDE officials were present but the River keeper did not attend. The hearing lasted fifteen minutes.

Mr. Wendt briefed the Commission on the status of the ECWAG Grant. He stated he had provided additional information for the grant but no determination had been made.

Under the heading of Old Business, Mr. Young asked about the leak in National Highway near COGO's gas station. Mr. Brodie stated it had not been repaired as of the meeting.

Chairman Gehauf moved the public meeting be closed. Commissioner Deffenbaugh seconded and it was unanimously carried. The public meeting was closed at 10:00 AM.

Acting 
Chairman


Secretary-Treasurer