

MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
OCTOBER 10, 2018

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, October 10, 2018, 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 September 13, 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 because of the heavy rains Commission personnel had been busy with problem sewers. He stated that Commission personnel had jetted 6000 feet of sewer main. He went on to say Commission personnel had cleared an issue on Fritz Drive.

Mr. Brodie stated that the jetter was down for repair. He stated the high pressure hose had ruptured. Mr. Wendt stated the hose had been ordered.

Mr. Brodie reported that the service line at 1059 National Highway had been replaced. The line was directionally bored under the highway saving the restoration costs.

Mr. Brodie reported that the Commission had two water line breaks on the same day. The first was at 1066 Cedar Street and was on a service line. The second was in the intersection of Campground Road and National Highway. Discussion followed concerning the leak in National Highway and the severity of the leak.

Mr. Brodie then reported on an issue with a homeowner on Weirs Avenue. Mr. Brodie stated that the homeowner was very aggressive and confrontational. Discussion followed concerning the issue.

Mr. Wendt then reported on a fire in the pump station outside the Commission office. He stated the control panel had caught fire and was destroyed. He stated the fire was extinguished when the power was shut off. Discussion followed on the station and the cause of the fire. Mr. Wendt stated it was most likely caused by moisture in the

panel. The pump station is used very infrequently and it was discussed as to what course of action to take regarding any repairs. Mr. Wendt was asked to look into pricing on the replacement of one of the pumps and control panels.

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 continued concerning the restoration. Mr. Wendt stated Kelso Drive, Klosterman Avenue, Wiegand Drive and Maple Street had been repaired. He went on to say that the county had tar and chipped some of the streets. Discussion followed concerning the restoration.

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

During August 2018 lost water was 159,190 gallons per day.

During September 2018 lost water was 163,585 gallons per day.

Zone 1 Lost	2,043 Gallons per day	Zone 2 Lost	28,312 Gallons per day
Zone 3 Lost	15,213 Gallons per day	Zone 4 Lost	42,645 Gallons per day
Zone 5 Lost	33,857 Gallons per day	Zone 6 Lost	33,311 Gallons per day
Zone 7 Lost	0 Gallons per day	Zone 8 Lost	8,646 Gallons per day

Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt opened discussion on the recent meetings about the gravity sewer and pump station project. Mr. Wendt stated that the outcome of the meetings was the need for additional borings. Commissioner Young continued the discussion briefing the Commission on the conditions that were encountered in the original borings. Commissioner Young stated that the additional boring contract could be approved. He stated the final MDE permit had not been received so the work could not start until that was received. Mr. Young then stated a complete walk through was scheduled for October 16, 2018.

Mr. Wendt briefed the Commission on the ECWAG Grant. He stated Kendra Harmon had come to the office to discuss the grant and the fact the Commission did not get the grant. He went on to say the Commission had invested a great deal of time and money into the application. He stated the Commission could use the existing application for a different grant/loan package from the USDA. Mr. Wendt stated the package could be 50% grant and 50% loan. Discussion followed concerning the application. Commissioner Hensel moved the application be submitted under a different program. Commissioner Young seconded and it was unanimously carried.

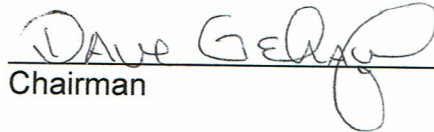
Mr. Wendt presented the Commission with a sewer credit request for 923 Weirs Avenue. Mr. Wendt stated the request did not meet the request criteria. Commissioner Young moved the request be denied. Commissioner Hensel seconded and it was unanimously carried.

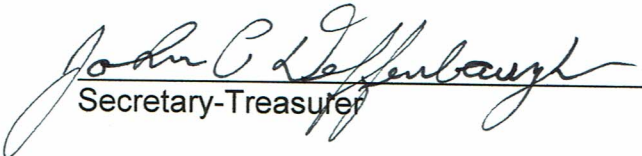
Under the heading of Old Business, Commissioner Young briefed the Commission on the status of Luke's Place. He stated he and Director Wendt met with the parties and agreed that if a Right of Way could be obtained from the Shoe Show store the utilities could be run in a common ditch to the property. Discussion followed concerning the property.

Commissioner Young then presented the Commission with a copy of a plat for the Eaton Young property. He stated there was an old water treatment building and reservoir on the property. Discussion followed concerning the property and the ownership of the building. The building belongs to the Eaton Young property.

Commissioner Deffenbaugh opened discussion on the need for safety shirts. Commissioner Young suggested Mr. Boride discuss the issue with the men and report back at the next meeting.

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