

**MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
JULY 14, 2016**

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, July 14, 2016, at 9:00 AM.

Chairman Gehauf, Commissioners Deffenbaugh, Hensel, George, Director of Operations Wendt, Supervisor Brodie were present. Commissioner Young was absent.

Agnes Yount, LaVale Civic Improvement Association was also in attendance.

Chairman Gehauf called the meeting to order and stated the minutes of the meeting of June 9, 2016 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 the maintenance report.

Mr. Brodie reported that Commission personnel had repaired a water leak on the eight inch main on Winchester Road near Braddock Square. He went on to say that Commission personnel had repaired a break on a service line on Braddock Avenue. Discussion followed concerning the leaks. Mr. Brodie stated that two outside meters were installed during the repair.

Mr. Brodie reported that Belt Construction had installed the new main line valve in Zone 6. He stated that with the installation of the new valve a different section of the line could be isolated for testing.

Mr. Brodie reported that meter readings had been completed and eight customers were shut off for nonpayment and five had been reinstated. He stated that one outside meter had been installed during the shut off cycle.

Mr. Brodie reported the water and sewer main extension for the Gornall sub division was proceeding. Discussion followed concerning the project.

Mr. Brodie reported that Commission personnel had cleared sewer blockages on Georges Creek Boulevard, National Highway and Helman Drive. Discussion followed concerning the problem sewer list and the sewer camera.

Mr. Brodie stated that a new service was installed on Weires Avenue.

Discussion turned to the new Cracker Barrel restaurant and the consumption issues. Mr. Brodie stated he had met with the store maintenance personnel regarding the issue.

Under the heading of Active Construction Projects, Mr. Wendt briefed the Commission on the projects. Mr. Wendt reported that the progress meeting was held on July 12, 2016. Mr. Wendt stated the Grant Drive Water tank loan documents had been finalized and submitted to the USDA. He went on to say that Brandi Burwell had moved to the West Virginia office and Kendra Harmon had taken over for her. Discussion followed concerning the move and the loan closing.

Mr. Wendt reported the Mechanic Street Relief Sewer bid report had been completed and submitted to the MDE and the USDA for approval. Mr. Wendt stated that the bids had been approved by the funding agencies and the contract had been awarded to Carl Belt Inc.

Under the heading of Proposed Construction, Mr. Wendt briefed the Commission on Manhole Phase II. He stated funding had been approved for the project and the project could be advertised for bid. He went on to say that the advertisement would be in the Cumberland Times News on July 22, 2016. The bid opening was scheduled for August 23, 2016 at 10:00 AM at the Commission office.

Mr. Wendt reported that the Basin Six Sewer Project and the Zone Six projects still had not received funding. Discussion followed concerning the funding. Mr. Wendt stated that the USDA had offered four million dollars in loan for the Basin Six sewer project. Discussion followed concerning the project and the Commission's ability to afford the loan. Commissioner George stated the Commission could not afford the loan at this time. Mr. George stated that the Commission could only afford a two million dollar loan at this time. Chairman Gehauf asked Mr. Wendt to go back to the USDA and try and negotiate a better financing plan.

Mr. Wendt then presented the Commission with copies of the Water, Sewer, and Revenue reports for June 2016.

During May 2016, lost water was 160,134 Gallons per day.

During June 2016, lost water was 125,823 Gallons per day.

Zone 1 Lost	11,311 Gallons per day	Zone 2 Lost	22,081 Gallons per day
Zone 3 Lost	16,200 Gallons per day	Zone 4 Lost	12,858 Gallons per day
Zone 5 Lost	18,300 Gallons per day	Zone 6 Lost	38,882 Gallons per day
Zone 7 Lost	0 Gallons per day	Zone 8 Lost	7,291 Gallons per day

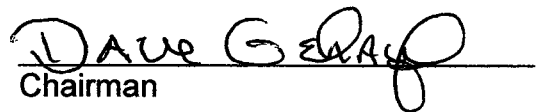
Discussion continued concerning the reports and the loss in Zone 6.

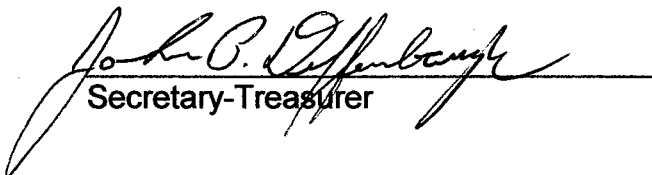
Under the heading of Communications, Mr. Wendt presented the Commission a letter from MDE approving a grant for \$640,000.00 for the sewage pump station. Discussion followed concerning the grant and the proposed pump station upgrades.

Mr. Wendt briefed the Commission on the pre-construction meeting for the Mechanic Street Sewer Project. The meeting was scheduled for July 18, 2016 t 10:00 AM.

Under the heading of New Business, Chairman Gehauf opened discussion concerning the redevelopment of the Hafer Funeral home and a portion of Burtons Plaza.

Chairman Gehauf moved the public meeting be closed. Commissioner Deffenbaugh seconded and it was unanimously carried. The public meeting was closed at 10:50 AM.


Chairman


Secretary-Treasurer