

**MINUTES OF THE REGULAR MEETING  
OF THE LAVALE SANITARY COMMISSION  
OCTOBER 13, 2016**

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, October 13, 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 September 8, 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 three water main breaks since the last meeting. The first was a six inch main on Mockingbird Road. The second was a three inch main on Stoneybrook Road and the third was an eight inch main on Vocke Road. Discussion continued concerning the leak in Vocke Road.

Mr. Brodie reported that three outside meters had been installed since the last meeting. He stated two of which were install on service lines that had previous leaks and had to be replace before service was reinstated.

Mr. Brodie reported that Commission personnel had cleared one blocked sewer at 997 National Highway.

Mr. Brodie stated that routine sewer cleaning was continuing.

Mr. Brodie Mrs. Spataro on Winchester Road has a sewer backup at her residence and the problem was on her service line.

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 October 11, 2016. Mr. Wendt stated the Mechanic Street Sewer Project was going better than anticipated. He briefed the Commission on the progress of the job and was emphatic that the response from the contractor was overwhelming. He provided the Commission with pictures of the project and stated the third pay request had been submitted in the amount of \$430,494.20. The construction was approximately thirty percent complete.

Mr. Wendt stated the Grant Drive Water tank loan had closed on October 4, 2016. He stated the interim financing had been paid off and the bond document were delivered to the Commission. The loan closed at an interest rate of 1.35 percent.

Mr. Wendt reported the Manhole Rehabilitation Project Phase II pre-bid meeting had been held on August 9, 2016. He stated the bid packages had been submitted to MDE for approval. As of the meeting there had been no response from MDE regarding the bids.

Mr. Wendt briefed the Commission on the Sewage Pump Station Project. He stated the design was on schedule and a preliminary design should be available by the end of November for review.

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

During August 2016, lost water was 121,271 Gallons per day.

During September 2016, lost water was 89,102 gallons per day.

Zone 1 Lost	12,489 Gallons per day	Zone 2 Lost	20,761 Gallons per day
Zone 3 Lost	14,001 Gallons per day	Zone 4 Lost	5,343 Gallons per day
Zone 5 Lost	18,760 Gallons per day	Zone 6 Lost	10,674 Gallons per day
Zone 7 Lost	162 Gallons per day	Zone 8 Lost	6,912 Gallons per day

Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt stated had received two funding proposals from MDE for both Zone Six and Basin Six projects. He stated the proposed funding packages were far short of the engineer's estimates for either project. Discussion followed concerning the projects and the proposed funding packages.

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.

DAVE GEHAUF  
Chairman

John C. Deffenbaugh  
Secretary-Treasurer