

**MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
JUNE 13, 2019**

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, June 13, 2019, at 9:00 AM.

Chairman Gehauf, Commissioners Deffenbaugh, Young, Hensel, George, Director of Operations Wendt and Maintenance Supervisor Brodie were present.

Chairman Gehauf called the meeting to order and stated the minutes of the meeting of May 11, 2019 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 reported that Commission personnel were working on the sewer jetting.

Mr. Brodie reported on a sewer main extension on Oaklawn Avenue. He stated that, in accordance with Commission policy, the Commission had supplied pipe and fittings for the extension. He stated the main had been installed to Commission specifications and accepted. He went on to say the homeowner had not connected to the main as of this meeting.

Mr. Brodie reported on a water main break on Winchester Road in the area of the Motor Vehicle Administration. He stated the eight inch main had ruptured and caused damage to the interior of the building. Discussion followed concerning the break.

Mr. Brodie reported that Commission personnel had repaired a break on a two inch main on Forest Drive. He stated the City had let their tank go empty and the leak occurred following the refilling of the tank.

Mr. Brodie reported that outside meters were installed at 18 N. Woodlawn Ave and 713 LaVale Terrace.

Mr. Brodie opened discussion on a repair on the eight inch water main in Zone 6. He stated that following some repairs by the State Highway Administration to a storm water inlet, water had surfaced in the area of the Burtons Shopping Center. He stated Commission personnel had dug in the area and discovered a split in the top of the main. He stated he felt the leak had been leaking into the storm water inlet and never surfaced until the inlet was repaired. Mr. Wendt presented the Commission with a water loss

report for the period since the leak was repaired. The report indicated the repair had reduced the unaccounted for water in the zone from sixty percent to forty percent. Discussion followed concerning the leak.

Under the heading of Active Construction Projects, Mr. Wendt stated the Emergency Water and Gas line project had been completed. He stated he had met with one last homeowner regarding some restoration work and hoped to have the restoration done before the end of the fiscal year.

Mr. Wendt reported the Park Avenue water line project was scheduled to start July 1, 2019.

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

During April 2019, lost water was 120,149 gallons per day.

During May 2019, lost water was 122,335 gallons per day.

Zone 1 Lost	8,432 Gallons per day	Zone 2 Lost	25,484 Gallons per day
Zone 3 Lost	8,987 Gallons per day	Zone 4 Lost	19,649 Gallons per day
Zone 5 Lost	22,359 Gallons per day	Zone 6 Lost	27,009 Gallons per day
Zone 7 Lost	786 Gallons per day	Zone 8 Lost	9,629 Gallons per day

Discussion continued concerning the reports.

Under the heading of Communications, Commissioner George presented the Commission with the Risk Assessment as part of the yearly audit. Commissioner George went through the assessment line by line and made the appropriate changes. Mr. George stated he would total the score for the assessment and present the results at the next Commission meeting.

Mr. Wendt opened discussion about the purchase of a piece of property for the new Locust Grove Pump Station. Mr. Wendt stated that during a recent site visit between the Commission, Allegany County and GHD, the engineer for the project, it was agreed the property was needed, in part for the micro tunnel, and could be a valuable asset in whole for the project. Commissioner Young briefed the Commission on the numerous advantages for building the new pump station on the property including the elimination of CSX rail restrictions. Mr. Wendt stated he had met with Wayne Babb and discussed the purchase of the property. He stated Mr. Babb was willing to sell the property for \$165,000.00 and 180 day notice to vacate. Extensive discussion followed concerning the property and the benefits to buying it for the project. Commissioner Young moved the property be purchased for the \$165,000.00 and Mr.

Wendt be allowed to act as agent on behalf of the Commission for the sale. Commissioner Hensel seconded and it was unanimously carried.

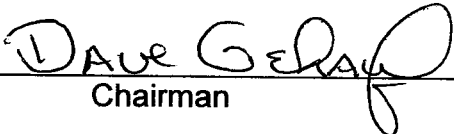
Mr. Wendt then presented the Commission with a copy of a title for the sewer trailer. Mr. Brodie stated the frame of the trailer had rusted through and was road worthy. Mr. Wendt stated he wanted the trailer declared surplus so it could be scrapped. Mr. Wendt stated he had acquired a new trailer and was scheduled to take delivery June 14, 2019. Commissioner Hensel moved the trailer be declared scrap and disposed of. Commissioner Deffenbaugh seconded and it was unanimously carried. A copy of the scraped sewer trailer title is attached to the minutes.

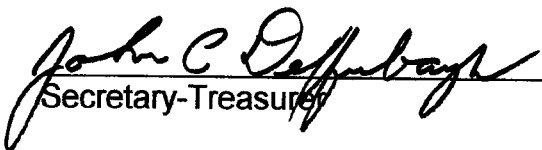
Mr. Wendt presented the Commission with a letter from a resident at 410 Sunset Drive requesting a sewer credit. He stated the request did not meet the Commission guidelines and had never been verified. Commissioner George moved the request be denied. Commissioner Hensel seconded and it was unanimously carried.

Under the heading of Old Business, Chairman Gehauf requested an update on the Woda Development and the Slumberland Development. Mr. Wendt stated the final design plans for the Slumberland development had been received and the demolition plans for the Woda development were completed. Discussion followed concerning the developments.

Under the heading of New Business, Mr. Wendt stated he was working on the audit and had some signature cards for the bank accounts that needed to be updated. He stated that updated drivers license information was needed.

Chairman Gehauf moved the public meeting be closed. Commissioner Deffenbaugh seconded and it was unanimously carried. The public meeting was closed at 10:15 AM.


Chairman


Secretary-Treasurer