## MINUTES OF THE REGULAR MEETING OF THE LAVALE SANITARY COMMISSION AUGUST 11, 2022

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, August 11, 2022, at 9:00 AM.

Chairman Gehauf, Commissioners Hensel, and Young were in attendance. Director of Operations Wendt and Maintenance Supervisor Emerick were also in attendance. Commissioner George and McKenzie were absent.

Chairman Gehauf called the meeting to order and stated the minutes of the meeting of July 14, 2022, had been mailed to the Commissioners. Commissioner Young moved that the minutes be approved. Commissioner Hensel seconded and it was unanimously carried.

Chairman Gehauf asked Mr. Emerick for his maintenance report.

Mr. Emerick reported on numerous outside meter installations. The installations were on Winchester Road, Walker Road North LaVale Street, Weires Avenue, and 2 on LaVale Court.

He then reported Commission personnel had replaced a service line at 58 LaVale Court.

Mr. Emerick stated Commission personnel had replaced 100 feet of four-inch sewer line on Campground Road. He briefed the Commission on the project.

Mr. Wendt then presented the Commission with copies of the Water, Sewer, and Revenue reports for July 2022.

During June 2022, lost water was 69,665 gallons per day.

During July 2022, lost water was 60,835 gallons per day.

Zone 1 Lost	546 Gallons per day	Zone 2 Lost	2,869 Gallons per day
Zone 3 Lost	5,198 Gallons per day	Zone 4 Lost	26,056 Gallons per day
Zone 5 Lost	16,331 Gallons per day	Zone 5A Lost	0 Gallons per day
Zone 6 Lost	7,892 Gallons per day	Zone 7 Lost	195 Gallons per day
Zone 8 Lost	2.955 Gallons per day		

Discussion continued concerning the reports.

Under the heading of Active Construction Projects, Mr. Wendt briefed the Commission on the status of the Braddock Run-Jennings Run sewage conveyance improvement project. He stated the project was under way and the construction of the tunnel had been completed. He stated the project was plagued with issues, most of which were caused by poor construction. He went on to tell the Commission about the numerous issues with the construction including the removal of a retaining wall along Braddock Run. He went on to brief the Commission on issues with the installation of the metering manhole. He did say that the Locust grove side was doing well, and that Belt Construction was backfilling the launch shaft. Mr. Wendt reported that he had been in contact with Garney's upper management. He stated he had seen no improvements since the meetings. Discussion followed concerning the project. Chairman Gehauf asked Commissioner Young to convey the Commission's concerns with this project to the County.

Under the heading of Communications, Mr. Wendt briefed the Commission on a proposed Development off Winchester Road. He stated he had met with a property owner concerning obtaining water and sewer service to the property. He stated the developers had not contacted the Commission with any plans or designs for the proposed extension of services. Discussion followed concerning the development. It was agreed that the Commission would not provide any materials for the extension of service.

Under the heading of New Business, Mr. Wendt briefed the Commission on the leak detection services and the system modeling. He stated EADs was in and working on both projects. He stated he would keep the Commission posted on the progress.

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

Chairman

Secretary-Treasurer