

**MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
DECEMBER 13, 2018**

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, December 13, 2018, at 9:00 AM.

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

Keith Merritt of 1049 National Highway was also in attendance.

Chairman Gehauf called the meeting to order and stated the minutes of the meeting of November 8, 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 introduced Mr. Merritt to the Commission, Mr. Merritt stated he was in attendance to request a sewer credit for a service line leak. Mr. Wendt stated that the request needed to be submitted in writing. He asked Mr. Merritt to fill out an application with the staff in the front office and the Commission would consider the request later in the meeting. Mr. Merritt left the meeting at 9:05 AM.

Chairman Gehauf asked Mr. Brodie for a maintenance report.

Mr. Brodie stated that Commission personnel had been busy jetting sewers. He stated the jetter had been repaired and was back in service. He reported on a backup at 12614 Winchester Road. He stated Commission personnel had installed a back flow preventer on the line as a precaution. Discussion followed concerning the property.

Mr. Brodie reported that the pump in Well Six had been replaced.

Mr. Brodie reported on a water line break on a main between Colony Heights tan and Arizona Avenue. He stated the line had been marked incorrectly and loggers had run over it causing the break. He went on to say the main only served one house.

Mr. Brodie briefed the Commission on a six inch main line break on Blue jay Drive. He stated a clamp failed from a previous break.

Mr. Brodie stated Commission personnel had installed an outside meter at Long John Silvers. Discussion continued concerning the project and the leak detection in Zone Six.

Mr. Wendt reported on an issue at the treatment plant. He stated that during the installation of a new transducer some other instrumentation was damaged. He stated the replacement parts had been ordered and would be replaced as soon as they arrived.

David Turnbull and Diane Bonner, auditors for the Commission, joined the meeting at 9:30 AM. Mr. Turnbull and Mrs. Bonner were in attendance to present the audit report. Discussion followed concerning the report. Mr. Turnbull and Mrs. Bonner left the meeting at 10:15 AM.

Under the heading of Active Construction Projects, Mr. Wendt stated the Emergency Water and Gas line project had been completed except for a portion of the water line in phase two.

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

During October 2018 lost water was 125,053 gallons per day.

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Zone 1 Lost	5,631 Gallons per day	Zone 2 Lost	42,438 Gallons per day
Zone 3 Lost	17,849 Gallons per day	Zone 4 Lost	7,598 Gallons per day
Zone 5 Lost	15,466 Gallons per day	Zone 6 Lost	25,573 Gallons per day
Zone 7 Lost	408 Gallons per day	Zone 8 Lost	9,744 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 there had been a walk-through of the entire project on October 16, 2018. Discussion followed concerning the project.

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 he had asked the USDA to investigate a different funding situation for the project. Mr. Wendt stated that because of the recent increase in the amount of local income tax revenue, the Commission was no longer eligible for USDA grant funding. Discussion followed concerning the issue.

Mr. Wendt stated he had reserved space at the PACE reception and opened discussion on what projects the Commission would like to present for this years funding cycle. Commissioner Young stated he felt the most important project was the

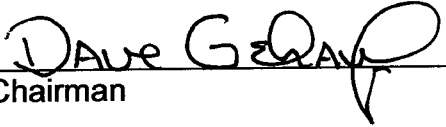
replacement of the main water feed from the City of Cumberland. Discussion followed and it was agreed the Commission would present the project at the reception.

Mr. Wendt then presented the Commission with a proposal for leak detection in Zone three. He stated the proposal was for \$22,000.00. Discussion followed concerning the project and the need for leak detection in that zone. The project was tabled.

Mr. Wendt presented the Commission with a sewer credit request for 13109 Deerfield Drive in the amount of \$132.21 and another for 1049 National Highway in the amount of 136.85. Commissioner Young moved the credits be approved Commissioner Hensel seconded and it was unanimously carried.

Under the heading of New Business, Commissioner Deffenbaugh opened discussion about new equipment. He asked Supervisor Brodie to bring an assessment of existing equipment to 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 10:50 AM.


Chairman


Secretary-Treasurer

