

MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
AUGUST 9, 2018

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

Acting Chairman George, Commissioners Young, Deffenbaugh, Hensel and Director of Operations Wendt were present. Commissioner Gehauf and Supervisor Brodie were on vacation.

Agnes Yount of LaVale Civic Improvement was also in attendance.

Chairman George called the meeting to order and stated the minutes of the meeting of July 11, 2018 had been mailed to the Commissioners. Commissioner Deffenbaugh moved that the minutes be approved. Commissioner Hensel seconded and it was unanimously carried.

Chairman George asked Mr. Wendt for a maintenance report.

Mr. Wendt stated that because of the heavy rains Commission personnel had been busy with flooding issues throughout LaVale. Mr. Wendt presented the Commission with pictures of the damage in the area for the gas line job. Discussion followed concerning the damage and the additional paving that would be required because of the damage. He went on to say that one of the houses on Wiegand Street had been missed during the construction. The vacant house was not connected to the line when installed. Commission personnel had corrected the problem.

Mr. Wendt stated Commission personnel had been doing some routine maintenance on the sewer system.

Mr. Wendt presented the Commission with a picture of the water leak on Winchester Road. He stated the leak was in the area of the proposed ECWAG Grant. Discussion followed concerning the leak and the increased frequency of leaks on that main.

Mr. Wendt then briefed the Commission on a leak at 9 Robinhood Drive. He stated the leak was on the service line and repaired by the homeowner.

Mr. Wendt stated Commission personnel had repaired the roof on a well house at Red Hill.

Under the heading of Active Construction Projects, Mr. Wendt stated the Emergency Water and Gas line project had been completed except for the water line in phase two. Discussion continued concerning the restoration and the extensive damage caused by the recent flooding. Mr. Wendt stated he had met with Walker Paving and scheduled the restoration. He stated he had schedule a meeting with County Roads to discuss the issues.

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

During June 2018 lost water was 156,678 gallons per day.

During July 2018 lost water was 164,750 gallons per day.

Zone 1 Lost	2,156 Gallons per day	Zone 2 Lost	24,500 Gallons per day
Zone 3 Lost	17,232 Gallons per day	Zone 4 Lost	33,072 Gallons per day
Zone 5 Lost	38,372 Gallons per day	Zone 6 Lost	30,419 Gallons per day
Zone 7 Lost	210 Gallons per day	Zone 8 Lost	8,792 Gallons per day

Discussion continued concerning the reports

Under the heading of Communications, Mr. Wendt briefed the Commission on the recent meetings about the gravity sewer and pump station project. Mr. Wendt stated that the outcome of the meetings was the need for additional borings. Commissioner Young continued the discussion briefing the Commission on the conditions that were encountered in the original borings. Mr. Wendt stated the Commission would be responsible for operation and maintenance costs for the new pump station. He went on to say the Commission would be required to send a letter stating its support for the station. Commissioner Young moved the Commission write a letter in support of the project, Commissioner Hensel seconded and it was unanimously carried.

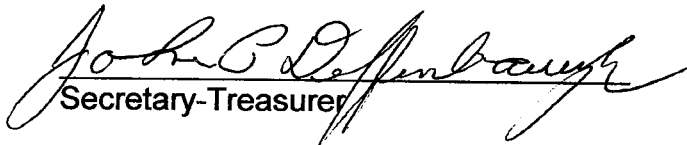
Mr. Wendt briefed the Commission on the ECWAG Grant. He stated he had several conversations with the USDA and the grant was still questionable. He stated he had written letters to four Indian tribes concerning the project. Discussion followed concerning the project.

Under the heading of Old Business, Mr. Young briefed the Commission on the status of Luke's Place. He stated he was working on some designs for the project.

Mr. Wendt briefed the Commission on the status of the audit, he stated the preliminary OPEB report stated the Commission would need to deposit \$321,000.00 into the account. Discussion followed concerning the audit and the OPEB report.

Chairman George moved the public meeting be closed. Commissioner Deffenbaugh seconded and it was unanimously carried. The public meeting was closed at 10:00 AM.


Chairman


Secretary-Treasurer