

**MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
SEPTEMBER 8, 2016**

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, September 8, 2016, at 9:00 AM.

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

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 August 11, 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 cleared one blocked sewer at 18 Campground Road.

Mr. Brodie stated that routine sewer cleaning was continuing.

Mr. Brodie stated the Muffin Monster had failed and had to be removed from service. Discussion followed concerning the problem. Mr. Wendt stated that the unit was still under warranty and parts had been shipped.

Mr. Brodie reported that Commission personnel had installed a new water and sewer tap on Woodbine Drive. The main to the Gornall sub-division was completed and disinfected. Pressure testing was scheduled, and the sewer line was scheduled to be completed in the next few days.

Mr. Brodie opened discussion on an issue of Zone 6. He stated Commission personnel had located a leak on a hydrant at the Harley Davidson store. Discussion followed concerning the leak and the proposed repair. He went on to say the hydrant had been turned off at the main

Mr. Brodie reported that an outside meter needed to be install at a residence on Dressman Lane. He stated the inside meter had broken on four occasions and the liability dictated the meter be place outside.

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 August 9, 2016. Mr. Wendt stated the Grant Drive Water tank loan documents had been finalized and submitted to the USDA on June 22, 2016. He went on to say that Kendra Harmon had hoped to close the loan in October 2016. He stated that the closing had been postponed because the interest rates were expected to drop on October 1, 2016. He stated the current rate of 1.65% was anticipated to drop to 1.35%.

Mr. Wendt reported the Mechanic Street Relief Sewer project had begun and the second pay request had been submitted. The project was 10% complete and the amount of the request was \$296,789.44. Commissioner Young stated the County was satisfied with the repayment rate of 63%.

Mr. Wendt reported the Manhole Rehabilitation Project Phase II pre-bid meeting had been held on August 9, 2016. Bids were opened August 23, 2016 at 10:00 AM at the Commission office. Mr. Wendt presented the Commission with a bid report for the one bid received. ART Inc. was the lowest bidder at \$710,602.00. Commissioner Young moved the Notice of Award be issued effective 09-08-2016. Commissioner Hensel seconded and it was unanimously carried.

Mr. Wendt presented the Commission with design contracts for the Sewage Pump Station EWIP upgrade. He stated the design had started. He opened discussion about the interconnection with the County and the Commissions pump stations. Commissioner Young stated he was working with the County concerning the upgrades they were planning for the Locust Grove Pump Station.

Commissioner Young stated there was a meeting scheduled for September 9, 2016 to discuss the WWTP PER. He stated the County and Frostburg would be attending. Discussion followed concerning the PER.

Mr. Brodie briefed the Commission on the repairs to the two million gallon tank at the state prison. He stated the tank was scheduled to be filled and disinfected then placed in service. Following the tank being placed in service there would be a scheduled shutdown of the twenty inch main that feeds the Commissions Route 220 pump station. Mr. Brodie stated there was a meeting scheduled for September 9, 2016 to discuss the repairs.

Under the heading of Proposed Construction, Mr. Wendt briefed the Commission on Basin Six and Zone Six projects. Mr. Wendt stated the projects would be resubmitted in January for different funding packages.

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

During July 2016, lost water was 128,154 Gallons per day.


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

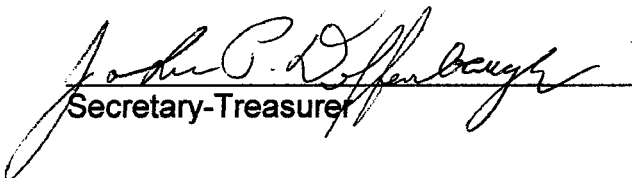
Zone 1 Lost	13,974 Gallons per day	Zone 2 Lost	19,047 Gallons per day
Zone 3 Lost	18,210 Gallons per day	Zone 4 Lost	18,226 Gallons per day
Zone 5 Lost	19,857 Gallons per day	Zone 6 Lost	24,509 Gallons per day
Zone 7 Lost	0 Gallons per day	Zone 8 Lost	7,776 Gallons per day

Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt stated had gotten approval to move the PPEB funds into the MACO investment account. He stated that once the paperwork was finalized the fund balance would be transferred

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.


Chairman


Secretary-Treasurer