

**MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
DECEMBER 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, December 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, Harold Fike and Julia Rizer of Fike, Conner and Associates were also in attendance.

Chairman Gehauf called the meeting to order and stated the minutes of the meeting of November 10, 2016 had been mailed to the Commissioners. Commissioner Young moved that the minutes be approved. Commissioner Deffenbaugh seconded and it was unanimously carried.

Chairman Gehauf turned the meeting over to Mr. Fike and Mrs. Rizer for the presentation of the audit findings. Discussion followed concerning the Commission's audit, Mr. Fike stated the single line audit for the federal funds had not been completed. Mr. Fike and Mrs. Rizer left the meeting at 9:40 AM.

Chairman Gehauf asked Mr. Brodie for the maintenance report.

Mr. Brodie reported that Commission personnel had cleared four blocked sewers since the last meeting. The blockages were on Forest Drive, Weires Avenue, National Highway and Woodlawn Ave. Discussion followed concerning the sewer issues.

Mr. Brodie reported that Pump Two at the sewage pump station had been repaired and placed back in service.

Mr. Brodie then reported Commission personnel had repaired two water main breaks since the last meeting. The leaks were located on Sunset Drive and Winchester Road. Chairman Gehauf opened discussion regarding the repair of the leak on Sunset Drive. He stated he was on site during the repair and was pleased with the performance of Commission personnel.

Mr. Brodie opened discussion on a property on Avondale Avenue. He stated that he and Mr. Wendt had been to the property and located a customer that had been on

the sewer system and never been billed. He stated that had been corrected in the billing system.

Mr. Brodie reported that new meter reading equipment had been received and was placed in service. Mr. Wendt stated the equipment was for individual reads and not for system wide reading. HE went on to say that the system wide reading equipment would need to be replaced in the near future.

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 December 6, 2016. Mr. Wendt stated the Mechanic Street Sewer Project was going better than anticipated. He briefed the Commission on the progress of the job and was emphatic that the response from the contractor was overwhelming. He provided the Commission with pictures of the project and stated the fourth pay request had been submitted in the amount of \$204,391.17. The construction was approximately eighty six percent complete. Discussion turned some issues that had been discovered since the last meeting. Mr. Wendt showed the Commission a video of the sewer line that was downstream of the manhole the Commission had replaced under change order number three. The line was shown to be in terrible condition with some sections of the line completely missing leaving large voids beneath the street. Mr. Wendt stated the Commission had no choice but to replace the line while the bypass was on site. Mr. Wendt presented a change order for \$84,342.236. Extensive discussion followed concerning the issue of the line. Mr. Wendt then opened discussion about the remaining piece of sewer line across Mechanic Street. He stated the condition of the final section of line would be determined during the repair.

Commissioner Young then opened discussion about the crack in the new pipe. Mr. Wendt stated the manufacturer had proposed to do some non-destructive testing and determine what corrective actions could be taken. Discussion followed concerning the issue.

Mr. Wendt reported the Manhole Rehabilitation Project Phase II pre-bid meeting had been held on August 9, 2016. He stated the Notice to Proceed had been issued on November 21, 2016. He stated he anticipated a February start date with 270 day contract duration.

Mr. Wendt briefed the Commission on the Sewage Pump Station Project. He stated the bid opening date was March 6, 2017.

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

During October 2016, lost water was 87,478 gallons per day.
During November 2016, lost water was

Zone 1 Lost	10,880 Gallons per day	Zone 2 Lost	20,664 Gallons per day
Zone 3 Lost	9,212 Gallons per day	Zone 4 Lost	2,835 Gallons per day
Zone 5 Lost	21,089 Gallons per day	Zone 6 Lost	11,869 Gallons per day
Zone 7 Lost	0 Gallons per day	Zone 8 Lost	7,409 Gallons per day

Discussion continued concerning the reports.

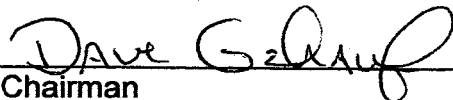
Under the heading of Communications, Mr. Wendt stated had received an invitation to the PACE reception. Mr. Wendt stated he was having the bid packages updated for the Basin Six and Zone Six projects. Discussion followed concerning the reception.

Mr. Wendt Stated the Commission Christmas Party was being held on December 22, 2017 at noon. He asked that all Commissioners attend.

Mr. Wendt presented the Commission with the contract from the EADS Group for the regulator at Red Hill. He stated the contract was for \$43,000.00. Commissioner Young moved the contract be accepted. Commissioner Hensel seconded and it was unanimously carried.

Under the heading of New Business, Mr. Brodie briefed the Commission on the CDBG grant application package. Mr. Young stated he would meet with the County regarding the application.

Chairman Gehauf moved the public meeting be closed. Commissioner Deffenbaugh seconded and it was unanimously carried. The public meeting was closed at 11:00 AM.


Chairman


Secretary-Treasurer