

**MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
MAY 11, 2017**

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, May 11, 2017, at 9:00 AM.

Chairman Gehauf, Commissioners George, Young, Deffenbaugh, Hensel, Director of Operations Wendt, Supervisor Brodie were present. Mike Llewellyn, attorney for the Commission was also in attendance.

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 April 13, 2017 had been mailed to the Commissioners. Commissioner Deffenbaugh moved that the minutes be approved. Commissioner Hensel seconded and it was unanimously carried.

Chairman Gehauf asked stated the Commission meeting would begin with the Executive Session.

Chairman Gehauf moved the public meeting be closed. Commissioner George seconded and it was unanimously carried. The public meeting was closed at 9:00 AM.

The public meeting reopened at 9:30 AM.

Chairman Gehauf asked Mr. Brodie for his maintenance report.

Mr. Brodie reported that Commission personnel had been working on a sewer issue on Applewood Drive. He reported he was not sure what the issue was but he was still working on the line. 12309 Gramlich Road had reported a sewer issue, Commission personnel jetted the line.

Mr. Brodie reported that a pump at the Route 36 Pump Station had failed. He stated Commission personnel had pulled the pump for repair.

Mr. Brodie stated Commission personnel had replaced the clean out at 20 Asbury Avenue. A clean out was also installed at 13001 Lewis Heights Drive.

Mr. Brodie then reported that the pump that had been repaired at the sewage pump station was being re-installed.

Mr. Brodie reported on the logging operation that was ongoing near the mail line from Route 220 to the Mall Tank. Discussion followed concerning the project.

Mr. Brodie reported that the residence at 13014 Winchester Road was inspected and found to have a cross connection with an old well. He stated the service had been terminated until the connection was removed.

Mr. Brodie then reported that Commission personnel had repaired a water leak at 11002 Cash Valley Road, and 107 Locust Street. An outside meter was installed at Locust Street. Mr. Brodie briefed the Commission on an issue on N. Woodlawn Avenue where an outside meter was installed on a deteriorated service line.

Mr. Brodie reported on a residence on Deerfield place that had three service line leaks. He stated that Commission personnel had installed an outside meter at the residence.

Mr. Brodie reported on a leak on Fritz Drive. He stated the leak was on an eight inch main.

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 April 10, 2017. Mr. Wendt stated the Mechanic Street Sewer Project had been completed and the loan was closed.

Mr. Wendt reported the Manhole Rehabilitation Project Phase II. He went on to say the project had started Monday February 6, 2017. As of the meeting 132 manholes had been completed with 67 remaining. He stated pay application number three had been received in the amount of \$126,969.30. Discussion followed concerning the project.

Mr. Wendt then presented the Commission with copies of the Water, Sewer, and Revenue reports for April 2017.

During March 2017, lost water was 113,276 gallons per day.

During April 2017 lost water was 102,732 gallons per day.

Zone 1 Lost 10,672 Gallons per day
Zone 3 Lost 15,254 Gallons per day
Zone 5 Lost 19,733 Gallons per day
Zone 7 Lost 1,885 Gallons per day

Zone 2 Lost 25,753 Gallons per day
Zone 4 Lost 9,768 Gallons per day
Zone 6 Lost 12,387 Gallons per day
Zone 8 Lost 7,280 Gallons per day

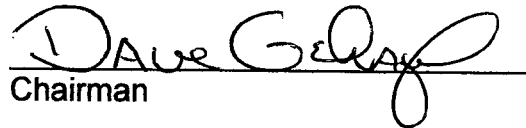
Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt briefed the Commission on a meeting he and Commissioner George had attended concerning the RFP for a new auditor. Mr. George stated that the RFP was too late for this fiscal year's audit but could be used for future audits. Mr. Wendt stated he had received a call from Turnbull, Hoover and Kahl, Inc. stating they would be willing to do the audit. Discussion followed concerning the change of auditors. Mr. Wendt presented the Commission with a letter recommending Turnbull, Hoover and Kahl for the audit. Chairman Gehauf moved the letter be forwarded to the County Commissioners. Commissioner Hensel seconded and it was unanimously carried.

Mr. Wendt briefed the Commission about a meeting he and Mr. Brodie had with Jeremy Irons of The Belt Group concerning the development of the KofC property. He stated the property was being considered by the Alhambra Organization as a meeting place for Special Olympics. Discussion followed concerning the project.

Mr. Wendt stated he had met with Control Point about the existing Scada system. He stated he had toured the entire system with the representative and was working on a proposal for the Commission.

Under the heading of New Business, Mr. Wendt stated he had received a proposal for a new apartment complex on Winchester Road. Discussion followed concerning the proposal.


Chairman


Secretary-Treasurer