

**MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
JULY 13, 2017**

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, July 13, 2017, at 9:00 AM.

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

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 June 8, 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 Mr. Brodie for his maintenance report.

Mr. Brodie reported that Commission personnel had repaired several sewer issues since the last meeting. He stated a blockage had been cleared 410 Georges Creek Boulevard. Mr. Brodie briefed the Commission on an issue on Cedar Street with some problem lines that are on the problem sewer list. Discussion followed concerning the lines. Mr. Brodie reported that a new service line was installed at 20 Clubhouse Road. The property owner installed a cleanout at the property line.

Mr. Brodie reported that a pump three at the Pump Station had been pulled for routine maintenance. He stated the pump was taken to Marshall Ruby for the repairs.

Mr. Brodie reported on a water leak on Buchanan Avenue. He stated an outside meter was installed.

Mr. Brodie opened discussion on the water main break in the City of Cumberland that took flow from LaVale. Mr. Brodie stated he had water rerouted and kept the majority of LaVale customers in service.

Mr. Brodie reported that Commission personnel had done two fire flow tests on the main line on Winchester Road. He reported the first test had failed due to a faulty pressure reducing valve. He went on to say that the valve had been repaired and the test was repeated. He stated the test was successful on the second attempt.

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 June 22, 2017.

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 157 manholes had been completed with 42 remaining. He stated Belt Construction is working on the manhole frames and covers. Discussion followed concerning the project.

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

During May 2017 lost water was 103,881 gallons per day.

During June 2017 lost water was 103,994 gallons per day.

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|-------------|------------------------|-------------|------------------------|
| Zone 1 Lost | 9,829 Gallons per day | Zone 2 Lost | 27,521 Gallons per day |
| Zone 3 Lost | 12,481 Gallons per day | Zone 4 Lost | 10,644 Gallons per day |
| Zone 5 Lost | 20,163 Gallons per day | Zone 6 Lost | 10,653 Gallons per day |
| Zone 7 Lost | 5,286 Gallons per day | Zone 8 Lost | 7,418 Gallons per day |

Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt presented the Commission with a proposal from Control Point for a replacement SCADA system. The proposal had been broken down into phases, the first phase was for the system at the Red Hill Plant and cost \$9,527.00. Discussion followed concerning the system and the need for the replacement of the existing system. Mr. Wendt stated the proposal would be shelved until the budget would allow.

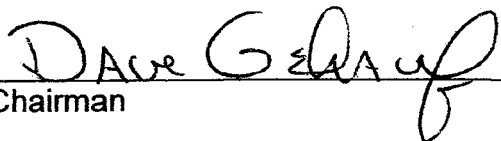
Mr. Wendt briefed the Commission on the geotechnical report prepared by EADS. He stated he and Commissioner Young met with Jake Bolby and had requested some changes to the request for proposals. Commissioner Young briefed the Commission on the County stance regarding the project. He stated the County had prioritized the project and felt it needed to be completed regardless of the receipt of any grants. Mr. Young asked the Commission to support the completion of the geotechnical project. Mr. Wendt stated the engineering estimate for the geotechnical project was \$80,000.00. Commissioner Young moved the proposal be advertised and prices for the project be received. Commissioner Hensel seconded and it was unanimously carried.

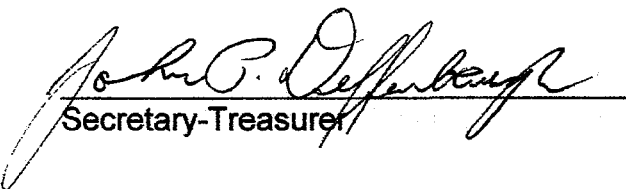
Under the heading of New Business, Mr. Wendt stated he and Commissioner George had a meeting with Turnbull, Hoover and Kahl, the new auditors for the Commission. He stated the meeting went well.

Mr. Brodie then presented the Commission with proposals for a new pressure reducing vault for Winchester Road. He stated the best price received was not the lowest price, but came as a completed unit versus individual parts. He stated the price for the completed vault, delivered to the site and placed in a prepared hole was \$29,476.25. He stated that the labor to prepare the site was not included in the proposal. Mr. Brodie stated he would get quotes from contractors for the installation of the vault. Commissioner Young moved the vault be purchased, Commissioner Hensel seconded and it was unanimously carried. Discussion followed concerning the project.

Under the heading of Old Business, Chairman Gehauf asked if there was any discussion concerning the proposed Luke's Place. Mr. Wendt stated he had spoken with Matt Brewer, architect for the project, and discussed the water and sewer lines. He went on to say he had asked Mr. Brewer to schedule a meeting with all parties to discuss the project.

Chairman Gehauf moved the public meeting be closed. Commissioner Deffenbaugh seconded and it was unanimously carried. The public meeting was closed at 10:30 AM.


Chairman


Secretary-Treasurer