

MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
NOVEMBER 9, 2017

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

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

Agnes Yount, LaVale Civic Improvement, was also in attendance.

Chairman Gehauf called the meeting to order and stated the minutes of the meeting of October 12, 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 cleared one blocked sewer since the last meeting. The blockage was on National Highway. He stated that most of the issues encountered were on the private side.

Mr. Brodie went on to report that the connection between the Commissions Mechanic Street Relief sewer and the City of Cumberland was cut and capped. He stated that Commissioners Young and Hensel and Director of Operations Wendt were there, as well as representatives from MDE. He stated that there was no sewage flowing into the City's collection system from the connection. Discussion followed concerning the leak and the repairs.

Mr. Brodie then presented the Commission with pictures of the new PRV Vault that was installed on Winchester Road. He stated the installation went fine and that water was only out for approximately four hours. He went on to say the removal of the old vault would be done at a later date. Discussion followed concerning the installation.

Mr. Brodie then reported Commission personnel had repaired two major leaks on Winchester Road. He stated Commission personnel had worked all day on October 30, 2017 to repair the leaks. Discussion followed concerning the leaks

Mr. Brodie reported on the installation of the new control hardware at the Red Hill Plant. He stated the installation went very well and the Commission had received copies of the programming for the system. Discussion followed concerning the project.

Under the heading of Active Construction Projects, Mr. Wendt briefed the Commission on the projects.

Mr. Wendt stated the he would continue working with the SCADA supplier and provide quotes for the second phase. Discussion followed concerning the second phase.

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

During September 2017 lost water was 138,459 gallons per day.

During October 2017 lost water was 128,924 gallons per day.

Zone 1 Lost	11,877 Gallons per day	Zone 2 Lost	35,725 Gallons per day
Zone 3 Lost	13,440 Gallons per day	Zone 4 Lost	7,434 Gallons per day
Zone 5 Lost	41,863 Gallons per day	Zone 6 Lost	14,256 Gallons per day
Zone 7 Lost	0 Gallons per day	Zone 8 Lost	7,059 Gallons per day

Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt stated the issues with the City of Cumberland and the sewage leak into Wills Creek had been discussed earlier.

Mr. Wendt then briefed the Commission on the proposed development of the property on Adkins Lane by the Alhambra for the Luke's Place. He stated that Commissioners Gehauf and Young had attended the meeting on November 6, 2017. Discussion followed concerning the options to get water and sewer to the site. Commissioner Young stated that the group was going to approach Walmart and see if the utilities could be donated by Walmart.

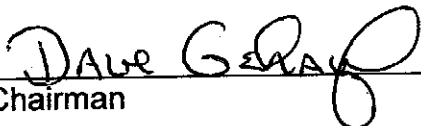
Under the heading of New Business, Turnbull, Hoover and Kahl, the new auditors for the Commission had been working on the audit. He stated he had filed for an extension until the end of January 2018. Discussion followed concerning the extension.

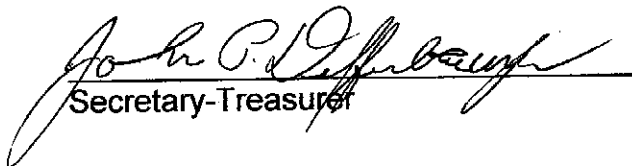
Mr. Brodie opened discussion on the proposed Columbia Gas line replacement project in lower LaVale. He stated the gas company was going to work on Klosterman, Maple and McHenry. Extensive discussion followed concerning the impact this was going to have on the Commissions lines. Mr. Wendt stated the impact would cripple the Commissions ability to keep service to its customers. Mr. Brodie presented the Commission with a proposed plan to replace the water and sewer service on Maple, McHenry and Klosterman Streets. Discussion followed concerning the project and the

possible options. Funding sources were discussed, due to the relatively short time frame for the project it was determined that outside funding was not an option. The job was deemed emergency replacement, due to the issues with timing and the need to coordinate with Columbia Gas.

Under the heading of Old Business, Commissioner Young asked about the status of the Geo-Technical work. Mr. Wendt stated the contract had been awarded, the bore locations staked out and Commission personnel had done some grubbing and clearing to facilitate the drill rig. Mr. Wendt stated he would advise the Commission on a bore date.

Chairman Gehauf moved the public meeting be closed. Commissioner Deffenbaugh seconded and it was unanimously carried. The public meeting was closed at 10:45 AM.


Chairman


Secretary-Treasurer