

**MINUTES OF THE REGULAR MEETING  
OF THE LAVALE SANITARY COMMISSION  
MARCH 8, 2018**

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, March 8, 2018, at 9:00 AM.

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

Chairman Gehauf called the meeting to order and stated the minutes of the meeting of February 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 stated that his Commission personnel had addressed routine sewer issues. He stated that Commission personnel had cleared the root problem on Rye Street. He went on to say that County personnel had televised the line for the Commission and it appeared to be in good condition. Discussion followed concerning the issues on Rye Street.

Mr. Brodie reported on an issue on Braddock Road. He stated someone had connected their service line to the Commission's clean out. He stated he had required the homeowner to replace the clean out during the installation of a new service line.

Mr. Brodie reported of a blockage on B Street. He stated it was completely blocked by roots.

Mr. Brodie reported of an issue on Braddock Street. He stated the liner in the interceptor had moved and partially blocked a service connection. He went on to say that Commission personnel had installed a new tap to the property.

Mr. Brodie reported that two well pumps had been replaced at Red Hill. He stated that a tree had fallen on a well house at Red Hill. He stated Commission personnel would repair the roof once the weather permitted.

Mr. Brodie stated Commission personnel were installing a new pump at the Colony Heights Pump station. He stated the pump station would have all new pumps once completed.

Mr. Brodie briefed the Commission on an issue on Quarry Ridge. He stated there was only one shutoff valve for two properties. He went on to say that one of the residents had asked the service to their home be terminated as she was leaving the Country for three years. Discussion following concerning the issue. It was decided that Commission personnel would install an outside meter for the property in order to terminate service.

Mr. Brodie then reported Columbia Gas Transmission was preparing to install new lines in LaVale. Discussion followed concerning the project.

Mr. Brodie stated Commission personnel had installed an outside meter on Mary Avenue.

Under the heading of Active Construction Projects, Mr. Wendt stated all active construction was shut down until March.

Mr. Wendt then presented the Commission with copies of the Water, Sewer, and Revenue reports for February 2018.

During January 2018 lost water was 151,846 gallons per day.

During February 2018 lost water was 177,017 gallons per day.

Zone 1 Lost	21,839 Gallons per day	Zone 2 Lost	31,755 Gallons per day
Zone 3 Lost	20,299 Gallons per day	Zone 4 Lost	13,569 Gallons per day
Zone 5 Lost	52,219 Gallons per day	Zone 6 Lost	29,463 Gallons per day
Zone 7 Lost	0 Gallons per day	Zone 8 Lost	8,083 Gallons per day

Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt presented the Commission with copies of a sewer credit request. Mr. Wendt stated the credit request was as follows:

540 National Highway	\$231.99
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Commissioner Hensel moved the credit be extended. Commissioner George seconded and it was unanimously carried.

Mr. Wendt stated the Commission needed to set the Advalorum rate for the upcoming year. Commissioner George presented the Commission with copies of worksheets he had done in order to set a new rate. After extensive discussion, Commissioner George moved the rate be set at \$0.055 per 100 of assessable real property, and the personal property rate to remain the same. It was agreed that if the

State Law would not allow the personal property rate to remain the same it would increase as required by law. Commissioner Young seconded and it was unanimously carried.

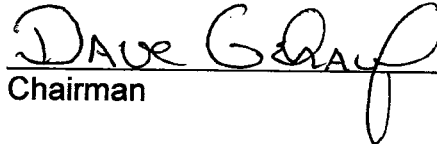
Under the heading of New Business, Mr. Wendt briefed the Commission on the status of the Emergency Project. He stated he had met with Columbia Gas about the restoration of the roads. He stated they had suggested a 70/30 split in the cost of restoration. He went on to say they asked him to obtain quotes for the restoration. Discussion followed concerning the restoration costs.

Mr. Wendt briefed the Commission on the ECWAG Program. He stated the PER had been completed and submitted to the USDA for approval. Discussion followed concerning the application.

Under the heading of Old Business, Mr. Wendt briefed the Commission on the status of the leak in the City of Cumberland. Mr. Wendt stated the excavation along the length of the force main has revealed no leaks on the Commissions sewer line. Mr. Wendt stated he did not know what the next step in the investigation would be.

Mr. Wendt briefed the Commission on the Magnolia Greene housing development. Discussion followed concerning the development.

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