

MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
FEBRUARY 13, 2020

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, February 13, 2019, at 9:30 AM.

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

Chairman Gehauf called the meeting to order and stated the minutes of the meeting of January 9, 2020 had been mailed to the Commissioners. Commissioner Hensel moved that the minutes be approved. Commissioner Deffenbaugh seconded and it was unanimously carried.

Chairman Gehauf asked Mr. Brodie for his maintenance report, Mr. Brodie stated Commission personnel had installed a new sewer tap on Marshall Porter Road. He went on to say the tap connected to an old manhole that had to be replaced a part of the install. Discussion followed concerning the tap.

Mr. Brodie reported that Commission personnel had responded to many sewer issues during the previous month, most of the issues had been on the customer side.

Mr. Brodie then reported Commission personnel had repaired a main line break on Winchester Road. He stated the break was in the vicinity of the MVA office, and one of many in that area. Discussion followed concerning the leak and the issues with the main line.

Mr. Brodie reported that Commission personnel had installed a new tap on McDaniel Lane. He went on to say that the customer was a sewer only account and hadn't completed the installation of the line to the house.

Under the heading of Active Construction Projects, Mr. Wendt stated the New PRV had been installed on Blackbird Lane. Discussion followed concerning the installation and the issues with utilizing the Commissions right of way where Columbia Gas Transmission had crossed the water line. Mr. Wendt stated that in the future detailed agreements would be issued before allowing any gas line to cross a Commission right of way. Mr. Wendt stated he had scheduled W.C. Weil to do the start up of the valve.

Mr. Wendt then presented the Commission with copies of the Water, Sewer, and Revenue reports for December 2019.

During December 2019, lost water was 74,399 gallons per day.

During January 2020, lost water was 58,295 gallons per day.

Zone 1 Lost	1,604 Gallons per day	Zone 2 Lost	11,372 Gallons per day
Zone 3 Lost	8,538 Gallons per day	Zone 4 Lost	3,890 Gallons per day
Zone 5 Lost	23,734 Gallons per day	Zone 6 Lost	10,125 Gallons per day
Zone 7 Lost	0 Gallons per day	Zone 8 Lost	372 Gallons per day

Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt opened discussion on the PACE reception. He stated that he, Commissioner Young and Mr. Brodie had attended the meeting on January 23, 2020. He stated he the meetings went well, and it seemed funding was available for the entire project. Commissioner Young stated that the funding package exceeded 30 million dollars with 2.3 million in loan. Discussion followed concerning the meeting.

Mr. Wendt then presented the Commission with bids for a project on Forest Drive. The bids were as follows:

Construction Bids

Excavating Associates	\$41,185.00
Carl Belt Inc.	\$43,500.00
Shaffer Construction	\$58,000.00

Material Bids

Core and Main	\$12,836.00
LB Water	\$13,559.24

Mr. Wendt then presented the Commission with bids for a project on Blackbird Lane. The bids were as follows:

Construction Bids

Carl Belt Inc.	\$33,650.00
Excavating Associates	\$35,795.00
Shaffer Construction	\$46,000.00

Material Bids

Core and Main	\$22,194.30
LB Water	\$29,108.55

Discussion followed concerning both projects and the need for each project. Mr. Wendt stated the Forest Drive project was the replacement of 700 feet of galvanized water line. He went on to say that the line had failed on four occasions within the last year. He stated the line would be replaced with a two-inch plastic line and new outside meters would be installed.

Mr. Wendt then briefed the Commission on the Black Bird Lane water and sewer line extension. He stated the project would tie the new pressure reducing valve into the existing main allowing the system to be looped and have redundant feed points. He went on to say it would cut Zone 5 in half allowing for easier water loss calculations. The sewer line had been added to serve two residences that had requested service for many years. Commissioner Hensel stated this was a project that had been on the books for over 20 years.

Commissioner Young moved the Forest Drive project be awarded to the lowest responsive construction and material bid. Excavating Associates and Core and Main for a total bid of \$54,021.00. Commissioner Hensel seconded and it was unanimously carried.

Commissioner Young moved the Black Bird Lane project be awarded to the lowest responsive construction and material bid. Carl Belt Inc. and Core and Main for a total bid of \$55,844.30. Commissioner Hensel seconded and it was unanimously carried.

Mr. Wendt then reported that the new server was being installed, he stated the server came in below anticipated cost. He reported the cost was approximately \$15,000.00 for the server and two workstations.

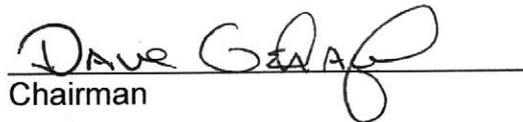
Under the heading of Old Business, Mr. Wendt opened discussion on the Winchester Road project that he had applied for funding in the past. He asked if the Commission would be open to reapplying through the USDA to see if funding is available. Discussion followed concerning the potential project. It was agreed that Mr. Wendt speak to the funding agencies about the project.

Under the heading of New Business, Commissioner Young opened discussion on the negotiations between the County and the City of Cumberland over the sewer rates. He asked Mr. Wendt to investigate the existing rates and how much the Commission pays for sewer under the current agreement.

Mr. Wendt presented the Commission with an engineers site visit report for the Magnolia Green development. He went on to say the project was proceeding very slowly.

Commissioner Hensel asked about the replacement of a truck. He stated the 2007 Ford needed replaced with a small dump. Mr. Wendt stated he would get costs together for the next meeting.

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