

MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
NOVEMBER 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, November 8, 2018, at 9:00 AM.

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

Agnes Yount of LaVale Civic Improvement was also in attendance.

Chairman Gehauf called the meeting to order and stated the minutes of the meeting of October 10, 2018 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 a maintenance report.

Mr. Brodie stated that Commission personnel had been busy jetting sewers. He stated the jetter had been repaired and was back in service. He went on to say that Commission personnel had found a manhole hadn't been located in years. Discussion followed concerning the manhole.

Mr. Brodie reported that Commission personnel had repaired another service line in National Highway. He stated the copper service line was completely deteriorated.

Mr. Brodie reported that Commission personnel installed an outside meter at 931 Tara Way.

Mr. Brodie reported that a leak had been located on Stone Point Road. He stated when the homeowner repaired the leak an outside meter was installed.

Mr. Brodie then reported that the service line to Eaton Young Galleries had failed. Mr. Brodie stated they had made a temporary repair and would replace the service line in the near future.

Mr. Brodie then opened discussion on the MRI building and the service to the building. He stated the stream had moved and was up against the meter vault. He stated the next high water could wash the service line out and create an issue. Discussion followed concerning the issue.

Under the heading of Active Construction Projects, Mr. Wendt stated the Emergency Water and Gas line project had been completed except for a portion of the water line in phase two. Discussion continued concerning the restoration. Mr. Wendt stated Kelso Drive, Klosterman Avenue, Wiegand Drive and Maple Street had been repaired. He went on to say that the county had tar and chipped some of the streets. Discussion followed concerning the restoration.

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

During September 2018 lost water was 163,585 gallons per day.

During October 2018 lost water was 125,053 gallons per day.

Zone 1 Lost	3,614 Gallons per day	Zone 2 Lost	33,115 Gallons per day
Zone 3 Lost	16,646 Gallons per day	Zone 4 Lost	11,783 Gallons per day
Zone 5 Lost	24,107 Gallons per day	Zone 6 Lost	26,625 Gallons per day
Zone 7 Lost	0 Gallons per day	Zone 8 Lost	9,373 Gallons per day

Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt opened discussion on the recent meetings about the gravity sewer and pump station project. Mr. Wendt stated that there had been a walk-through of the entire project on October 16, 2018. Discussion followed concerning the project.

Mr. Wendt briefed the Commission on the ECWAG Grant. He stated Kendra Harmon had come to the office to discuss the grant and the fact the Commission did not get the grant. He went on to say he had asked the USDA to investigate a different funding situation for the project. He stated the grant loan package proposed was 45% grant and 55% loan. Discussion followed concerning the project.

Mr. Wendt stated he had received an email from Jim Stafford concerning the right of way request for the water and sewer line. He stated the request was denied by the property owner. Discussion followed concerning the project.

Mr. Wendt presented the Commission with a sewer credit request for 444 Mary Avenue in the amount of \$212.68. Commissioner Young moved the credit be approved Commissioner Hensel seconded and it was unanimously carried.

Mr. Wendt then presented the Commission with a sewer credit request 1022 National Highway in the amount of \$68.04. Commissioner Young moved the credit be approved Commissioner Hensel seconded and it was unanimously carried.

923 Weirs Avenue. Mr. Wendt stated the request did not meet the request criteria. Commissioner Young moved the request be denied. Commissioner Hensel seconded and it was unanimously carried.

Under the heading of Old Business, Mr. Wendt briefed the Commission on a meeting he and Mr. Brodie had with Matt Brewer concerning the WODA development. He stated they had presented plans and there had been some changes made to accommodate the project. He stated the meter vault location, and sewer alignment had to be changed to be acceptable to the Commission. Discussion followed concerning the project.

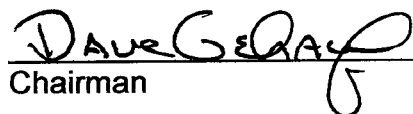
Mr. Wendt then briefed the Commission on the proposed State Police Barracks. He stated that the Commission had been asked to abandon a portion of the eight inch main in Cuppler Drive to accommodate a retaining wall. Mr. Wendt stated he had refused the request.

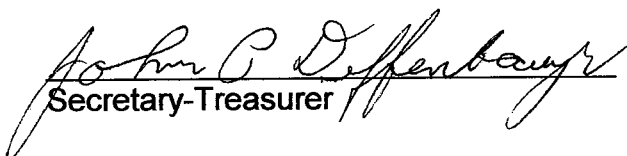
Commissioner Young briefed the Commission on the status of Luke's Place. He stated he and Director Wendt met with the parties and agreed that if a Right of Way could be obtained from the Shoe Show store the utilities could be run in a common ditch to the property. Discussion followed concerning the property.

Under the heading of New Business, Mr. Brodie presented the Commission with a proposal for safety shirts and coats. The proposal was for \$762.00. Commissioner Deffenbaugh moved the purchase be made. Commissioner Hensel seconded and it was unanimously carried.

Mr. Wendt briefed the Commission on the issue that arose during the audit. He stated that the Commissions share of the local income tax increased dramatically. He went on to say that he had contacted the Comptroller's office and they had stated the number of returns reported went from 1100 to 2700. This created a dramatic increase in the funding the Commission received.

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