

**MINUTES OF THE REGULAR MEETING  
OF THE LAVALE SANITARY COMMISSION  
JANUARY 10, 2019**

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, January 10, 2019, 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 December 13, 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 reported on an issue on Pine Street and Winchester Road. He went on to say that the problem sewers were also cleaned.

Mr. Brodie reported on a water line break inside a residence at 203 Forest Drive. He stated the pipe had frozen and bust causing extensive damage. He then reported that Commission personnel had installed an outside meter at 208 Sunset Drive.

Mr. Brodie stated that Columbia Gas had four crews working on gas line replacement in LaVale. Discussion followed concerning the job and the amount of work required to locate utilities before their project begins.

Mr. Wendt reported on an issue at the treatment plant. He stated that during the installation of a new transducer some other instrumentation was damaged. He stated the replacement parts had been ordered and replaced. He stated that the problem was not fixed and an additional part had to be ordered.



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.

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

During November 2018 lost water was 124,707 gallons per day.

During December 2018 lost water was 143,346 gallons per day.

Zone 1 Lost	5,682 Gallons per day	Zone 2 Lost	47,211 Gallons per day
Zone 3 Lost	20,482 Gallons per day	Zone 4 Lost	10,238 Gallons per day
Zone 5 Lost	22,742 Gallons per day	Zone 6 Lost	26,529 Gallons per day
Zone 7 Lost	869 Gallons per day	Zone 8 Lost	9,594 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 meeting with the County and Frostburg concerning the PACE reception. Commissioner Young stated the engineering was awarded. He went on to say the additional borings were scheduled for mid-January.

Commissioner Young presented the Commission with a sub-recipient agreement. He stated the agreement would allow the County to reimburse the Commission for work performed as part of the sewer project. Commissioner Young moved the agreement be signed. Commissioner George seconded and it was unanimously carried.

Mr. Wendt presented the Commission with a funding application package for the water main from the City meter to the LaVale Sewage Pump Station. The briefed the Commission on the proposed project. He stated the engineers estimate was 2.5 million dollars for the project. Discussion followed concerning the application and the project.

Mr. Wendt briefed the Commission on the local income tax distribution. He stated he had spoken with Jason Brohawn from the state comptroller's office about the issue. He went on to say that the previous fiscal years returns had included adjustment from prior years. Mr. Wendt stated the projections going forward would be approximately \$650,000.00 not the \$1,000,000.00 received in fiscal year 2018.

Chairman Gehauf reported on a call he had received from John Helmstetter of Coverwood. Mr. Wendt stated Mr. Helmstetter had not filed for a sewer credit.



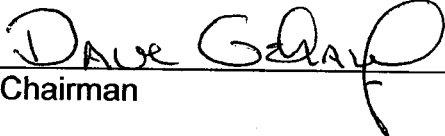
Under the heading of New Business, Commissioner Deffenbaugh opened discussion about new equipment. He asked Supervisor Brodie to bring an assessment of existing equipment to the next meeting. Extensive discussion followed concerning the rolling stock. It was agreed that the F150 would be replaced with a F250. Mr. Wendt stated he would see what was available and get back to the Commissioners.

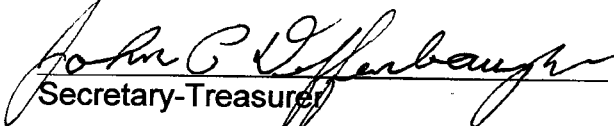
Mr. Wendt presented the Commission with three bids for the Helen Street water and sewer project. The bids were as follows:

Shaffer Construction	\$18,500.00
Byco Construction	\$35,500.00
Belt Construction	\$44,650.00

Commissioner Hensel moved the project be awarded to Shaffer Construction. Commissioner Young seconded and it was unanimously carried.

Chairman Gehauf moved the public meeting be closed. Commissioner Deffenbaugh seconded and it was unanimously carried. The public meeting was closed at 10:15 AM.

  
Chairman

  
Secretary-Treasurer

