

MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
APRIL 11, 2019

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, April 11, 2019, at 9:00 AM.

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

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 March 14, 2019 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 then reported that Commission personnel had repaired a water leak in National Highway. He stated the leak was on the service line to 700 National Highway. Discussion followed concerning the leak. Mr. Brodie presented the Commission with the piece of copper service line that had failed.

Mr. Brodie reported that two service lines were damaged by NPL on Maryland Street. He went on to say the lines had been replaced and outside meters were installed.

Mr. Brodie stated that a new service was installed on Pearl View Drive.

Mr. Brodie reported that a sewer service line was repaired at 13-15 National Highway. He stated the clean out had been broken. Mr. Wendt stated the homeowner was requesting reparations for the breakage. Discussion followed concerning the service line.

Mr. Brodie reported on 108 Porter Street. He stated that the service line had been replaced from the clean out to the house.

Mr. Brodie reported the Muffin Monster had failed. He stated the gear reduction unit had broken. Mr. Wendt stated he had ordered a replacement.

Mr. Brodie reported Commission personnel had replace one of the pumps in the Route 36 pump station. He stated the new pump was operating perfectly.

Mr. Brodie reported on a meeting between Columbia Gas and the Commission regarding a sink hole off of Johns Lane. He stated it was in a shared right of way containing a Columbia Gas transmission line and a Commission sewer line. Mr. Brodie reported the sink hole was at least 40 feet deep. Extensive discussion followed concerning the hole. Mr. Wendt stated the Commission would be kept apprised of any findings concerning the hole.

Commission personnel had been busy jetting sewers. He stated the jetter had been repaired and was back in service.

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 reported that Shaffer Construction had completed the Helen Street project.

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

During February 2019, lost water was 134,772 gallons per day.

During March 2019, lost water was

Zone 1 Lost	5,976 Gallons per day	Zone 2 Lost	46,673 Gallons per day
Zone 3 Lost	8,321 Gallons per day	Zone 4 Lost	8,674 Gallons per day
Zone 5 Lost	17,033 Gallons per day	Zone 6 Lost	28,122 Gallons per day
Zone 7 Lost	0 Gallons per day	Zone 8 Lost	10,143 Gallons per day

Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt presented the Commission with five construction bids for the Park Avenue job.

The bids were as follows:

Excavating Associates	\$107,194.00
Carl Belt	\$114,350.00
Braddock Construction	\$122,569.00
Tim Thompson	\$148,500.00
Shaffer Construction	\$167,600.00

Materials bids were as follows:

L/B Water	\$36,829.68
Core & Main	\$43,843.52
Potomac Valley Supply	\$43,920.60

Discussion followed concerning the bids and the project. Commissioner Hensel moved the project be awarded to the lowest responsive bidder. Commissioner Deffenbaugh seconded and it was unanimously carried.

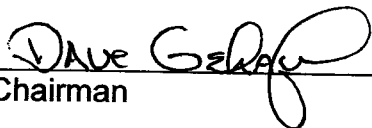
Mr. Wendt reported on a meeting with the County and Frostburg concerning the replacement of the sewage pump station. Mr. Wendt stated he was concerned about the progress of the project. Discussion followed concerning the project.

Mr. Wendt then presented the Commission with a list of items he would like to have declared surplus. He also presented the Commission with a title for the F150 pickup truck to be declared surplus. He stated the items listed consisted of old cast iron pipe which was no longer used, a copy of the list is attached to these minutes. Commissioner Hensel moved the items be declared surplus. Commissioner Deffenbaugh seconded and it was unanimously carried. Mr. Wendt stated the items would be disposed of as scrap.

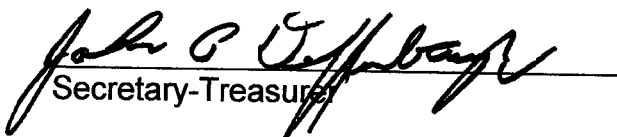
Mr. Wendt stated he received the estimate for the Helen Street restoration. He stated it was approximately \$35,000.00. He stated he had a meeting scheduled with Columbia Gas to discuss what percentage of the project they would cover. Mr. Wendt stated the minimum he would consider was 50%.

Under the heading of Old Business, Chairman Gehauf asked about the status of the WODA development, Magnolia Green on Winchester Road. Mr. Wendt stated there was a proposed meeting on the development in May 2019. Mr. Wendt stated the Commission had signed off on the development and he was not sure what the purpose of the meeting was. 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