

**MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
SEPTEMBER 13, 2018**

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, September 13, 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 August 9, 2018 had been mailed to the Commissioners. Commissioner Deffenbaugh moved that the minutes be approved. Commissioner Young seconded and it was unanimously carried.

Chairman Gehauf asked Mr. Wendt for a maintenance report.

Mr. Brodie stated that because of the heavy rains Commission personnel had been busy with problem sewers. He stated that Commission personnel had jetted 6000 feet of sewer main

Mr. Brodie stated that Commission personnel in conjunction with NPL had repaired a crushed sewer line in the area impacted by the Emergency Gas Line Project. He stated it was not clear who had damaged the line.

Mr. Brodie then reported that Commission personnel were working on the Route 36 Pump Station. He stated the station had been overwhelmed by the recent rains and one pump had failed. Discussion followed concerning the station.

Mr. Brodie stated the two inch line from Klosterman to Kelso had been completed. He stated this was part of Phase II of the Emergency Gas Line Project.

Mr. Brodie stated that Commission personnel had replaced another broken meter at 12302 Dressman Lane.

Mr. Brodie then stated that Commission personnel had installed several new outside meters. The meters were installed at 601 Forth Street, 360 McHenry Street and 12109 Penny Lane.

Mr. Brodie stated Commission personnel had repaired an eight inch water main on Dressman Lane.

Under the heading of Active Construction Projects, Mr. Wendt stated the Emergency Water and Gas line project had been completed except for the water line in phase two. Discussion continued concerning the restoration and the extensive damage caused by the recent flooding. Mr. Wendt stated he had met with Walker Paving and scheduled the restoration. He stated he had schedule a meeting with County Roads to discuss the issues. He stated that some of the restoration had been completed.

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

During July 2018 lost water was 164,750 gallons per day.

During August 2018 lost water was 159,190 gallons per day.

Zone 1 Lost	4,293 Gallons per day	Zone 2 Lost	27,464 Gallons per day
Zone 3 Lost	19,107 Gallons per day	Zone 4 Lost	29,209 Gallons per day
Zone 5 Lost	38,467 Gallons per day	Zone 6 Lost	32,361 Gallons per day
Zone 7 Lost	0 Gallons per day	Zone 8 Lost	9,106 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 the outcome of the meetings was the need for additional borings. Commissioner Young continued the discussion briefing the Commission on the conditions that were encountered in the original borings. Commissioner Young stated that an application for funding had been submitted to the USDA.

Mr. Wendt briefed the Commission on the ECWAG Grant. He stated he had several conversations with the USDA and the grant was still questionable. Discussion followed concerning the project.

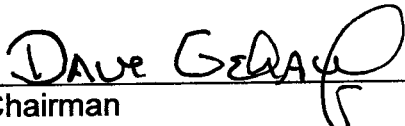
Mr. Wendt stated the OPEB Actuarial Valuation stated the Commission needed to make a \$321,352.00 deposit to the account. Commissioner George moved the deposit be made. Commissioner Young seconded and it was unanimously carried. Discussion followed concerning the account.

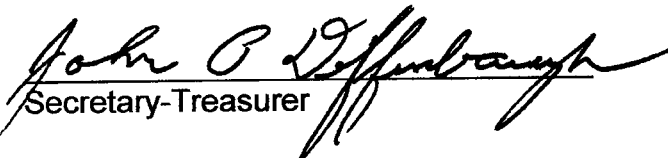
Under the heading of Old Business, Mr. Young briefed the Commission on the status of the Code revisions. He stated he and Director Wendt had attended the County Commissioners meeting on August 9, 2018 and the changes had been confirmed. He stated the changes would become law 45 days after August 9, 2019 date.

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.

Chairman George moved the public meeting be closed. Commissioner Deffenbaugh seconded and it was unanimously carried. The public meeting was closed at 10:00 AM.


Chairman


Secretary-Treasurer