

MINUTES OF THE REGULAR MEETING  
OF THE LAVALE SANITARY COMMISSION  
JANUARY 9, 2020

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

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

Acting Chairman George called the meeting to order and stated the minutes of the meeting of December 12, 2019 had been mailed to the Commissioners. Commissioner Hensel moved that the minutes be approved. Commissioner Deffenbaugh seconded and it was unanimously carried.

Acting Chairman George asked Mr. Brodie for his maintenance report, Mr. Brodie stated Commission personnel had replaced a cleanout at 731 Illinois Avenue. He stated the cleanout had collapsed.

Mr. Brodie reported that Commission personnel had installed a sewer tap had at 10101 California Avenue. He went on to say that Commission personnel were scheduled to install another sewer tap on Marshall Porter Road.

Mr. Brodie then reported on a sewer blockage at 113 Santa Fe Avenue. He stated the blockage was cleared by Commission personnel. Discussion followed concerning the blockage and the homeowner's failure to contact the Commission prior to calling a plumber.

Mr. Brodie then reported on numerous water main breaks that had been repaired by Commission personnel. He stated there had been a six-inch main break on Maryland Street. A six-inch main break on Stoneybrook Avenue. A three-inch main had broken on Shinnamon Drive. Two tapping saddles had failed on Forest Drive resulting in large water leaks and one service line failure on 12717 Woodbine Drive. He stated the service line was on the homeowner. Discussion followed concerning the numerous leaks.

Under the heading of Active Construction Projects, Mr. Wendt stated the New PRV had been ordered for Blackbird Lane. He stated he hadn't received a delivery date as of the meeting. He went on to say that once the vault was delivered the installation would begin.

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

During November 2019, lost water was 100,411 gallons per day.

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

Zone 1 Lost	4,591 Gallons per day	Zone 2 Lost	13,134 Gallons per day
Zone 3 Lost	15,984 Gallons per day	Zone 4 Lost	4,164 Gallons per day
Zone 5 Lost	24,813 Gallons per day	Zone 6 Lost	10,238 Gallons per day
Zone 7 Lost	791 Gallons per day	Zone 8 Lost	684 Gallons per day

Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt opened discussion on the upcoming PACE reception on January 23, 2020. He stated he needed to get some figures together if the Commission planned to solicit additional funding for the project. Discussion followed concerning the project and the amount needed for the project. Commissioner Young stated he would meet with Mr. Wendt prior to the reception to discuss the funding issue.

Mr. Wendt then presented the Commission with three quotes for a new correlator. The quotes were as follows:

Matchpoint Water Asset Management Inc.	\$23,400.00
Exeter Supply Company	\$25,000.00
540 Technologies	\$25,000.00

Discussion followed concerning the correlators and the best unit for the Commission. Commissioner Hensel moved the Matchpoint Eureka 3 unit be purchased. Commissioner Young seconded and it was unanimously carried.

Mr. Wendt then opened discussion on the need to replace the server. He stated the server had gone down again on December 31, 2019. He went on to say that when the server is down no payment could be processed, no bills generated, on email sent or received, all business stops. Discussion followed concerning the server issue and the issues involved in replacement. Mr. Wendt estimated the replacement at \$30,000.00 with two new work stations and installation.

Commissioner Young moved Mr. Wendt be allowed to replace the server.  
Commissioner Hensel seconded and it was unanimously carried.

Under the heading of New Business, Mr. Wendt stated he and Mr. Brodie were working on two projects for 2020. He stated he wanted to replace a piece of galvanized pipe on Forest Drive and tie the Blackbird Lane PRV in to the system at Winchester Road. Discussion followed concerning the projects. Acting Chairman George asked that a list of potential projects be developed for the next meeting

Acting Chairman George 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