

MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
NOVEMBER 18, 2021

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, November 18, 2021, at 9:00 AM.

Chairman Gehauf, Commissioners George, Hensel, McKenzie and Young were in attendance. Director of Operations Wendt and Supervisor Brodie were also in attendance. David Turnbull and Diane Bonner of Turnbull, Hoover and Kahl, auditors for the Commission were also in attendance.

Chairman Gehauf called the meeting to order and stated the minutes of the meeting of October 14, 2021, had been mailed to the Commissioners. Commissioner Young moved that the minutes be approved. Commissioner Hensel seconded and it was unanimously carried.

Chairman Gehauf turned the meeting over to David Turnbull. Mr. Turnbull gave copies of audit report to all in attendance. He then presented the audit report to the Commission. Mr. Turnbull stated that overall, the Commission audit was satisfactory and was performed without any issues. Mr. Turnbull and Mrs. Bonner left the meeting at 9:30 AM.

Chairman Gehauf asked Mr. Brodie for his maintenance report.

Mr. Brodie reported on sewer issues addressed by Commission personnel over the last month. Mr. Brodie stated that Commission personnel had cleared a blocked sewer at 26 Harold Street.

Mr. Brodie briefed the Commission on an issue at 112 Sunset Drive. He stated the homeowner could not locate a clean out, so a new cleanout was installed.

Mr. Brodie then reported that the semi-annual jetting of National Highway businesses had been completed.

Mr. Brodie then reported that Commission personnel had installed new water and sewer taps at 582 Georges Creek Road.

Mr. Brodie reported that an outside meter had been installed at 613 National Highway as part of a service line replacement.

He then reported on two residences on Walker Road that had new services and outside meters installed. The residences were 6 and 38 Walker Road.

Mr. Brodie then reported on three major leaks on Winchester Road. He presented the Commission with pictures of one of the leaks. Discussion followed concerning the leaks. Mr. Wendt stated that the line in Winchester Road continued to be a problem and asked the Commission if he could be allowed to update the application for capitol project financing for replacement of the main line. Discussion followed concerning the line and the need to replace the line. Commissioner Young moved the application be updated for presentation at the PACE reception. Commissioner Hensel seconded and it was unanimously carried.

Mr. Brodie reported that the Muffin Monster at the sewage pump station had failed and the parts to repair it were in and being installed. Mr. Wendt reported the parts were approximately \$3,000.00.

Mr. Wendt then presented the Commission with copies of the Water, Sewer, and Revenue reports for October 2021.

During September 2021, lost water was 48,540 gallons per day.

During October 2021, lost water was 54,875 gallons per day.

Zone 1 Lost	496 Gallons per day	Zone 2 Lost	9,618 Gallons per day
Zone 3 Lost	2,765 Gallons per day	Zone 4 Lost	23,481 Gallons per day
Zone 5 Lost	12,158 Gallons per day	Zone 5A Lost	775 Gallons per day
Zone 6 Lost	9,333 Gallons per day	Zone 7 Lost	0 Gallons per day
Zone 8 Lost	0 Gallons per day		


Discussion continued concerning the reports. Commissioner Young questioned the overall increase in unaccounted for water. Mr. Wendt stated he was watching Zone 4 and was monitoring the situation.

Under the heading of Active Construction Projects, Mr. Wendt briefed the Commission on the status of the Braddock Run-Jennings Run sewage conveyance improvement project. He stated the project was under way and the relocation of the water line for the blasting was in process. Discussion followed concerning the project and issues that had arisen during the first few weeks of the project. Mr. Wendt stated he would continue to monitor the project and make decisions that were in the best interest of the Commission.

Under the heading of Communications, Mr. Wendt presented the Commission with a sewer credit request for 690 National Highway. He stated the leak was on a service line and the homeowner had made the repairs. The amount of the request was \$232.75. Commissioner Hensel moved the request be approved. Commissioner Young seconded and it was unanimously carried.

Under the heading of Old Business, Mr. Wendt stated the Orchard Street job was complete. He went on to say the service line to the Dunkin Donuts had been installed and was complete.

Chairman Gehauf moved the public meeting be closed. Commissioner George seconded and it was unanimously carried. The public meeting was closed at 10:35 AM.


Chairman


Secretary/Treasurer