

MINUTES OF THE REGULAR MEETING
OF THE LAVALE SANITARY COMMISSION
JUNE 8, 2017

The regular meeting of the Commissioners of the LaVale Sanitary Commission was held at the Commission's office in LaVale, Maryland on Thursday, June 8, 2017, at 9:00 AM.

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

Agnes Yount, LaVale Civic Improvement Association was also in attendance.

Chairman Gehauf called the meeting to order and stated the minutes of the meeting of May 11, 2017 had been mailed to the Commissioners. Commissioner Deffenbaugh moved that the minutes be approved. Commissioner Hensel seconded and it was unanimously carried.

Chairman Gehauf asked Mr. Brodie for his maintenance report.

Mr. Brodie reported that Commission personnel had repaired several sewer issues since the last meeting. He stated a new clean out had been installed at 903 National Highway, 549 B Street, and 120 Mary Court. Mr. Brodie opened discussion about the Commission supplying back flow preventers for properties with chronic back up issues. Discussion followed and it was agreed that the Commission would supply the backflow preventer if the customer would be responsible for the installation. Mr. Wendt stated the valves would be provided on a case by case basis.

Mr. Brodie stated that a sewer blockage was cleared on Georges Creek Boulevard. He stated the blockage was caused by baby wipes.

Mr. Brodie reported that a pump three at the Pump Station had been pulled for routine maintenance. He stated the pump was taken to Marshall Ruby for the repairs.

Mr. Brodie reported on a water leak on Mockingbird Lane. He stated Commission personnel had replaced an eight inch valve. Mr. Brodie stated that a large area in LaVale was without service while the leak was being repaired.

Mr. Brodie reported that Commission personnel had installed two outside meters since the last meeting. The meters were installed on LaVale Avenue and Harold Street.

Under the heading of Active Construction Projects, Mr. Wendt briefed the Commission on the projects. Mr. Wendt reported that the progress meeting was held on May 8, 2017.

Mr. Wendt reported the Manhole Rehabilitation Project Phase II. He went on to say the project had started Monday February 6, 2017. As of the meeting 132 manholes had been completed with 67 remaining. He stated pay application number three had been received in the amount of \$126,969.30. Discussion followed concerning the project.

Mr. Wendt stated the Capacity Management Plan had been completed. He went on to say the document was required by the funding agencies as part of the application for funding.

Mr. Wendt stated the request for proposals had been completed for the geotechnical work associated with the LaVale Sewage Pumps Station replacement project.

Mr. Wendt then presented the Commission with copies of the Water, Sewer, and Revenue reports for April 2017.

During April 2017 lost water was 102,732 gallons per day.

During May 2017 lost water was 103,881 gallons per day.

Zone 1 Lost	9,588 Gallons per day	Zone 2 Lost	23,701 Gallons per day
Zone 3 Lost	18,409 Gallons per day	Zone 4 Lost	10,667 Gallons per day
Zone 5 Lost	21,236 Gallons per day	Zone 6 Lost	11,877 Gallons per day
Zone 7 Lost	1,326 Gallons per day	Zone 8 Lost	7,079 Gallons per day

Discussion continued concerning the reports.

Under the heading of Communications, Mr. Wendt presented the Commission with a proposal from Control Point for a replacement SCADA system. The proposal was for \$25,873.75. Discussion followed concerning the system and the need for the replacement of the existing system. Mr. Wendt stated the proposal would be shelved until the budget would allow.

Mr. Wendt briefed the Commission on a proposed housing development on Winchester Road. He stated the proposed housing development was to be two three story structures which would require a sprinkler system. He went on to say he didn't

think the existing water system would supply enough water to sprinkle the buildings. Discussion followed concerning the development.

Under the heading of New Business, Mr. Wendt stated he had a meeting with Turnbull, Hoover and Kahl, the new auditors for the Commission. He stated the meeting went well.

Under the heading of Old Business, Chairman Gehauf asked if there was any discussion concerning the proposed Luke's Place. Mr. Wendt stated he had spoken with Matt Brewer, architect for the project, and discussed the water and sewer lines. He went on to say he had asked Mr. Brewer to schedule a meeting with all parties to discuss the project.

Chairman Gehauf moved the public meeting be closed. Commissioner George seconded and it was unanimously carried. The public meeting was closed at 10:30 AM.


Chairman


Secretary-Treasurer