

Shawneeland Sanitary District Advisory Committee  
Minutes of November 4, 2013

The meeting was called to order at 7:00 p.m.

Those in attendance were, Barry Vanmeter, Charity Thomas, Lynn Schmitt, Michelle Landon, Gary Lofton, Kevin Alderman and Kathy Smith, and 22 in the audience. William Swimley was absent

Barry Vanmeter then called for approval or corrections to the minutes for the August 5, 2013 meeting. Charity Thomas motioned to accept the minutes with no corrections made. Lynn Schmitt seconded the motion. The motion was passed unanimously.

The next item on the agenda was choosing a new chairman for the 2013-2014 year. Barry Vanmeter was nominated and accepted the position. The motion was passed unanimously.

Next on the agenda was the setting the quarterly dates for 2014. It was suggested to keep the current schedule. The dates recommended are as follows:

- February 3, 2014
- May 5, 2014
- August 4, 2014
- November 3, 2014

The SSDAC monthly work sessions will continue to be the 1<sup>st</sup> Monday of each month at 7:00pm.

The meeting was then turned to the sub-committee chairman Ms. Marianne Biviano for a status report on the old Tomahawk Trail mail house. The yard sale fundraiser in October was very successful. The sub-committee will be doing more fundraisers in the future to raise money to repair the old mail house. A structural engineer will be coming out to view the structure during the week of November 4<sup>th</sup>.

The next item on the agenda was a status report from sub-committee chairman Tammy Furr on the cost of repairing the Council house. The sub-committee was formed at the October 7, 2013 advisory meeting. They met with two historical preservation contractors on October 16, 2013. A general to do list was to provide to the committee. The sub-committee is waiting for the results of the asbestos testing before accurate estimates can be given to the Advisory Committee. Also, it was recommended that the grade at the rear be graded away from the Council House to divert the water away from the rear wall.

Kevin took over the meeting and read the Manager's Report. All of the snow equipment has been gone over by staff and is ready for the winter. Staff will be cutting back the right of ways during the months of November and December. The contracted tree company by Shenandoah Valley Electric Coop has cut back a lot of the trees for Shawneeland. During the months of January and February weather permitting staff will be upgrading drainage culverts. It was brought to the committee that a resident had asked about "No Dumping" signs be added to the sign already at both entrances of Shawneeland. Kevin asked the committee to let him know about adding that wordage to the signs.

The meeting was adjourned at: 7:48 p.m.