

**Shawneeland Sanitary District Advisory Committee  
Minutes of November 5, 2018**

The meeting was called to order at 7:01pm.

Those in attendance were Barry Vanmeter, Jeff Stevens, Michelle Landon, Kevin Alderman, Michelle Springer, and 5 people in the audience. Lynn Schmitt, Marianne Biviano, and Gary Lofton were absent.

Barry acted as chairman in Lynn's absence.

Barry called for approval/correction of the August 6, 2018 meeting minutes. Michelle L. made a motion to pass the minutes as written. Jeff seconded the motion. Motion passed unanimously.

**The meeting dates for 2019 are as follows:**

February 4, 2019

May 6, 2019

August 5, 2019

November 4, 2019

**Manager's Report:**

Perry Engineering Company, Inc. has replaced 5 culvert pipes in 5 different locations throughout Shawneeland. They have also repaired the slope failure at Cherokee Dam. As of now we are at a total cost of \$252,863.07 for the replacement culvert pipes and the slope failure repairs. We still have 3 culvert pipes that will need to be replaced and 3 that needs grouting at some point. The ones left to be done are not as big of a safety issue as the others.

The staff has worked extremely hard at upgrading ditches and drainage areas. This will help us be better prepared for the future.

We have been doing some grader patching and will continue for another 5-6 days.

The snow equipment is ready to go for the winter season. We have chemicals and supplies in stock.

**New Business:** No

**Open Forum:**

- The question was raised as to why the sign at the guard shack was not turned down until Monday, the day of the meeting. It was also mentioned that out of the last 9 meetings there was only an agenda for 3. The chairman of the committee is supposed to get the agenda to the manager 10 days before the meeting and the agenda is to be posted 7 days before the meeting. If the chairman can't do it then maybe she should delegate, it to one of the other committee members. Barry said he will talk to her.
- A question was asked if the SSDAC all have the same stance on the Old Mailhouse. The fate of the Old Mailhouse is above the SSDAC now. The manager is to monitor and record how much is

dumped at the Old Mailhouse then the Public Works Committee will reconvene after 60 days to discuss it. There is a conflict of who should be responsible for the maintenance of the Old Mailhouse.

- It was asked what is the date of the next Public Works Committee meeting? The date can be found on the Frederick County, VA website.
- It was asked what will happen to the area if the Old Mailhouse disappears? There have been a couple ideas passed around, but we are not looking that far ahead.
- Could we get a more official sign than just No Dumping? Maybe we could attach a fee to the sign for those caught dumping items. Barry said they will look into it.
- A citizen said spot on for the grader patching that the crew is doing. For whatever reason they are doing it, it is working. Good job.

A new chairman will be elected at the beginning of the February 4, 2019 SSDAC quarterly meeting. Lynn will chair the meeting until the election takes place.

Barry made a motion to adjourn the meeting. Jeff seconded the motion. Motion passed unanimously. The meeting adjourned at 7:20 pm.