

Shawneeland Sanitary District Advisory Committee Minutes of August 4, 2014 at 7:00pm

Lynn Schmitt acted as chairman in the absence of Barry Vanmeter.
The meeting was called to order at 7:00pm.

Those in attendance were Lynn Schmitt, Michelle Landon, Charity Thomas, Gary Lofton, Kevin Alderman, Michelle Springer, and 14-16 people in the audience.

First on the agenda were correction and approval of the May 5, 2014 minutes. Charity made a motion to approve the minutes, minutes were passed unanimously.

Next on the agenda Ruth Perrine representing the Old Mail House Subcommittee gave an update on the Old Mail House. Once the renovations started, it appeared the roof is in a far worse condition, so more funds will have to be raised. A County Inspector came in June for a preliminary inspection. Once the roof is exposed, the inspector will return to make sure the trusses are secured to the i-beams and the metal plates are securing the beams to the block walls. The inspector will do a final inspection.

Third on the agenda is the Council House Update. Tammy Furr, chairman for the Council House did ask that a note be added to the May 5, 2014 meeting minutes that she asked for \$2,600.00 to shore up the Council House and it would be tabled to tonight for a vote. This money would allow time for the committee to gain a partnership with the Shenandoah Valley Preservation Group. Michelle Landon made a motion that the money would not come from the budget and that the subcommittee would have to raise the funds to shore up the Council House. The motion was unanimous and the subcommittee can now move forward to raise money for the renovations.

Next item on the agenda is the Closure of Cochise Trail. The need for the closure of Cochise Trail is due to safety concerns. There is a dangerous hill that causes poor visibility and has provided many "close calls". There have been "No Exit" signs placed at the end of the trail but they keep getting removed. A date will be posted to give everyone a notice of the closure. A dead end sign will be posted and concrete barricades will be used at the end of Cochise. Residents will still be able to access Cochise from Hickory. It was brought up about emergency vehicles being able to turn around on Cochise Trail; the manager stated they will do a little something to provide a turnaround for vehicles. Michelle Landon made the motion to close Cochise with the possibility of revisiting it at a later date if needed. The motion was granted.

Kevin presented the Manager's Report. Staff has been working on ditching in various locations and will continue to do so. The first round of Sickle Bar cutting was completed about 2 weeks ago and the next round will begin in the beginning of September. Staff is preparing for the Tar and Chip Project that will happen around the middle of September. As soon as we have a concrete date, it will be posted. We are doing 15.4 miles of Tar and Chip throughout Shawneeland. The Beach season has gone extremely well.

There have been zero complaints at the beach with the exception of a few minor issues. The Spillway Project should be advertised sometime this month for bids. Information will be provided to the Advisory Committee as soon as we receive it. In another month or so we will start preparing for winter, getting the equipment ready and purchasing chemicals so we will be ready when the bad weather starts.

Next is New Business. A question was asked about the lake being lowered. Kevin said that there are some issues with the siphons that were installed in 1999. Some of those siphons will have to be replaced. Another resident questioned the procedure of doing the tar and chip project. Kevin responded with how the process works. There is a different contractor doing the work for 2014 and a test spot will be done.

The floor was opened to the public. A resident wanted to raise the awareness about the broken glass in the Bowman Mail House parking lot. It was asked maybe the law enforcement that live here in Shawneeland could patrol more. The same resident also made a suggestion of a car show to help raise the money for the Council House.

The meeting was adjourned at 7:24pm.