

Shawneeland Sanitary District Advisory Committee  
Minutes of February 4, 2013

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

Those in attendance were, Barry Vanmeter, William Swimley, Charity Thomas, Lynn Schmitt, Gary Lofton, and Kathy Smith, and 3 in the audience. Michelle Landon was absent.

The meeting was open for public input from the audience. Ruth Perrine address the committee about the disorganization of the post office in the move to the new Tomahawk Trail mail house and updated the committee about what is going to happen with the boxes left at the old site. She questioned the committee on wanting more information on the reserve fund. Also, she addressed the committee on a previous August, 2008 SSDAC meeting in which the Treasurer of Frederick County had been present and discussed the options of the Sanitary District for selling the delinquent property. William Swimley asked that those minutes from that previous meeting be forwarded for his review.

Barry Vanmeter then took over the meeting with the next item on the agenda the FY 2014 budget for the Sanitary District. The committee discussed the funds needed for the update and repair of the spillway at Cherokee Lake that had been added to the FY 2014. Charity Thomas motion to accept; William Swimley seconded; the FY 2014 budget passed unanimously.

Barry Vanmeter then called for approval or corrections to the minutes for the November 5, 2012 meeting. Charity Thomas motioned to accept the minutes with no corrections made. Lynn Schmitt seconded the motion. The motion was passed unanimously.

The meeting was adjourned at 7:28 p.m.