

# *Skyland Community Corporation*

## Sanitary District Public Hearing January 8<sup>th</sup>, 2020

Board Members in Attendance					
P=Present, A=Absent					
P	Gary Smullen, President	A	Matt Cekala	P	J.P. Jones
P	Don Broadway, Vice President	P	Andrew Due	P	Maureen Diaz
P	Mary Ann Smullen, Treasurer	A	Chester Kreitzer	A	Ralph Jaquess
P	Sherry Cekala, Secretary	P	Sandy Broadway		

\*arrived late

### **Visitors Present:**

None

### **Call To Order**

The meeting was called to order by Gary at 7:02 pm.

### **Secretary's Report**

The secretary's report from the meeting on December 4<sup>th</sup> was distributed and read by those in attendance. Andrew noted a correction on the call to order time from **7:0** to **7:02**. J.P. moved to approve the minutes as amended, Don seconded, and the motion passed.

### **Treasurer's Report**

The treasurer's report from December was distributed. Income was \$525.50, mostly from culvert installations. Expenditures were \$13,373.62 and consisted primarily of gravel, labor, and fuel. J.P moved to approve the report, Sandy seconded, and the motion passed.

Mary Ann moved to make the annual \$30,000 transfer from Sanitary District to Corporate for the use of the SCC's equipment. Maureen seconded, and the motion passed.

### **Phone Messages**

- Ms. Parker called and indicated she wasn't aware that the meeting had been rescheduled.
- Charlotte Sciascia complimented the road crew's work.

### **Gravel Roads**

- Deering between Jericho/Wilderness where tar & chip meets gravel is getting pitted and needs patched.

### **Hard Surface Roads**

- The hard surface roads were pre-treated before the last ice storm and were repeatedly graveled during the storm and after the precipitation ceased.

### **Water Supply**

- No change.

### **Old Business**

- The budget committee needs to meet. Date/time set for Thursday 1/23 at 7:00 pm.

### **New Business**

- Don mentioned an issue where the cable that Comcast ran to supply cable/internet to his home was exposed in the ditch along Steps to Heaven. Apparently, the contractor ran the cable under the road and/or along the ditch and didn't properly report it to Miss Utility or properly bury it. This prompted a discussion of concerns

regarding contractors digging up the community's gravel roads in general. Gary will contact Comcast to discuss further

**Adjournment**

Don moved to adjourn, and J.P. seconded. The motion passed at 7:42 pm.

Respectfully submitted,  
Sherry Cekala, Secretary