



Minutes of May 17, 1989 - Summary (Details on Tape)

Present : Humenick, Ercolini, Miller, Spangler, Yonker

President Humenick opened the meeting at 7:05 P.M.

First item on the Agenda was communications from the public. Bill Miller asked if Barry Egan could be put on the agenda at the next meeting. It seems that some people that live in the vicinity of the E.I.D. property are protesting the construction of a cable company antenna on the property. The E.I.D. and the Cable Co. have, in light of the protest suspended construction and want the GWCSB Board of Directors to Take up this matter. The Board of directors has no jurisdiction over a matter of this kind. The Board's jurisdiction is limited to roads. The matter is question is between the citizens of the area , the cable Company and E. I. D. and perhaps the County Zoning Agency.

Minutes of the previous meeting of April were distributed to the Board members for Reading. The minutes were approved.

The Treasurer's report was presented. There have been no reports from the County Office since January. Therefore we do not know what our present balance is. The County had a computer breakdown and still does not have things straightened out. Therefore the balance showing as of this month is the January balance less our expenditures since then. The County said they have something in the mail that will bring our account up to date. The treasurer's report was approved.

Payables in the amount of \$706.48 were presented and approved for payment.

Road report. There has been some blacktop patching on the lower end of Crystal. Patching is not yet completed. The road gang is in the process of patching some minor defects in the new road. There are a couple of defects in the new road which the contractor will correct under the warrantee.

Bill Miller was authorized to search out an expert to come in and survey our road job and report on the quality of the job.

It was reported that a sand spreader has been purchased and is in use to mitigate the bleeding on the new road.

Bob Yonker was authorized to search out specifications and prices for equipment for striping the roads. He is to report his findings to the Board at the next meeting.

Bob Yonker gave a report regarding the legal implications of requiring property owners to correct culvert deficiencies. The written report of a telephone conference with our attorney is in the hands of the Board members and is on file. Bob Yonker and Bob Reeder have worked up a form letter of notification to be submitted to property owners whose encroachments are deficient. This is to be the first step in the correction of deficiencies. The board has mandated this form be submitted to the Board for approval or editing before it is used.

Insurance Report. Disk Spangler reported the Liability insurance was raised to \$1,000,000. A request from Vaught, Wright & Bond was turned over to Bob Yonker. The request was for a copy of our 1988-89 Budget. This is to aid them in determining the premium for our "Errors and Omissions Policy."



There are still gaps in our policy coverage that need to be corrected.

Bob Yonker gave a report on some possible insurers. The Board felt our present underwriters are adequate.

Plans for the General meeting and the Election have been set.

The District has received a notice from Bankruptcy Court that a John Haviland Williams is filing Bankruptcy. The Board does not know how that concerns us, unless he owns property in the District and is delinquent in his taxes.

An item on appropriate limitation was brought before the Board. Before the report is turned in to the County a public hearing is necessary on this item. Action on this is being deferred until after the rate increase election is over, so we know what we are doing.

A report was made to the Board by Bob Yonker concerning a Class Action Lawsuit brought by the State against certain insurers for malpractice and a letter to the District requests we preserve all insurance documents in case they may be needed in the prosecution of this case.

Additional Insurance information. A letter was received from Vaught, Wright & Bond giving us the premium on insurance for road equipment. Bob Yonker was instructed to contact them and inform them to go ahead and write the policy.

Bob Yonker made a report on several organizations or coalitions of special Districts. He was instructed to investigate the possibility of our participation in CHAD.

Meeting adjourned at 8:20 P.M.

A handwritten signature in blue ink that reads "Robert Yonker". The signature is written in a cursive, flowing style.

Robert Yonker - Sec. treas.