

MEETING MINUTES

- A. Call to Order: Meeting was called to order at 5:51 PM.
- B. Roll Call: Rainan was excused absent and Norma was sick. In the audience was Krystal Poplaski
- C. Public Comment: Krystle Poplaski: "It was a good season." She says that she is asked all the time about when next year will be starting. She was told by the board that the goal is June 1-Labor Day Weekend, 2020.
- D. Approval of Meeting Minutes: Minutes from August 5 were corrected, no corrections were needed to the August 12 and September 16 minutes. Roger moved to approve all included the amended minutes. Kelliann seconded and all approved. Kelliann will send the amended minutes.
- E. General Business -
1. County Report -
 - a. Treasurer's Report September 2019 was presented and discussed.
 2. Approval of claims for payment:
Discussion: The claims for payment were reviewed.
Action: Aimee moves to approve the claims for payment. David seconded the motion. All approved in favor, motion passed.
 - a. M&O (Donated Funds)
 - i. ESD \$48.59
 - ii. L&I Boiler Inspection \$65.17
 - iii. L&I Boiler Inspection \$169.06
 - iv. Fed Tax \$698.97
 - v. City of Selah (utilities) \$807.81
 - vi. Consolidated Communications \$178.32
 - vii. E3 Solutions (fire alarm/security) \$59.52
 - b. Pool Construction (Bond Funds)
 - i. NAC (#29) - \$17617.83
- F. Selah Aquatic Center – Construction Project
1. Commissioning – Training/Manuals update. Aimee will review the video.
 - a. Training video link sent by CEM
 2. Time/Contract Extension – CO #005: verbal confirmation of 40 days.
 3. Substantial Completion – Roger will write a letter to the City of Selah explaining the situation with the construction because all the requirements of the temporary occupancy permit have not been completed. The City will grant a 90-day extension or the City will revoke occupancy. This would be negative for the contractor as new permits would be required if the occupancy is revoked.
 4. Withheld funds (insulation and concrete deck) and related correspondence
 - a. Brent Harding's letter do Darron Pease, dated 9/17/19 7 pages sent electronically, board members should read asap.
 - b. Brent Hardin's site visit to Selah Aquatic Center 10/2/2019 where he reviewed the deck and added 21 cracked panels to his previous map of the deck. Roger expressed concerns that Pease won't be prepared to remove and replace the entire deck. What is the best course of action. Brent at NAC says to not do anything yet. We should wait and see the winter's impact. The deck isn't in the warranty because we have already rejected the deck. Diane said that she has a GN Norther owner friend and will ask them to evaluate it.

- c. Brent Harding's notes from a phone call with Darron Pease on 10/4/19 and the electronic report of the conversation.
- d. The facility corrections: The insulation will cost \$36,000. They are willing to give a \$12,000 credit if the board chooses not to insulate. This will not meet the City codes so is not an option. The previous plan will be maintained.

G. Selah Aquatic Center - Operations

- 1. Aquatic Center
 - a. Winterization CEM
 - b. 2019 Staffing and Schedule Review: Discussion on the Operations position for next year and the plan of Heidi possibly replacing Aimee on the SPRSA board.
 - c. Operator: For an operator position will it matter if the person is an Independent Contractor or an employee. Discussion needs to happen regarding the position and if it is a structured salary and length of contract. Hiring should probably be done in February or March.

H. Board Member Communications –

1. SPRSA Board Composition - Interlocal Agreement Review (Kelliann)

Discussion: There are two options. The first is to attempt to have the school district to appoint school board members. The second option is to revise the interlocal agreement to not require two school board members. The City and the Co. Commissioners are the two parties so it is their responsibility to make the changes.

a. Other – Publicity

- a. A community newsletter should be considered to increase the public's awareness of the project. In April it should include the number of kids in lessons, the number of life-guards, the number of attendees, and the number of rentals.
- b. Roger reported that Tiffany Hein of the SDA and Glenda with the Chamber want to host two open forums. The presentation would be to the chamber in late Feb/early March. The board can be there as long as the members do not sit together and discuss board business during the forum. This can be discussed at the November meeting.
- c. A brief discussion about having the next levy in Nov. 2020 was held. No action was taken.

H. Next meeting date: November 18, 2019 at 5:30pm at the Civic Center

I. Adjournment: 7:35 PM