

MEETING MINUTES

- A. Call to Order:
Meeting was called to order at 5:40 PM.
- B. Roll Call:
All board members present. David Lemmon arrived at 5:47 PM.
- C. Public Comment:
Krystle expressed her thanks for an awesome season. Tammy Allen with Selah Parks Foundation is placing another fundraising brick order on October 14th.
- D. General Business -
1. County Report -
 - a. Treasurer's Report August 2019
Donated funds and revenue amounted to \$50,061.43 in August. Salaries was about \$29,000 and claims were around \$13,000.
\$71k in the account at the end of August, project fund is nearly \$550k but final payment to Pease (\$217k) is being withheld until the decking resolution is solved.
 2. Approval of claims for payment:
Discussion: The claims for payment were reviewed.
Action: Norma moves to approve the claims for payment. Aimee seconded the motion. All approved in favor, motion passed.
 - a. M&O (Donated Funds)
 - i. Aimee Ozanich (#8) - \$402.35 - paid August 30th
 - ii. Aimee Ozanich (#9) - \$154.81 - paid August 30th
 - iii. Aimee Ozanich (#10) - \$45.00
 - iv. Pepsi-Cola Bottling of Yakima (Concessions) - \$533.63 - paid August 30th
 - v. Helms Hardware (cleaning and chem start-up) - \$309.39
 - vi. City of Selah (water bill start-up) - \$400.00
 - vii. City of Selah (utilities) - \$1,027.96
 - viii. Cascade Natural Gas - (operations) - \$2320.67
 - ix. Consolidated Communications - \$186.82
 - x. Oxarc (Sodium Hypochlorite) - \$1,129.61
 - xi. Pacific Power - \$2,044.19
 - xii. E3 Solutions (Fire Alarm/Security) - \$59.52
 - xiii. Payroll
 - xiv. Payroll Taxes - \$8,754.58
 - b. Pool Construction (Bond Funds)
 - i. Welsh Commissioning Group, Inc. (#04-1908687) - \$10,057.89 – paid August 30th
 - ii. Welsh Commissioning Group, Inc. (#05-1909700) - \$2,908.89
 - iii. LWA (August 2019) - \$1540.00
 - iv. NAC (#28) - \$10,506.90
 - v. Aimee Ozanich (\$8-FFE) - \$402.35 – paid August 30th
 - vi. Helms Hardware (cleaning and chem start-up) - \$309.39
 - vii. City of Selah (approval of insulation plans) - \$400.00
 - viii. Cascade Natural Gas – (heating pool start-up) - \$2045.41
- E. Selah Aquatic Center - Construction Project

1. Temporary Certificate of Occupancy - progress-to-date
Discussion: All items are being updated and taken into account. Roger reviewed the items to address. The handicapped issue stemmed from NAC Architecture where there were two different plans being referenced. Negotiations regarding the concrete are currently being held. We need to show substantial progress towards completion by October 31st. Roger feels we are in a good place to achieve this.
2. Commissioning - Training/Manuals update
Discussion: Aimee is still waiting on the training videos from CEM Aquatics which is required per our contract. Mike from CEM has helped assist with the transition for winterizing. Oxarc can assist with the CO2 tanks if necessary for \$4,000. At this point the CO2 tank is not necessary because there is a duplicate process in the muriatic acid system.
3. Insulation - Proposed resolution
Discussion: A letter was sent from NAC Architecture to Pease with a request to apply a CMU tile to add insulation. The City has signed off on this resolution. Pease is still reviewing.
4. Concrete (Deck) - Ongoing discussion
Discussion: SPRSA approached Pease with a request to replace the entire deck. Roger feels that we will probably not get a full deck replacement and the 90-day timeline would not be in our favor either. The sub-contractors have all said they have done nothing wrong. Roger suggests that we should probably have a conversation of what we are willing to accept. With the people that Roger has spoken to have suggested we have a guarantee of two year agreement with no further erosion. The sub-contractors are suggesting this is surface cracking rather than cracking deep within the foundation.
5. Remaining FFE items:
 - a. Floating Dock
Discussion: The floating dock would be placed between the two pool so the east side of the lap pool could be walked the full length. Aimee would prefer installing a temporary removable bridge for swim meets.
 - b. Basketball Hoops
Discussion: Aimee's opinion is that we should purchase a slide rather than basketball hoops. We will continue this discussion at a later time.

F. Selah Aquatic Center - Operations

1. Aquatic Center
 - a. Winterization
Discussion: CEM Aquatics will winterize for us. Their recommendation is to keep the pool running throughout the winter rather than fully emptying and filling the pool. Tammy Allen suggested getting that recommendation in writing.
 - b. 2019 Staffing and Schedule Review
Discussion: This conversation will be tabled until next month. Aimee mentioned that she would suggest having only rentals available throughout September rather than open swims.

G. Board Member Communications -

1. SPRSA Board Composition - Interlocal Agreement (Kelliann)
Discussion: We are not compliant with our interlocal agreement as we are required to have two school board members. Kelliann will be meeting with Selah School District's Superintendent, Shane Backlund, on Wednesday morning to discuss compliance and whether or not we can reasonably meet this requirement or if we need to revise the agreement.
2. Executive Session and Pool Operator - Roger
Discussion: Roger requested an executive session for the next meeting. Also, we need to hire an official pool operator and open it to official conversation.

H. Next meeting date: October 21, 2019 at 5:30pm at the Civic Center

I. Adjournment: 7:05 PM