

Zoom Meeting:

<https://us02web.zoom.us/j/89732449317?pwd=empaUGcwSDhONjV4a2RaQlF5NHBPZz09>

AGENDA

- A. Call to Order 6:16pm
 - B. Roll Call: All present plus Aimee Ozanich, Secretary
 - C. Public Comment: No public present.
 - D. Approval of Meeting Minutes from March 15, 2021 Kelliann moved to approve, David seconded. All approved.
 - E. General Business -
 - 1. County Report -
 - a. Treasurer's Report March
 - i. Operations Fund: \$2155.84
 - ii. Bond Fund: \$43,652.34
 - iii. Project Fund: \$2625.95
 - iv. Investment Operations: \$57,000
 - v. Investment Bond: \$207,913
 - vi. Investment Project: \$445,032.00
 - 2. Approval of claims for payment: Roger moved to approve, Kelliann seconded. All approved.
 - a. M&O (Donated Funds)
 - i. Allen Insurance Agency- \$21,992.00 Is there a need to periodically go out for bid or getting comparative bids from other entities? Aimee will work on looking at insurance review with the company that does insurance for Naches Park.
 - ii. Banner Bank - \$ _____
 - iii. Cascade Natural Gas - \$54.06
 - iv. Charter Communications - \$220.06
 - v. E3 Solutions (Fire Alarm/Security) - \$59.57
 - vi. Oxarc Inc - \$2,428.78
 - vii. Pacific Power - \$ _____
 - viii. Aimee Ozanich \$446.10
 - b. Pool Construction (Bond Funds)
 - i. Aimee Ozanich \$546.35
 - ii. Marine Floats \$1106.70 (approved in previous meeting – paid April 15, 2021)
- F. Selah Aquatic Center - Construction Project
 - 1. Closeout Update -
 - a. Change Order 07R (CO-07R): Last anticipated change order. This change order is a net decrease in the amount owed on original contract. This is due to deductions due to non-compliant deck. It was signed by Kelliann and approved by the board. \$4,742,561.11 total contract order.
 - b. Anticipated Pay Application #13 – This will be arriving, but still has some errors on it and all of the affidavits need to be resolved before it would be submitted to the SPRSA Board.
- G. Selah Aquatic Center - Operations
 - 1. Update from Aimee Ozanich, Aquatic Director A brief summary of upcoming operations and schedules was made. Potential weekend events on Memorial Day and/or Independence Day was discussed.
 - 2. The outdoor shower needs a repair. Plumber ideas: Burkes plumbing to start with.
- H. New Business -
 - 1. 2021 Memorandum of Understanding:

- a. Yakima County Commissioners and SPRSAB Co. commissioners requested a current list of board members and their appointment dates. It has been accepted and all four members stay on the board. Four people who were committed to being on the board have now backed away. The City Council is looking for members for the board. They must live inside the City limits. The Co. Commissioners will seat members from the county, but not necessarily within the Service Area Boundaries. The board does not levy the taxes, the voters approve or not. The board only spends the funds in accordance with the PRSA state guidelines and the auditor's office. If we know anyone who lives in the city, direct them to the City website. The board will get a copy through Roger once it is completed by the County and approved by the City. A brief discussion regarding the Parks and Rec Manager attending the meetings.

I. Old Business -

1. 2021 Levy Planning

J. Board Member Communications -

1. Aimee and Kelliann's conversation with NAC and WTI on 4/1/21. There are plans to publish an industry article. This could be a tool in the levy vote if the timing works.

K. Next meeting date: May 17, 2021 - at Selah Aquatic Center

L. Adjournment: 7:30pm