
MINUTES

- A. Call to Order 6:00 pm
- B. Roll Call: All board members present. Norma Smith and Aimee Ozanich are also present. Community member Kevin Impson was also present
- C. Public Comment: Kevin Impson was present to discuss the placement of the speakers and the type of speaker system that we have for the facility. He is encouraging the use of parametric speakers because the sound only goes in a specific direction. He said that the design should have included fence mounted speakers instead of on the building due to the direction of sound travel. Several options were discussed. There are battery powered speakers from Costco for \$150 apiece. He also suggested that we could remount the speakers and run cable to the outside fence but the board was not in favor of that due to cords and kids and water issues. A single channel transmitter that was not hardwired would also be an option. A separate transmitter cannot be interrupted like Bluetooth can. Kevin's phone number is 379-6748 and he said that he has experience in these areas and would be willing to figure out the best option. We need to contact NAC and the Insurance company to see if there are any issues. He also said that having the lights on in the back corner and the front are great for deterring crime and mischief.
- D. Approval of Meeting Minutes from August 17, 2020 and September 21, 2020. A correction was made to the minutes and Roger motioned to approve both as corrected. Heidi seconded. All approved. Kelliann abstained for 9/21/20 vote because she was not at the meeting.
- E. General Business -
1. County Report -
 - a. Treasurer's Report September 2020
 1. Approval of claims for payment: Kelliann motioned to approve, David seconded, all approved
 - a. M&O (Donated Funds)
 - i. E3 Solutions (Fire Alarm/Security) - \$59.57
 - ii. Consolidated Communications - \$ not available
 - iii. Banner Bank (Master Card) - \$135.44
 - iv. Pacific Power - \$769.87
 - v. Cascade Natural Gas - \$2361.82
 - vi. City of Selah (utilities) - \$644.97
 - vii. SPRSA – Medicare - \$94.12
 - viii. SPRSA – OASDI - \$402.43
 - ix. SPRSA – LnI - \$202.84
 - x. Foster Pepper - \$1441 (Levy work)
 - b. Pool Construction (Bond Funds)
 - i. NAC (#40) - \$12865.60
 - ii. Fencing and Awning - \$2998.75
1. Selah Aquatic Center - Construction Project
- a. Closeout Update –
 - i. Darron Pease: *"Hi Brent, Really no news to report. Lawyers for the insurance companies are talking about possible mediation, but have not concluded. I will ask our counsel to ramp this up a bit. Darron"*
 - ii. Pease and subs are waiting on the final bills but it doesn't impact SPRSA. This is something that they are working through and any subs who contact us should be referred back to them. A phone call came from a landscaper who tried to put a lien against the project but was not able to do so. SPRSA has no direct liability. The general contractor is aware.
- G. Selah Aquatic Center - Operations

1. Operations Update - Aimee Ozanich Pool is closed and mostly winterized. Aimee will provide reports for the board in November.

H. New Business -

1. A PRSA has made contact and Aimee will take her phone call and answer her questions.

I. Old Business -

1. Roger reported that there has been progress made between the City and County and they verbally agreed that the County Commissioners will pass what the city recommends regarding the Interlocal Agreement.

The School District appointees don't currently have 2-year terms. Under the new agreement, the City will nominate 3 people and the County will nominate 4 people. This will come into line with other organizations. The City and County will fill the positions within 60 days. If either fail within the 60 days, the council appoints. Current board members keep their current terms.

J. Board Member Communications -

1. 2021 Bond Tax Levy on November's meeting agenda for tax money on the bond to be collected.

K. Next meeting date: November 9, 2020 at 5:45pm via Zoom

L. Adjournment: