
MINUTES

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Approval of Meeting Minutes from February 24, 2020 and March 16, 2020. Kelliann moves to approve, David seconded. Regarding concrete deck, no financial penalty was imposed. NAC did not encourage the penalty. The 3/16 minutes were amended. All in favor and minutes passed.
- E. General Business -
 - 1. County Report -
 - a. Treasurer's Report March 2020. See county report attachments.
 - 2. Approval of claims for payment: Roger move to approve, David seconded. All approved
 - a. M&O (Donated Funds)
 - i. Consolidated Communications - \$182.65
 - ii. E3 Solutions (Fire Alarm/Security) - \$59.52
 - iii. Banner Bank (Master Card) - \$20.40
 - iv. Allan Insurance Agency (Renewal)- \$21,746.00 (Same policy as last year)
 - b. Pool Construction (Bond Funds)
 - i. NAC (#35) - \$4,437.30
 - ii. Welsh Commissioning Group-\$1,020.75
 - iii. Pacific Power - \$
 - iv. Cascade Natural Gas - \$71.86
- F. Selah Aquatic Center - Construction Project
 - 1. Insulation -
 - a. Mechanical Room it will be done within the same time frame as the concrete work. That is per Rick of Pease. They are not moving pipes or electrical, they are cut and forming around them. Roger was working on the pool. Chris said he didn't recommend draining through the filter system. He would recommend a pump out into the park.
 - 1. Dumpster Enclosure - Roger Bell has been given board approval to get a local contractor to create the dumpster enclosure.
 - 2. Concrete Replacement work underway. They are making good progress so far and they appear to be carefully avoiding the drains.
- G. Selah Aquatic Center - Operations
 - 1. Resolution 02-20 - Delegation of Financial and Spending Authority Roger moved to approve, Heidi seconded. All approved.
 - 2. Schedule: discussion of options. A coronavirus release form. Thermometer. Testing and tracing. Raise the chlorine level as extra safety. Antibacterial wipes. Follow recommendations and guidelines. Plexiglass with openings. Have a separate meeting with discussion of guidelines.
 - 3. Rates
 - 4. Water: can we call a company to have the water pumped out and taken away. A septic company might be an option. Aimee will look into that. This will keep the City happy.
- H. New Business -
 - 1. A landscape contractor has placed a lien on the contract because they have not been paid for their entire work. We have no liability in this but we would like to maintain good relations with the subs on the project.

- I. Old Business -
- J. Board Member Communications – Roger has been supervising CEM and weeding. Irrigation will be open tomorrow. Website and Facebook info about deck work and Aquatic Director.
- K. Next meeting date: May 18, 2020 at 5:45pm at the Selah Aquatic Center
- L. Adjournment: 7:06