

## AGENDA

- A. Call to Order  
Meeting called to order at 5:58 PM.
- B. Roll Call  
All board members were present except Norma with an excused absence. Audience members in attendance was Barb Petrea.
- C. Public Comment  
No public comment was made.
- A. Approval of Meeting Minutes from May 20, 2019  
Approval of the May 20<sup>th</sup> meeting minutes was tabled until the June 17<sup>th</sup> meeting.
- B. General Business -
1. County Report -
    - a. Treasurers's Report May 2019  
Discussion: This Treasurer's Report was unavailable at the time of the meeting. Discussion will be held at the next meeting.
  2. Approval of claims for payment:  
Discussion: A review was had regarding the claims for payment.  
Action: Aimee motion to approve the claims for payment. Kelliann seconded the motion. All approved in favor, motion passed.
    - a. M&O Levy
      - i. Foster Pepper, PLLC - \$1459.00
    - b. Pool Construction
      - i. NAC #25 - \$17,615.53
      - ii. LWA (Feb 2019) - \$4,200.00
      - iii. LWA (May 2019) - \$4,480.00
  3. WA State Auditor's Office - annual report filing  
Discussion: Aimee met with the State Auditor's office to review and discuss the annual report to ensure accuracy.
- F. Selah Aquatic Center - Construction Project
1. FFE Review  
Discussion: Aimee has taken lead on researching options to furnish the pool. The SPRSA board reviewed the necessary purchases. These purchases will need to include, but not be limited to, umbrellas, rescue tubes, lounge chairs, and bleachers. Aimee has filed a W-9 with the county to qualify as a vendor so she can purchase any required equipment for the pool then be reimbursed by SPRSA down the road.
    - a. \$50,000 FFE (Furniture, Fixtures and Equipment) Budget
      - i. Current selections
  2. Construction Update - Roger Bell  
Discussion: Roger reviewed the status of construction. Pease has offered SPRSA \$2,000 to perform the final cleaning of the facility ourselves. Roger rejected the offer on the grounds that the quality of the clean would be greater if Pease were responsible. It may also create a liability

in the event the company SPRSA hired did not perform as well as a subpar job. The parking lot asphalt will be removed on June 4<sup>th</sup>. The walls have been covered with anti-graffiti treatment designed to prevent tagging. The landscaping has begun and a full team will be present in the following week to ensure completion. Due to a delay in documents and several other unforeseen timing issues, the bidding for the installation of electrical wiring is delayed. This could potentially cause a delay until mid-July. The tile work is complete and the pool will need to be filled with water to allow for the plaster to cure. Pease will provide a generator to ensure water circulation and the prevention of algae growth.

G. Selah Aquatic Center - Operations

1. Pool Staffing

Discussion: Pool interviews will be performed next week. The Pool Manager and Head Swim Instructor will be working 20-35 hours per week throughout the month of June to ensure preparation for the upcoming season.

H. Board Member Communications -

1. Sentinel Computers – Aimee Ozanich

Discussion: Norma had previously donated a computer to SPRSA. Sentinel Computers cleared and updated Norma's computer for free.

2. Ribbon Cutting – Roger Bell

Discussion: SPRSA will need to contact Glenda Fraiser with the chamber office for the scheduling of the ribbon cutting ceremony. Glenda will need at least two weeks of notice. Roger strongly suggested inviting all the subcontractors, NAC, Pease, and other parties that have been vital to the success of the project. Aimee suggested Sunday, June 30<sup>th</sup>. Barb Petrea suggested reaching out to SDA or other community organizations to see if they would be willing to assist with hosting the event. Kelliann will look into options.

A. Next meeting date: June 17, 2019 at the Civic Center

Discussion: The June 17<sup>th</sup> meeting was reschedule for June 24<sup>th</sup> due to availability of board members. The location will be confirmed and Kelliann will update board members.

J. Adjournment – 7:23 PM