

Selah Park & Recreation Service Area
Regular Board Meeting
5:30pm Monday, November 18, 2019
Selah Civic Center

Chairperson:
Vice Chair:
Secretary:
Board Members:

Kelliann Ergeson
Roger Bell
Aimee Ozanich
Diane Underwood
Norma Smith
Rainan Viernes
David Lemmon

Meeting Minutes

- A. Call to Order @ 5:41pm
- B. Roll Call: All board members present except for Rainan Viernes who has an excused absence. Audience members include Barb Petrea, Krystal Poplaski, and Heidi Herzog
- C. Public Comment: None
- D. Meeting Minutes not present. Will review October minutes at December meeting
- E. General Business -
 - 1. County Treasurer's Report October 2019 was presented and discussed
 - 2. Approval of claims for payment: Norma motioned to approve and Diane seconded. Motion passed unanimously.
 - a. M&O (Donated Funds)
 - i. Cascade Natural Gas \$81.54
 - ii. Consolidated Communications - \$178.32
 - iii. E3 Solutions (Fire Alarm/Security) - \$59.52
 - b. Pool Construction (Bond Funds)
 - i. NAC (#29) - \$110.93
 - ii. NAC (#30) - \$7949.85
 - iii. Department of Labor & Industries (Boiler Section) \$176.98
 - iv. Department of Labor & Industries (Boiler Section) \$65.30
 - v. Welsh Commissioning \$396.50
- F. Selah Aquatic Center - Construction Project
 - 1. CP-026: Access Control Relay
 - 2. Withheld funds (insulation and concrete deck and related correspondence)
 - a. Brent Harding's email of 10/31/19: They are moving forward. Chris said they offered the block sub to start in January at cost. CMU tile will cover walls. As far as the concrete issue goes, CEM has had a concrete consultant to look at the deck. The answer was cryptic. The CEM consultant was able to point to multiple causes. Pease is working on a punch list for the project.
- G. Selah Aquatic Center - Operations
 - 1. Winterization - Update (Aimee Ozanich): Meeting Wednesday, Nov. 20th any are welcome to attend.
- H. New Business -
 - a. Resolution No. 06-2019 – Bond Tax Levy 2020. Aimee motioned to approve, Kelliann seconded. Vote taken and passed unanimously.
 - b. 2016-2018 Audit
 - c. Aquatic Operator – Job Description: Timeline and potential salary was discussed briefly. Roger will work on a draft. Aimee will be excluded from this process entirely as she may choose to apply for the position. Roger and David stated that it was a good idea to move forward with this process. It should be discussed in December.
- I. Board Member Communications –
 - 1. Norma Smith's resignation letter. She formally resigned her position as of the end of 2019.
 - 2. Discussion of a new interlocal agreement with the City, School District and County. If possible this should be done before the end of the year because Mike Leita will be resigning.
 - 3. Discussion of the second loan for the bond. North Cascades Bank is the second bank and Kelliann will call to check with them for payment on the bond.
- J. Adjournment at 6:55pm