
MINUTES

- A. Call to Order: Meeting called to order at 5:39 PM.
- B. Roll Call: All board members were present except Rainan with an excused absence. Audience members in attendance were Barb Petrea, Heidi H., Krystle P.
- C. Public Comment "Parking lot looks great."
- A. Approval of Meeting Minutes from June 8, 2019 - were not present, will approve next meeting
- B. General Business -
1. County Report -
 - a. Treasurers's Report June 2019
Discussion: We will repay the City of Selah next month with money received from taxes, not donations, in July. We will calculate what has been received in taxes and pay the balance between what was paid in April and what we have received.
 2. Approval of claims for payment:
Discussion: A review was had regarding the claims for payment.
Action: Norma motion to approve the claims for payment. Seconded seconded the motion. All approved in favor, motion passed.
 - a. M&O Levy
 - i. Consolidated communications – phone \$166.73
 - ii. Aimee Ozanich (operations) - \$259.68
 - b. Pool Construction
 - i. Strata - \$1005
 - ii. GN Northern - \$1622
 - iii. City of Selah (water) - \$953.10
 - iv. Welsh Commissioning - \$2300.88
 - v. Aimee Ozanich (FFE) - \$6285.04
- F. Selah Aquatic Center - Construction Project
1. Update from Roger Bell and Kelliann Ergeson
 - a. Budget review
 - i. Change orders
 - b. Construction schedule
 - i. Substantial complete – update – we may be complete on Tuesday. If all of the inspections were complete, we will get the conditional certificate of occupancy two hours later.
 - c. Weekly construction meeting review
 - i. Wixon Park Parking lot
 - ii. City of Selah – permitting process
 2. Construction Update - Roger Bell
Discussion: There was a mortar snafu during construction where the contractor did not follow the plans and the insulation must be brought up to code during the off season. They have an admission of error. They will need to fix the outside wall in both locker rooms to meet the over-all standard for the energy code. The cracking in deck: there were four pours and three of the

four have significant hairline cracks. They need to discover the problems right now. It is anticipated to be the temperature and the mix between Pease and Poppoff. They will need to do some core sampling and it is still curing.

G. Selah Aquatic Center - Operations

1. Pool Staffing: Training and preparation is going on for operations of the pool

H. Board Member Communications -

1. Ribbon Cutting – after we get occupancy
2. If levy passes, we will have a free swim the day after with cake and punch. Roger will provide two cakes and Norma will provide punch.

A. Next meeting date: August 5, 2019 at the Selah Aquatic Center

J. Adjournment – 7:03 PM