

MINUTES

- A. Call to Order at 5:57 pm
- B. Roll Call all present except David Lemmon, Aimee Ozanich taking minutes
- C. Public Comment None present-did not do Zoom meeting. Media stations were notified.
- D. Approval of Meeting Minutes from May 18, 2020 Kelliann moved to approve, Heidi seconded, all approved
- E. General Business -
 - 1. County Report -
 - a. Treasurer's Report May 2020
 - 2. Approval of claims for payment: Roger moved to approve, Kelliann seconded, all approved after discussion of utilities
 - a. M&O (Donated Funds)
 - i. Consolidated Communications - \$176.65
 - ii. E3 Solutions (Fire Alarm/Security) - \$59.52
 - iii. Banner Bank (Master Card) - \$310.27
 - iv. State Auditor's Office (L136271) - \$113.10
 - v. Aimee Ozanich (COVID Supplies) - \$230.03
 - vi. Helms Hardware - \$11.86
 - vii. Yakima County Auditor (2019 Election) - \$24,444.24
 - b. Pool Construction (Bond Funds)
 - i. NAC (#37) - \$2,717.50
 - ii. Pacific Power - \$469.56
 - iii. Cascade Natural Gas - \$15.59
 - iv. City of Selah (Utilities) - \$340.80
- F. Selah Aquatic Center - Construction Project
 - i. Dumpster Enclosure: dumpster pad is a small project so all companies contacted don't want to do it. Landscaping is ready for Jim with LJC excavation to work but he didn't come today because of weather. He will come tomorrow. Will take \$750 dig, do gravel, compact it, and fix the irrigation. Several fencing companies don't have time. Expecting Fence & Awning to do a quote. Galvanized poles won't arrive in time for concrete pouring. Roger will put sleeves in. Pad will be in by end of next week. Fencing will be further out. We will need to pay Pease for the concrete they are doing for the pad. The excavator wants to be paid within 30 days and so does the fence company. The deadlines from the Co. will be July 7 to get paid by July 15.
 - ii. CEM has punch list items to do before the water can go in the pool. Aimee to coordinate with Chris before adding water to the pool.
 - iii. Concrete - Pease has hired a firm out of Lakewood to do the construction and they brought their own pump truck.
 - 1. Deck Replacement went better than expected today. Poured 17 squares instead of 14. That is going well. More should be poured tomorrow, hopefully 14 more. Eight can be done in the morning and however more they have ready. They will spend the rest of the week prepping more. The next step will be next Monday to pour and Tuesday. They are going to grind out the names they found in the concrete from last year.
- G. Selah Aquatic Center - Operations
 - 1. WA State Reopening Plan and CDC Recommendations - Possibly 1.5. Discussion on if we want to allow people. YHR texted Kelliann to find out plans for the pool. A discussion on the merits of what the cost to open would be vs. what could be charged. It was decided that we may need to absorb costs if we want to try to pass a levy.
 - 2. Schedule - If the pool is open possibly we would open with a reduced schedule. One option was only three days a week.

3. Rates - if open we would probably need to charge \$5 per person.
4. Aimee will contact Brandon to see if we can plan on a permit at modified 1.5.

H. New Business -

1. Discussion of pros and cons of doing a levy in November. More discussion occurred on when to do the ballot resolution and realistically it needs to be done in November because it is the lowest cost. The problem is that the impact of the Corona virus may still be being felt financially by then. However, if it is isn't done, it will be very difficult to open next year at all.
2. Need to discuss the ballot resolution at July meeting. Kelliann will contact Foster Pepper to see about them doing the resolution for us.
3. Aimee will update calculations on numbers for last year to prep for the calculations.

I. Old Business -

- 1.

J. Board Member Communications -

1. Put out media to Don at YHR
2. Aimee on Facebook & website
3. Door is fixed. Alarm is fine.
4. Irrigation question
5. Punch list items is sent to all of board and Aimee.

K. Next meeting date: July 20, 2020 at 5:45pm at the Selah Aquatic Center

L. Adjournment:7:10pm