

AGENDA

- A. Call to Order
The meeting was called to order at 5:50 PM.
- B. Roll Call
All board members were in attendance with the exception of Diane with an excused absence. Audience members were Tammy Allen, Heidi Herzog, and Krystle Poplaski.
- C. Public Comment
Krystle mentioned the concern regarding the abrasions on feet. She was impressed with how the situation was handled. Kelliann gave a review of the situation.
- A. Approval of Meeting Minutes from June 24, 2019 and July 8, 2019
Discussion: The meeting minutes were reviewed.
Action: Kelliann motioned to approve the meeting minutes from June 24, 2019 and July 8, 2019. All approved in favor, the motion passed.
- E. General Business -
1. Approval of claims for payment:
Discussion: The leftover balance in the M&O account is \$919.71. There is still an outstanding balance to the City of Selah of \$2980.89. The total for payroll has not been received from the County but does need approval to ensure the staff is paid on August 9th. The final amount will be reviewed at the next SPRSA meeting.
Action: Roger moved to approve all invoices as discussed and outlined. David seconded the motion. All approved in favor, motion passed.
 - a. M&O (Donated Funds and Recently Collected Taxes)
 - i. City of Selah - 2nd payment of outstanding monies owed from 2018 - \$919.71
 - ii. Aimee Ozanich (#7 - Operations) - \$705.47
 - iii. Allan Insurance (#2 -Property Coverage) - \$5,928
 - iv. Consolidated Communications - \$317.66
 - v. E3 Solutions (Fire Alarm) - \$48.16
 - vi. E3 Solutions (Security Alarm) - \$28.79
 - vii. Oxarc (Sodium Hypochlorite) - \$1,655.46
 - viii. Scott Willey (#1 - Concessions) - \$707.55
 - ix. Dept. of Labor & Industries - \$248.41
 - x. Dept. of Labor & Industries - \$95.77
 - xi. Employment Security Dept. - \$80.64
 - xii. Payroll
 - xiii. Federal Payroll Taxes - \$1430.64
 - xiv. US Bank - \$170.00
 - b. Pool Construction
 - i. NAC (#27) - \$13,746.18
 - ii. LWA (July 2019) - \$3,500
 - iii. Helms Hardware (FFE, chemical and cleaning start-up) -\$1,093.69
 - iv. City of Selah (water bill start-up) - \$1,790.17
 - v. Oxarc (hydrochloric acid & deposit) - \$1,218.89
 - vi. Aimee Ozanich (#6-FFE) - \$559.28
- F. Selah Aquatic Center - Post-Construction Update

1. Update from Kelliann Ergeson and Roger Bell

a. Insulation

Discussion: Roger reviewed the post construction update. Today, August 5th, Roger and Kelliann sat on a conference call with NAC and Don Kearby. SPRSA intends to submit the plan that Pease has given us to the City. The City will then send to a third party company, CWA, to confirm whether our insulation plan meets the energy code requirement. The temporary occupancy permit expires on October 31st which requires SPRSA to make substantial progress on the nine items that the occupancy permit was contingent upon.

b. Concrete

Discussion: During the conference call NAC said WSDOT mix was used throughout the project, even in the pools. Brent said they have never had an issue. The isolation joints were proposed in the original architecture plans every 15-feet. However, the isolation joints weren't installed as designed. Brent is preparing a letter to Pease, his suggestion is to reject the concrete job as a whole. If we accept the quality of the concrete, then we are liable for all issues that arise down the road. The entire cost to replace the deck work is likely going to be \$100k and may result in legal action depending on how the contractor reacts.

G. Selah Aquatic Center - Operations

(Information)

1. Updates - Aimee Ozanich

a. Foot Abrasions - CEM response

Discussions: The regulation required grates within the lazy river had broken. CEM Aquatics remedied the situation promptly and professionally. CEM received national clearance to sand down the grates make them less abrasive so the facility is still in compliance. The policies regarding the lazy river has changed as well (e.g., limiting the number of children in the river and encouraging inner tubes).

b. Revenues

Discussion: Net deposit for the first week of operations was nearly \$14k. That does not include debit/credit card use.

c. Staffing

Discussion: For the first week of operations, the goal was to have the pool overstaffed to ensure there is enough coverage since nearly every open swim has been at max capacity. As we get a feel for operations, SAC will scale back on coverage. Getting great feedback from the community regarding the lifeguards. Between the guards and community members, we are adapting to any change that need to be made.

H. Board Member Communications

A. Next meeting date: August 19, 2019 at 5:30pm the Civic Center

J. Adjournment: