

**Pool Board  
Meeting Minutes  
Date February 26, 2019  
Meeting 7:00 at City Hall**

Meeting officially began at 7:05 when a quorum was reached. Board members Jill Andreae, Mark Ward, Paul Phillips, and Deb Davis were all present.

**Recognize Visitors**

- Randy Ferguson / Manager
- Susie Tongate / City Council Liaison

**Review & Approve Minutes**

- Mark Ward made motion to approve minutes. Jill Andreae 2<sup>nd</sup>. All in favor. Minutes approved as presented.

**Reports**

- **Financial** – End of fiscal year was discussed, and the 2020 Budget was reviewed. The Board assigned and income/expense budget of \$94,450 for this fiscal year. Deb Davis motioned to approve the Budget, Jill Andreae second. All in favor. The 2020 Budget approved as discussed.
- **Assistant Manager**
  - A letter was received from Elizabeth, and was reviewed by the Board.
  - There was a discussion about last year's performance issues, scheduling issues, tardiness, high drama, and an overall view of the 2019 season.
  - The Board will pursue a conversation with Elizabeth, either in person or over video call. The decision over reemployment will be made after this meeting.
- **Manager**
  - If budget allows, plumbing needs to be addressed. The main line where the plastic meets the metal leaks and if breaks, it would require closing the pool indefinitely. It would require approximately \$5000 to fix, depending on if it were hired out or if Randy could do it. This concern is a carryover from last year, and still needs to be watched.
  - According to the inspector, the diving well is black due to poor cleaning or black algae in the lines. Randy asked to use the fire truck to fill either the diving well or the large pool to help reduce the algae.
  - Inspector reports that the pool has a life of 2 to 3 years at most, due to deteriorating conditions. His opinion is that when he retires (2-3 years), a new inspector will not be as forgiving.
  - Everyone agrees that we need start looking at other pools in the area (less than 5 years old) and gather ideas/plans for a new facility.

**Old Business**

- **Meeting Dates for the 2020 season.**
  - The meeting dates are as follows: April 16<sup>th</sup>, May 21<sup>st</sup>, June 18<sup>th</sup>, August 20<sup>th</sup>, September 17<sup>th</sup>, and February 18, 2020.

Mark made a motion to adjourn. Paul seconded. All in favor.

- Meeting adjourned at 8:40 pm.