

**Pool Board
Meeting Minutes
July 18, 2023@ 6:00 at City Hall**

Meeting called to order by Deb Davis at 6:02 P.M. Board members present: Deb Davis, Chandler Gregerson, Ernie Pearson and Gary Reiners.

Recognize Visitors

- Randy Ferguson / Pool Manager

Approve Minutes

- Chandler Gregerson made a motion to approve the June 20, 2023, minutes with Ernie Pearson seconding the motion. All votes were in favor. Minutes approved.

Reports

Financial

- N/A.

Manager Report / Randy Ferguson

- The 2 new diving boards have been received. We discussed installation options as the work to install both would require the diving pool to be shut down for a few days, or longer, depending on whether additional repairs to the concrete or other issues arise. We discussed that the pool close date of August 13 is in only 3 1/2 weeks.
- Randy received a quote from one company to replace the baby pool gate. The cost of the gate and labor for them to install was \$2,100. Randy felt the cost was more than expected. He will continue to search for other options.
- A valve on the filter broke. It is continuing to run on 6 – Randy feels by keeping the filter clean, it should continue to work until the closing date.
- Randy was pleased to report that both bathrooms and showers have had no issues.

Assistant Manager Report / Allison Walter

- N/A

Old Business

- Follow up on latch for the baby pool. Note: See Manager Report above.

New Business

- N/A

Next Meeting

- The next meeting is **Tuesday, September 19, 2023, 6:00 P.M. at City Hall.**

Meeting Adjourned at 6:28 P.M.