

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD MARCH 17, 2021**

The City of Germantown Pool Board and Pool Oversight Board met in regular session via Zoom Conference Call at 8:16 p.m.

POOL BOARD MEMBERS PRESENT:

The following members were present: Jon Harvey and Shelly Powers

POOL BOARD MEMBERS ABSENT:

Adonis Lemke was absent.

OVERSIGHT MEMBERS PRESENT:

Jake Stubbs Rick Reed were present

OVERSIGHT MEMBERS ABSENT:

Tim Johnson was absent.

ALSO PRESENT

Roni Saul, Pool Staff and Kelli Novak, Clerk of Council were present.

BUSINESS

Staff and Members discussed the proposed new filtration system for the pool. It was determined that the Members would like to have a discussion with the Township Fiscal Officer and the City Fiscal Officer to review the levy funds before making a final decision on the purchase of the new filtration system. The next meeting will be March 23 at 7:00 p.m.

ADJOURNMENT

Mr. Harvey motioned to adjourn at 8:50 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council