

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD MAY 18, 2011**

1

The Municipality of Germantown Pool Board met in regular session on May 18, 2011 at 7:00 p.m. in the Germantown Municipal Building Council Chambers, 75 N. Walnut Street, Germantown, Ohio.

POOL BOARD MEMBERS PRESENT:

The following members were present: Jon Harvey, Don Hurley and Mike Lucas. Milt Bowman arrived at 7:08 p.m.

POOL BOARD MEMBERS ABSENT:

Jay Phares was absent.

OVERSIGHT MEMBERS PRESENT:

The following members were present: Randy Benson, Terry Johnson and Jim Lawson.

OVERSIGHT MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present Anna Sizemore, Municipal Manager.

APPROVAL OF MINUTES:

Mr. Harvey moved to approve the March 16, 2011 Pool Board minutes as submitted.

ROLL CALL: Mr. Harvey, yes; Mr. Hurley, yes; Mr. Lucas, yes. 3-yes, 0-no. MOTION CARRIED.

Mr. Lawson moved to approve the March 16, 2011 Pool Oversight minutes as submitted.

ROLL CALL: Mr. Benson, yes; Mr. Johnson, yes; Mr. Lawson, yes. 3-yes, 0-no. MOTION CARRIED.

VILLAGE MANAGER'S REPORT:

Mrs. Sizemore stated the pool had a leak a few years ago and we are having it caulked to repair the leaks and there are a few places that needed to be patched. They are hoping to have this project complete by Friday and should cost around \$2,500. She has concern with some areas in the fencing around the pool. By law we are not allowed to have a gap more than 4 inches, but there are many areas in the fence/gates that have gaps that are larger than 4 inches. The baby pool should have a self latching gate and it does not. The fencing issues will be fixed before opening day.

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD MAY 18, 2011**

2

Before the 2012 pool season we will need to look into painting the pool. She spoke with Jeff from Dayton Pool Management and he believes the cost to have our pool painted would be approximately \$10,000. The pool has not been painted for 2 or 3 years.

One item that has changed for this pool season is the guidelines on if a fecal accident happens in the pool. The staff must now close the pool, remove the feces and raise the chlorine levels to 2.0ppm. We will post this information in the paper and at the pool.

Last season we did not use a lot of propane due to the warm weather. The propane tank is reading 75% full at this time.

She has asked Dayton Pool Management to limit the items they will be selling in the concession stand. Last year we had a huge amount of popsicles left over.

Everything is on schedule and the pool pass sales are going well.

She received information stating that all Municipalities must comply with the new regulations on ADA pool access. If the pool is larger than 300 linear feet, we must either put a pool chair lift in or a sloped entry to the pool.

OLD BUSINESS:

Mrs. Sizemore stated that the contract for this year is just over the amount that was paid last year.

NEW BUSINESS:

None.

CHAIRMAN'S COMMENTS:

None.

BOARD MEMBER'S REPORTS:

Mr. Hurley questioned if the ice machine is working. Mrs. Sizemore replied that the ice machine is not working and that the pool now sells bottled soda.

Mr. Hurley spoke with a Board member of Farmersville pool and they have gone back to fountain sodas and the profits have doubled. They also added an ICEE machine and that doubled their profits. Mrs. Sizemore replied that she would look into the soda and ICEE machine.

RECOGNITION OF VISITORS:

None.

ADJOURNMENT:

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD MAY 18, 2011**

3

There being no further business to conduct, Mr. Hurley motioned to adjourn the meeting.

The meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council