

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD MAY 17, 2017**

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The City of Germantown Pool Board met in regular session on May 17, 2017 at 6:32 p.m. in the Germantown Depot, Veterans' Memorial Park, Germantown, Ohio.

POOL BOARD MEMBERS PRESENT:

The following members were present: Milt Bowman, Jon Harvey, Don Hurley and Mike Lucas.

POOL BOARD MEMBERS ABSENT:

Nicholas Moore was absent.

OVERSIGHT MEMBERS PRESENT:

The following members were present: Rick Reed and Jake Stubbs.

OVERSIGHT MEMBERS ABSENT:

None

ALSO PRESENT:

Also present Roni Saul, Pool Manager.

APPROVAL OF MINUTES:

The Board discussed the minutes. The minutes should read Mr. Bowman moved to appoint John Moore as Chairperson for 2017. and Mr. Bowman moved to appoint Jon Harvey as the Vice Chairperson for 2017. *Nicholas*

Mr. Bowman moved to approve the February 16, 2017 Pool Board minutes as corrected.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

POOL MANAGER'S REPORT:

Mrs. Saul update the Board on the completion of the new liner and equipment. The installer is running behind schedule due to the weather. We are hoping to open on June 9 if we pass inspections. The Staff has been hired and has been cleaning the buildings.

We will be giving all pass holders complementary meals as a thank you for their patience. We are updating Facebook with pictures and information to let everyone know the progress.

MEMBERS COMMENTS:

None.

BUSINESS:

None.

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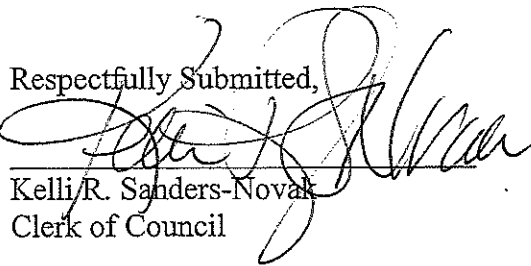
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RECOGNITION OF VISITORS:

None.

The next meeting will be July 19, 2017 at 6:30 p.m.

Respectfully Submitted,


Kelli R. Sanders-Novak
Clerk of Council