

Hillsdale Swimming Pool Commission
August 9, 2017 @ 7:30pm

The Regular Meeting of the Stonybrook Swimming Pool Commission was brought to order by Chairman Roe Metz @ 7:42pm at Stonybrook Swim Club.

Roll Call: Roe Metz, Bo Petkovich, Linda Parisi
Managing Director: Patty Hughes
Council Liaison: Abby Lundy
Absent: Shawn Buchanan, John Inserra

Approval of Minutes for July:

Motion: Roe Metz
Seconded: Linda Parisi

Membership:

Goal - \$657,000
2017 - 1177 members \$702,942 up (\$45,942)
2016 - 1138 members \$665,050

Misc:

Enclosure:

There will be a meeting on 8/28 6:30 with the townhouse attorney and some members of the commission to discuss the issues with the enclosure.

Parking lot paving - excavator gave a price for the piping for electrical conduit for future parking lights. Permit has been granted. The purchase order has been completed and a check was cut. The work was done on Tuesday, it was inspected on Tuesday and then man could not have been paid until Friday, the CFO then said not to do it because they would be getting paid prior to services but the services were already rendered.

Sanitary sewer cap was found and dug out and marked off and it's for future use, right next to our competition pool pump house. The gravel lot was evened out and cleaned up. The lighting poles will be 14 ft high for parking on the west side.

We are hoping to move forward with this project and get it back out to bid as soon as possible.

Patty went to storage companies to get pricing about storage for the enclosure with a container large enough to store the 2 pieces of the enclosure during the winter months.

We need insulation, lighting, and generator quotes. We must obtain 3 quotes and then go with the lowest price. We also need the cost of the construction and deconstruction of the dome.

Guppy Camp:

Cancelled due to low enrollment. Hopeful that next year will have better enrollment in order to be a fiscally responsible program.

8/9 - We do not have a printer and our brand new computer crashed and we need a new one already. The CFO instructed that we could not get a new printer since it was not in the budget. The commission grants permission for the supplies the borough needs to approve it. We got the okay to buy a used, refurbished one but we could get a new one for a comparable cost that would last longer. The printer at Patty's borough office is an issue that needs to be resolved as well.

Patty is required to print colored fliers for the various activities she directs and was told she could not purchase a colored copier/printer.

The computer that is down at Stonybrook is the system which Patty can log into borough hall files. It was mentioned to the CFO and he then reminded her at 7pm she had to approve bills in the system even though she stated clearly that it was down and could not access it from the club.

The computer guy has been requested to come in and service the device.

Conclusion of the meeting:

Motion to adjourn:

Seconded:

Conclusion Time: 8:30 pm

The next regular meeting of the Hillsdale Swimming Pool Commission will be held on September 13, 2017 @ 7:30pm in Stonybrook Swim Club.

**Respectfully Submitted,
Erica Rose Cohen**