

Hillsdale Swimming Pool Commission
October 11, 2017 @ 7:30pm

The regular pool commission meeting was brought to order by chairman Roe Metz @ 7:45pm.

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

Approval of September minutes:
Motion: Roe
Seconded: Shawn
All in favor: Aye

Topics of Discussion:

A. Enclosure update - September Meeting

We could go back to bid, pending approval. On November 28th the commission will meet with the finance committee and then could go before the mayor and council on December 12th. During the September meeting various scenarios were discussed as to how the business will run in worst case situations. Further discussion to determine process of such scenarios is to be determined by the commission.

The borough engineer is supposed to get all of the specs for our bid package before this goes back out. We also need to confirm if it is in climate controlled storage or a non-controlled container.

This could be put on next week's council meeting agenda if the settlement is approved. If not, it could be put on the agenda for November's meeting.

B. Condo agreement

The association is meeting this week to approve the settlement. Then we will need approval for the settlement agreement from council.

C. Membership

We exceeded our membership budget. We budgeted \$657,000 and made \$704,097.

D. Budget, Closing, Capital

2017 operating budget of \$719,870. Actual spent as of 10/10/17 was \$559,538.07
2017 Budget for payroll and operating expenses are down. Management worked hard to keep costs down. Utility bills still need to be paid as well as winterization, closing costs, canvas removal, phone, and seeding. 1 urinal needs to be replaced.

The west side of the parking lot has been paved through the road program lot has been gravel for many years. We will have more parking and handicapped spots near the entrance to the competition pool. Striping of the lot will take place on 10/18/17

New guard stands are in the process of being ordered and will arrive in late November. The originals are 20 years old and starting to fall apart.

E. Patty 5 days of comp time

In 2007 Patty was approved for 5 days of comp time because of her dedication of not taking days off and many hours she puts into her job. This was voted on again in 2013 because it was questioned by the Administrator Jon DeJoseph. She has been taking those days since 2007. She was questioned again in 2017 by Jon DeJoseph when requesting 2 days off. She feels that this is questioned over and over and it's a form of harassment.

Motion to approve 5 days of comp time,

Motion: John.

Seconded: Shawn

All in favor: Aye

F. Slide pump work to begin the end of the month

Starting 10/23/17 removal and refiguring the slide pump for a pit set up to above the ground turning the pit into a surge tank will cost \$11,000. Part of bid contract, Patty and Chris are working together with a bidder.

G. Wifi

No news as of yet.

H. Remarks from Citizens:

No citizens in attendance.

Motion to adjourn: Roe

Seconded: Shawn

The next regular commission meeting will be held on Wednesday, November 8th, 2017 @ 7:30pm in Council Chambers.

