

Hillsdale Swimming Pool Commission
August 22, 2018

The regular meeting of the swimming pool commission was brought to order by chairman Roe Metz @ 7:41pm

Roll Call:

Patty Hughes, Abby Lundy, Roe Metz, Bo, Petkovich, Linda Parisi, Shawn Buchanan

Late Arrival: John Inserra (8:15pm)

Absent:

n/a

Motion to approve June Minutes:

Motion: Roe

Seconded: Bo

Membership:

2018 - 1052 members, \$667,390

Goal = \$675,000

With POS = \$799,085

Our budget was \$760,000

Commission will consider reappropriating funds from the enclosure to help fund other capital improvements.

Final numbers will be in for our September meeting.

Correspondence:

Hilderbrand - Refund declined

Soutter - Refund declined

Roznitsky - Refund declined

Weber - Refund declined

Affrunti - Refund declined

After deliberation and much discussion, the commission is empathetic for unforeseen circumstances however, our refund policy clearly states that membership cannot be refunded after Memorial Day.

Miscellaneous:

Due to time constraints 2 commissioners may be considering stepping down. Upon recommendations from commissioners, we will be inviting potential candidates to the upcoming meetings.

Kiddie Pool - The pool was leaking water. It typically leaks a small bit into seepage by the zero entry. We realized that this is from the pool cracking. The whole section is hollow. We can rip the section out and replaster it. The least expensive route is to rip it out, fix it, and tile it.

Competition Pool - The heater would not go on, it was serviced. Now it will not turn on anymore. We will see if we can get it serviced.

End of the Summer - Patty leaves on the 31st of August and will not be back until September 7th.

Shut off Notice - PSEG emailed Patty about a non-payment of our bill. It was forwarded to Borough CFO. On 8/21 the wifi shut off because the bill was not paid. Commissioners inquired, why can't we do a blanket PO or pay the entire bill at once? For next year, we will consider putting it in as a blanket PO.

Additional Project:

Council liaison to the Pool Commission will be looking into indoor venues to create a potential indoor venue at Stonybrook. It would have to be bonded. We would need to give solid figures.

Motion to Adjourn:

Motion: Roe

Seconded: Bo

8:40pm

**The next regularly scheduled Hillsdale Swimming Pool Commission will be held on
September 12, 2018 @7:30pm.**