

**The Regular meeting of the Hillsdale Swimming Pool Commission
October 10, 2018 @ 7:30pm**

**The regular meeting of the swimming pool commission was brought to order by chairman
Roe Metz @ 7:36pm**

Roll Call: Chairman Roe Metz, Linda Parisi, John Inserra
Managing Director Patty Hughes, and Council Liaison Abby Lundy
Absent: Shawn Buchanan, Vice Chairman Bo Petkovich
Late Arrival: n/a

Approval of Minutes:

Motion: Linda
Seconded: John

Correspondence:

None at this time.

Topics of Discussion

Signs:

There have been instances of people walking their dogs when asked by management not to. We will be looking into getting signs as a reminder.

Membership/Revenue:

Total revenue for membership \$671,093 (budget \$702,750 membership) Total revenue \$845,907.26 (anticipated revenue \$873,750) (Payments for fall/winter rental and snack bar utilities not collected yet (approx. \$19,000+)

Operating budget \$68-,379.17 spent to date \$622,013.21

Extra Expenses - Broken pipes, main into building and snack bar, comp pool backflow preventer, sewer backup, kiddie pool crack (\$10,500 to fix).

Pools:

4 pools are closed

Competition pool is in use daily and will be finished the first week in November. Then the club will be fully shut down for the season.

Enclosure:

Working on a new plan for a possible winter/fall all year-round pool. Going this Friday to a facility in Lyndhurst.

Misc.:

The landscaping issue was not resolved. We are looking to get our own bid separate from the town contract. Patty will be looking into different landscapers in the area.

A club may need to be reseeded for grass. There doesn't seem to be enough.

New Possible Pool Commissioners:

Danielle Garretson

- Teacher locally
- Photographer
- Would like to get the town and schools more involved with the pool
- More community involvement
- Daughter is a swimmer on both Stonybrook teams

Liz Santos

- Lives locally
- Longtime members of the pool
- Serves on the football board in town and the MFFA
- Fundraising experience
- Teacher locally
- English degree
- Social media literate
- Daughter swims in the area and wants Stonybrook to be a money maker and hosting more events
- Rectify the parking issue
- Increase swim team membership

Contracts:

This year we have to renew the pool opening and closing, snack bar, and the summer rental contracts.

- The summer rental has a minimum bid.
- The snack bar has a 3-year contract. We can go back and review previous contracts to determine how we could move forward. If certain things in the contract are not followed, there may be a fine. We have to consider the prices for our members in order to make it more affordable. The snack bar could be open in the morning during swim team and swim programs to sell coffee. There was discussion that the snack bar would not need to do that, the commission could set it up separately.
- Prior to bids being awarded the commission would like to sit down and review all aspects of the contract.
- Summer opening and closing for 2019-2020, Patty would recommend that the plaster is not redone immediately to save money for when it needs to be replaced. We can redo the comp pool caulk.
- We need to replace the ORP and sensors.
- 2020 is our bonding and grounding inspection
- Replace the clips of the grate of the main pool, some of the bolts in summer 2018 came loose its functional but it could be a repair that could be done.
- The main pool pump is called house keeping, a square of concrete, the bottom of the pump is bigger than the pad. It doesn't help us with the longevity of the pumps. A bigger pad to secure it would be beneficial in the long run. Currently it has movement because the pad is too small.

- The intermediate pool needs a new chemical feeder and the cover needs to be replaced. The sensors also need to be replaced.
- Diving pool needs new sensors.

Fees and Ordinances

Tabled for next month's meeting prior to our reorganization.

Slide and Kiddie Pool Repair

The slide has been repaired and they will fence it in. Waiting on the electrician to finish relocating the pump. Pit is now an overflow and a strainer basket, the sump pump will be there just in case. \$12,000

The kiddie pool is going to be fixed. The cracked area will be plastered and tiled. It has been approved at the last council meeting. It will be a blue and oatmeal colored band. \$11,000

Council Liaison:

Abby and Patty will be visiting another facility on Friday with company from the borough hall.

Remarks from Citizens:

Julie Van Dyken

- Will there be an enclosure on the lap pool? Roe - Not this year.
- What time are the meetings? Patty - Never during the day, only the second Wednesday of every month at 7:30 unless otherwise posted on the borough website summertime at the swim club and winter time in the borough hall council chambers.
- Any big changes or anything major? Roe - Not at this time. We are talking about how we can move forward.
- I have a friend who is a landscaper. What would they need to do? Patty - Like doing your lawn on a much bigger scale in a specific time frame. They must be done before 9am. Tell someone to contact Patty and give her information.

Motion to Adjourn:

Motion: John

Seconded: Roe

Meeting adjourned @ 8:43pm

The next regularly scheduled Hillsdale Swimming Pool Commission will be held on November 14, 2018 @ 7:30pm in Borough Hall.