

**HILLSDALE SWIMMING POOL COMMISSION
REGULAR MEETING May 20, 2015**

The regular meeting of the Hillsdale Swimming Pool Commission was brought to order at 7:49 p.m. on Wednesday May 20, 2015. The announcement of the meeting was read by Chairman, Jay Campbell, in accordance with the Open Public Meeting Law of the State of New Jersey

Roll Call:

PRESENT: Chairman, Jay Campbell, Commissioners, Rosemary Metz and Lee Ann Everett, Managing Director, Patty Hughes

ABSENT: Vice Chairman Paul Muller, Commissioner Jack O'Hara, Council Liaison, Anthony DeRosa

Guests: None

APPROVAL OF MINUTES: From April 22, 2015

Minutes were approved with corrections.

MOTION TO APPROVE REGULAR MINUTES:

APPROVED: Chairman, Campbell

SECOND: Commissioner Metz

CORRESPONDENCE: None

TOPICS FOR PRESENTATION/DISCUSSION:

1. Membership –

Total membership 2015 \$517,600 - 736 families

Total membership 2014 \$590,428 – 813 families

We are down a total of (\$72,768.00).

Patty is very hopeful. She feels a lot of people are coming this weekend for the new member discount.

2. Update:

Patty stated that they had the bonding and grounding inspections and all pools passed and no repairs were needed.

All pools were vacuumed but they are in need of it again, but the vacuum is broken and will need repaired. The lifeguards are the ones that are vacuuming. One lifeguard vacuumed from 10 in the morning until 3 in the afternoon. It makes it hard when there was only one vacuum that was working; now both need to be fixed.

We passed the Board of Health inspection. In fact the inspector, Gary that completed the inspection stated that we should show other towns what we do. He was really impressed with how things are done at Stonybrook.

We passed the electrical inspection with the town. There were no issues.

Phoenix Aquatic has agreed to pay \$22,000 for the summer. The cost of the electric is really what is affecting this charge.

The pump in the competition pool broke and Lehmann pools to it back to the manufacturer. It is only about a year old, so the repair was at no cost to us. One issue that was found at opening was that Lehmann did not winterize the pipes in the pool slide correctly. There was freeze damage and some of the pipes had to be replaced at Lehmann's cost, which was done.

3. Other:

We have the 2 automatic vacuums that are broken and the cost to repair them is \$1900.00.

We need to replace the window at the snack bar at a cost of \$2300.00. This will be done within the next week or so. However we had somebody try to break in again.

We will need to purchase new security gates – Patty is in the process of getting prices for these. She is looking at the metal ones which will be more secure.

Doors will be replaced in the bathroom in about 2 weeks. The original quote was about \$5500.00 which we budgeted for, but by the time we went back the price increased to about \$8000.00 so we will only be replacing 2 doors at this time.

The idea is to budget for all of these items, but try not to spend the whole amount so we can save some money and really get the things that need to be done fixed or replaced.

We are also having some plumbing issues. The water fountains and the new hot water heater that was put in last year in the snack bar went as a result of someone turning on the breaker when there was no water in the tank. The replacement was just completed. The back flow preventer in the main pump house will have to be replaced. All of these issues will be about \$5000.00 to replace/fix.

Saturday, the intermediate pool stopped working. Patty called in the new town electrician and he did a small adjustment and so far the pool is running fine.

The new pump for the main pool is coming. All of the spray features run on the same type of pump as the pools. If we need to move the pumps around we can. This way we won't have a pool down if there is a problem with one pump.

For the first time ever, we need more lifeguards. The problem is that our salary rates are just too low. We don't have to pay minimum, so our lifeguards are going elsewhere and new potentials are getting jobs at other places. Patty suggested that we revisit the salary ordinance. Jay agreed. There will be two lifeguarding courses this year, one in July and one in August. Rosemary suggested that there be a course offered earlier, in May or June. Patty said she could try this next year, but they are busy months for the kids in school and it makes it hard.

Patty will be sending out an email blast to remind everyone that Stonybrook is open this weekend. She has to get together with the IT person at the Borough because she is having issues with her emails and programs. She upgraded her windows package so this should be an issue that can be fixed now.

The DPW came and cleaned up the grounds and everything looks really good for this weekend. The grass is due to be cut, hopefully on Friday before the Open House.

REMARKS FROM CITIZENS:

None

CLOSED SESSION:

None

Motion to Adjourn: Chairperson Campbell

Second: Commissioner Metz

Meeting closed at 8:14 p.m.

Members went over to the snack shed to inspect what has been done since the last meeting. Patty actually went in to clean and she could not find any cleaning supplies. She called Pete and he said he would pick them up. Patty said this is concerning because the pool is opening on Saturday.

The floors were cleaned by Jim Pfeifer and they look great. He really did a great job. Patty did get an estimate for a new epoxy floor and that cost was about \$7000.00.

There were a few things noted that really need to be cleaned up by Pete. Things were just left at the end of the season and it cannot be that way. Jay asked Patty to email Pete a list of things that need to be done.

Patty mentioned that the grease trap will eventually need to be replaced as it is getting old and it is very rusty. The cost to replace this is about \$2000.00.

Next Meeting Wednesday June 10, 2015 at 7:00 pm, Stonybrook Swim Club

Respectfully submitted,

Denise Kohan
Minutes Secretary