

**Minutes – ACBC Special Meeting
May 22, 2012**

After meeting was called to order, the Pool equipment bids were reviewed and discussed. A motion was made, seconded and passed (5 – 0) to accept the bid from Northwest Spa. Chlorinator, Filters (with spares), Injection Pump, Labor & Trip Fee, Miscellaneous Parts & Expenses, a bucket of Chlorine and Taxes are \$8754.16. Engineering costs should be about another \$400.

The Lions Club Pool Contract was reviewed. Some changes made and others being investigated.

Pool staffing was discussed. A motion was made, seconded and passed (5 – 0) to hire a person to be in the office when the pool is open to sign people in & out, issue passes, etc. Office job will be advertised and the Lifeguard positions will be advertised again. A motion was made, seconded and passed (5 – 0) to require everybody to get out of the pool while the Guards are on break or at 'lunch'. 2 Guards are required to be on the pool deck at all times. Scheduling changes may make the necessity for that happening remote.

Pool hours were reviewed: Closed Wednesday. Lap Swim – Thursday thru Tuesday: 12:30 to 1:30 PM & 6:30 to 7:30 PM. Open swim – Thursday thru Tuesday: 2 – 6:30 PM.

A motion was made, seconded and passed (5 – 0) to accept Spyderman Excavation's bid for the Lower Bird Road Ditch Repair. Total cost - \$5348.04. (As long as there is no permit required to install the concrete 'catch basins'.)

The Pre-Application meeting was reported on. The County will charge us \$1030 for a variance so that the tide gate can be fixed – not lowered; redistributing or removing some of the silt that has settled near the tide gate; fixing the outflow pipe and possibly a debris fence being installed in front of the tide gate to help keep it clear.

Meeting adjourned.