

MINUTES
DES MOINES POOL METROPOLITAN PARK DISTRICT
P.O. Box 98711
Des Moines WA 98198
Tuesday, June 7, 2011 at 7:00 p.m

President Martinson called the meeting to order at 7:05 p.m. at Midway Sewer District, 3030 S 2240th Street Kent, WA, followed by the Pledge of Allegiance.

ROLL CALL

Present: President Marty Martinson, Clerk of the Board Nancy Kuehnoel; Commissioners: Gene Achziger, Eric Kasnick and Bernadette Barrett; Rainier Pool Manager Ken Spencer and; District Clerk Sandy Paul.

ADOPTION OF AGENDA & MINUTES

Motion by Commissioner Martinson to approve the June 7, 2011 meeting agenda; second by Commissioner Barrett. The motion carried 5-0.

Motion by Commissioner Martinson to approve the May 3, 2011 meeting minutes as corrected, second by Commissioner Achziger. The motion carried 5-0.

CITIZEN COMMENT

There was no citizen comment.

SPECIAL REPORT/KEN SPENCER

Ken Spencer, Aquatic Management Group (AMG) provided a report of the month in review at Rainier Pool. Some costs had increased due to cool weather. Activity was robust and three new employees had been hired following successful background checks.

OLD BUSINESS

The Interlocal Agreement with the City of Des Moines for Project Management Services was discussed.

Motion by Commissioner Martinson to approve the ILA; Commissioner Kuehnoel, second. The vote to approve was 5-0.

NEW BUSINESS

a. At the May 3, 2011 meeting, an amount of \$24,700 was approved by the Board to replace the pool's circulation pump, Job No. 2010-06. The actual cost for the replacement was \$9,892.22.

Motion by Commissioner Martinson to approve a contract with Grunfos, Inc., of Seattle to replace the circulating pump at a cost of \$9,892.22; Commissioner Kasnick, second. The approval vote was 5-0.

Also approved at the May 3 meeting was the expenditure of \$9,500 to repair the chlorine/Ph controller. In the interim, pool staff were able to get the controller working and a total of \$600 was spent.

Both jobs reflected significant savings compared to repair/replacement estimates

b. **Motion** by Commissioner Martinson to approve a contract with BLRB Architects of Tacoma WA to investigate and provide recommendations on pool deck and tank wall integrity Phase 1, Job No. 2011.01; Commissioner Achziger, second. The approving vote was 5-0.

c. Documentation of Invoice Processing
New procedures designed to assure consistency, thoroughness, and a clean audit were discussed.

d. Updated Roster
The updated Commissioner Roster accepted as correct.

e. Purchase of Banner

Motion by Commissioner Kuehnoel to approve the fabrication of two banners to be used at public events; Commissioner Barrett, second. The approving vote was 5-0.

VOUCHER APPROVAL

Motion by Commissioner Achziger to approve May/June 2011 vouchers in the amount of \$27,981.90, second by Commissioner Barrett. The motion carried 5-0.

X. INFORMATION ITEMS/COMMISSIONER REPORTS

Marty Martinson

- Reported on replacement cost of the pool's circulation pump and repair of the chlorine/Ph controller at much less cost than previously estimated

Nancy Kuehnoel

- Reported on new processes and procedures worked on in the last month to make administrative management of the Pool District easier and more streamlined
- Reported on being approached at the Des Moines Farmer's Market about having a booth at the Market
- Reported on the WCIA audit, which took place on June 7, 2011

Eric Kasnic

- Reported that he would be in charge of background checks

Gene Achziger

- Reported that the Tukwila pool is on the August 16 ballot for a vote
- \$13,400 was raised at Sports Night, much less than in previous years

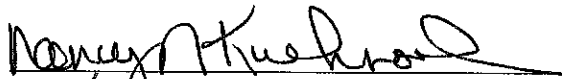
Bernadette Barrett

- Reported that she read in the newspaper about a Virginia Graeme Baker recall

XI. ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

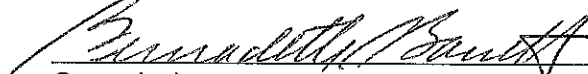
Motion by Commissioner Martinson; second by Commissioner Barrett. Vote was 5-0. Motion passed.



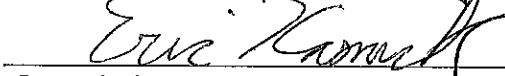
Commissioner



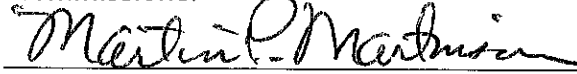
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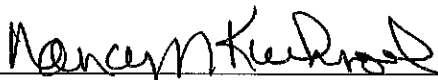
Commissioner



Commissioner



Commissioner



District Clerk

Meeting Minutes approved July 5, 2011.