



**Des Moines Pool Metropolitan Park District
22015 Marine View Drive South**

August 21, 2018
5:00 p.m.
District Office

**MINUTES
REGULAR MEETING**

CALL TO ORDER/ROLL CALL

President Overmyer called the meeting to order at 5:00 p.m. Present were Commissioners, Dusenbury, Kasnick, Achziger, and Young; Aquatic Manager Dominic Finazzo, and District Clerk Linda Ray. District General Manager Deschenes was absent.

PLEDGE OF ALLEGIANCE -- Commissioner Kasnick led the flag salute.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS -- None

PUBLIC COMMENT – None

CONSENT AGENDA

Commissioner Dusenbury moved to approve the Consent Agenda including the vouchers and electronic funds transfers processed in July 2018 totaling \$54,964.02; Commissioner Kasnick 2nd. The District Clerk pointed out that the Bank Transfer figure includes credit card transactions from Heartland that had previously been withheld. With permission from US Bank to deposit funds and withdraw fees from our Zero Balance Account, Heartland was able to deposit past credit card transactions. President Overmyer asked that in the future, the Bank Transfers be reflected on the Consent Agenda AIS.

With no further discussion, the motion was passed 5-0.

OLD BUSINESS

a. Roof/Brick Closure

Aquatic Manager Finazzo attended the construction meeting on Monday, 8/20. The roof and brick projects are 75% complete. All interior work will be completed by mid-next week. The school district has contracted for an anti-graffiti coating to be applied to the outside brick to prevent further occurrences. Regarding the clerestories, epoxy is being applied to the columns between the windows. Recommendations by an engineer will determine when the windows will be installed. Lacey Glass will transfer the windows from the District's storage unit to the pool site.

b. Scoreboard/Timing Pads

President Overmyer reported that there are no changes since last meeting. Aquatic Manager Finazzo stated that the school district is purchasing a "plunger" system for timing. This will be compatible with a scoreboard if they decide to purchase in the future.

22015 Marine View Drive South, Suite 2B Des Moines WA 98198

To enhance our community's quality of life by providing access to and promoting participation in aquatics programs

The Des Moines Pool Metropolitan Park District is committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District's regular meeting room has limited access for wheelchairs and other mobility assistive devices. In order to accommodate individuals that require the use of such devices, please notify the District at least 48 hours in advance of the meeting to allow for relocation, if necessary, to a more accessible location. Please contact Linda Ray, District Clerk, 206.429.3852 to make a request.

c. Aquatic Specialty Services' Contract

Aquatic Manager Finazzo explained the necessity for Aquatic Specialty's Services' expertise. As part of their service contract, they will clean the probes and injector on a regular basis as well as deliver chemicals to the pool. At present, the AM is picking the chemicals up from South Park and transporting them to the pool in his personal vehicle which is a safety issue. MRP will be considered a priority call-out account giving us immediate access to the vendor for repairs. Monthly cost of service is \$150 per visit once a month and is all-inclusive of inspections and chemicals.

The Board requested access to the monthly reports. The AM stated that those will be provided at each regular meeting after the contract is finalized.

President Overmyer stated that as this is 1st touch, the agreement will be voted on by the Board at the next regular meeting on September 21.

NEW BUSINESS

a. Warranty Work

President Overmyer reported there are cracks in the pool liner at the deep end of the pool in the area where the bottom was saw-cut to repair supply and return recirculation lines. In addition, the caulking is failing on the pool control joint. As we are in the warranty period of the project and we have not closed out project, we need this work to be done sooner than later.

Doug DuCharme, the project architect from BLRB is working with project vendors Anderson and Werlech on a time frame for warranty work. We know timing will be after the present closure.

Commissioner Dusenbury who is on the Capitals and Facilities Committee commented that Doug offered a good explanation. Caulking is the priority. In order to do the work, the pool must be drained and be completely dry. It is suggested that the Aquatic Manager and District General Manager discuss cost associated with reclaiming damages due to lost business which will be included in a letter to the vendors. Doug will draft a demand letter which DGM Deschenes will share with legal counsel.

Continuing the discussion, President Overmyer stated it is not known how deep the cracks is and if the liner is compromised. Regarding the caulk, the wrong material was used. We have asked a rep from the company that supplied the material to give us their opinion. At that time the caulk on the deck will be checked as well.

We have a 1-year, 2-year, and a 5-year warranty covering craftsmanship, materials, and equipment. The warranty period started at the end of the work. It would be detrimental to wait on addressing all issues and we are anxious to close out this project. The estimate to complete warranty work is one month. Highline School District has been notified.

BUSINESS CALENDAR

President Overmyer stated the Board will need to meet again before the next regular meeting to discuss warranty work. She would also like for DGM Deschenes to move the retreat date in October to a Monday. The agenda will cover preliminary discussions on the 2019 budget, warranty work, timing pads and score boards.

22015 Marine View Drive South, Suite 2B Des Moines WA 98198

To enhance our community's quality of life by providing access to and promoting participation in aquatics programs

The Des Moines Pool Metropolitan Park District is committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District's regular meeting room has limited access for wheelchairs and other mobility assistive devices. In order to accommodate individuals that require the use of such devices, please notify the District at least 48 hours in advance of the meeting to allow for relocation, if necessary, to a more accessible location. Please contact Linda Ray, District Clerk, 206.429.3852 to make a request.

GENERAL DISCUSSION

Commissioner Young stated he would be unable to attend the regular meeting in September as he will be travelling for business.

UPCOMING MEETINGS –

- September 18, 2018, Regular Board Meeting, 5:00 p.m., District Office
- October 6, 2018, Retreat Meeting, 9 a.m., District Office


ADJOURNMENT

There being no further business, the Special Meeting was adjourned at 5:30 p.m.


Respectfully submitted by Linda Ray, District Clerk

Des Moines Pool Metropolitan Park District Board of Commissioners


Commissioner Overmyer


Commissioner Kasnick


Commissioner Achziger


Commissioner Dusenbury


Commissioner Young


Linda Ray, District Clerk

22015 Marine View Drive South, Suite 2B Des Moines WA 98198

To enhance our community's quality of life by providing access to and promoting participation in aquatics programs

The Des Moines Pool Metropolitan Park District is committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District's regular meeting room has limited access for wheelchairs and other mobility assistive devices. In order to accommodate individuals that require the use of such devices, please notify the District at least 48 hours in advance of the meeting to allow for relocation, if necessary, to a more accessible location. Please contact Linda Ray, District Clerk, 206.429.3852 to make a request.