

SWSA MEETING August 31, 2014

Present:

Kristie Deneke
Jennifer Doll
Pete Doll
Kate Harry
Bryant McNally
Marcey Mertens (Pool Manager)
Kevin Pace
Sam Phillips
Debbie Rodman

Absent:

Aaron Dolan
Jenny Dubinski
Tron Jordheim
Melinda Odum

Members of Public Attending:

None

Call to Order

The meeting was called into order at 5:15pm at the SWSA pool.

Construction Project Update

There was a discussion of potential changes to the design of the diving well, specifically a change to the depth from 10 to 12 feet (to maintain current depth) along with an increase in length by four feet, and an increase in width by two feet (to meet current regulations). These design changes necessitate the change from a 10 to a 15 HP pump for change in water volume, and two additional skimmers. Design changes for a diving well depth of 11 feet include an increase in length of two feet and the same increase in width of two feet, need for 15 HP pump.

The costs for the three design options under discussion are:

1. 10 foot diving well, cost of \$588,900
2. 11 foot diving well, cost of \$608,000 (\$19,100 additional cost)
3. 12 foot diving well, cost of \$613,650 (\$24,750 additional cost)

All options include the following design changes:

- Square feet of surface water from 4,370 to 5,120 (10 foot diving well depth)
- 10,200 to 11,500 square feet of deck space
- Anchors for volleyball net, basketball hoop, lifts, four ladders and four handrails
- 6 diving blocks, one guard stand, two new boards
- Continuous drain next to guard house
- Sundeck (13 feet wide with depths of one foot and three feet)
- All fencing replaced except around tennis court

- Slightly smaller baby pool
- Reduction in current length of the pool by 11 inches for standard 25 meter pool
- East end of the swim lanes to have at least 5 feet of water depth to meet diving guidelines
- West end of the swim lanes to have at 3 feet of water depth to accommodate newer swimmers

Items not included in the contract include tree removal, parking lot repair or replacement, underground obstructions/cavity, \$4,000 for electric. Any maintenance or repair for guard shack, bathroom, basketball court, or tennis courts.

Jennifer Doll stated that there is \$590,000 in funds available for the project based on the \$490,000 loan and \$100,000 in reserves. This leaves an operating reserve of approximately 20%, which already assumes \$6,000 more in fundraising (above the \$6,000 already raised from 6 board members and 3 members). Total additional funds of \$30,000 are needed to cover the project cost including a 12 foot dive well.

There was discussion of safety concerns about going to a shallower diving well than the current pool. Several board members stated their faith in the likelihood for additional fundraising. There was discussion of the fact that a one-time assessment would be voted on as part of budget and require only a simple majority vote of those in attendance.

There was discussion of whether some of cost for starting blocks and diving boards could be delayed depending on funding, and what savings could be realized by reusing new 14 foot board. Contingent items would not have to be ordered until spring, and could put back in as a change order to the contract. There was also discussion of changing the percentage amount for first and final payments.

Kate made a motion to approve construction of the pool with 12 foot diving well. There were five yes votes, two no votes, and one abstention.

Sam made a motion giving approval to the president to authorize contract with maximum cost of \$613,650, and Pete seconded. The motion was approved on a voice vote.

Kate made the motion that once the contract is signed that one board member (Kevin) serve as project manager to interact with the contractor, and Sam seconded. The motion was approved on a voice vote.

A letter, sent via postal mail, will be sent to membership this week. A draft will be emailed to board for feedback before distribution to general membership. Melinda, Kate, and Kristie will coordinate to handle details of the paper mailing.

Set Future Meeting Dates

The next meeting date was set for Sunday Oct 5th, at 5:30pm, tentatively at the pool.

Adjourn

Meeting adjourned at 6:45pm