

Centennial Pool Commission

Board Meeting

Minutes

SEP 12 2013

10 September 2013

CCRD ITEM

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Present: Connie Nygaard, Karen Lansdowne, Christina Fraser, Nicola Koroluk, Janice Kyle, Joan Cole

Meeting commenced at 11:50 am at the CCD Office

1. Financial Reports - Detailed reports were not available but Nicola will circulate them by email when ready. After the Commissioners have an opportunity to look at them, Chris can be told what projects to undertake during close down.
2. Manager's Report and Action Items - Janice Newkirk mentioned numerous concerns in her 2013 Season Summary. Some are listed below.
 - Boiler/Pump - Ask Chris to check on the boiler during close down. Nicola will contact Thomas Tallio again, and if necessary contact out-of-town people who work in the valley.
 - Hydrostatic Release Valve - Nicola will check on this.

If necessary, repairs to or replacement of the above two items can be incorporated into the budget for 2014.

- Passes - Advertise these in the Health bulletins and Nuxalk fliers for May and June.
- Swim to Survive - This program was very successful. Funding should be sought to repeat the program next year.
- Pool Operators' Guide - Scott has completed a user-friendly guide. Ask Wendy to put it onto the CCRD's Pool Website.
- PFDs – Pool PDF's should be examined and thrown out if damaged.
- Staff Questionnaire - Numerous good suggestions came from the staff:
 - Buy fleece jackets for staff use on rainy and cold days;
 - Replace the lower two feet (baseboard) of plywood walls in the change rooms;
 - Get a large clock, to be used for time keeping;
 - Securely fence off the viewing area. Christina will summarize the questionnaires and to-do items from Janice's report which will help in prioritizing jobs for Chris.
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- Algae - Put in algaecide at the start of the season and regularly treat the pool, even if no problem is evident.

Next Meeting; Thursday, 10 October, from noon to 1 pm at the CCRD Office. In the future, if at all possible, meetings will be held on the second Thursday of the month.