

1a

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

August 26, 2014

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, CHERIE KIDD, ANNA MANILDI

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Mike Chapman called the meeting to order at 3:00 p.m. Also present were Commissioners Kidd, Manildi, and Downie. Commissioner Doherty joined the meeting at 3:11. Commissioner Collins is excused and Commissioner Pat Downie is filling in as his alternate.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CAMm to approve the agenda as presented, CPDs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

- 1a Minutes of July 22, 2014
ACTION TAKEN: CCKm to approve, CAMs, mc
- 1b Ratification of the August 4, 2014 bill payment in the amount of \$41,658.66
ACTION TAKEN: CPDm to approve, CAMs, mc
- 1c Ratification of the August 13, 2014 bill payment in the amount of \$38,804.71
ACTION TAKEN: CCKm to approve, CAMs, mc
- 1d Resolution authorizing payment of all outstanding draws on the William Shore Memorial Pool District line of credit to the Clallam County Treasurer
ACTION TAKEN: CMCm to approve, CPDs, mc

PRESENTATIONS

Presentation of an energy rebate check from the City of Port Angeles to the William Shore Memorial Pool District

CCK made the presentation of the check to the WSMPD along with representatives from the City of Port Angeles. The City of Port Angeles' Energy Efficiency program in cooperation with Bonneville Power Administration (BPA) is providing this payment of \$230,042.86 to the William Shore Memorial Pool District for energy savings achieved during a major facility renovation that occurred in 2013.

The project, which included seven (7) different energy efficiency measures, resulted in over 1 million kWh of energy savings per year for the facility. The renovation project was performed with the assistance of a State of Washington Department of Enterprise Services Energy Savings Performance Contract and a rebate from the City of Port Angeles energy conservation program.

This project not only will help reduce utility expenses for the facility, but also provides a more comfortable environment for the pool patrons at an estimated annual utility savings of \$49,000 annually.

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Representatives from the City of Port Angeles attended the meeting; Craig Fulton, Director of Public Works and Utilities, Bob Capos and Greg King from the energy conservation program.

Presentation of a pay-off check from the William Shore Memorial Pool District to the Clallam County Treasurer

CCK also presented a \$260,823.38 check to the Clallam County Treasurer, Selinda Barkhuis. CCK thanked Clallam County for their cooperation with the loan that allowed the WSMPD to operate during transition to the District.

Charlie McClain thanked Jim Jones, Clallam County Administrator, for assisting the District and thinking outside the box. Without him and his hard work none of this would have been possible. CMC thanked Steve Burke for all of his hard work and dedication.

ITEMS FOR DISCUSSION

2a Executive Director Report

The customer appreciation day was held on Sunday, August 24 and went really well. Steve felt it was nice to give back to the community, something that is theirs to start with.

2b Financial Report

Charlie McClain explained the budget and finance report in detail and answered questions from the board.

ACTION TAKEN: CAMm to approve, CPDs, mc

2c Staff Report

Christi Wojnowski shared the following:

"Picnic at the Pool" went very smoothly, it is estimated that 150 people attended the event with an estimated 50 people in the pool at a time. There was a good mix of people who have never been to the pool, people who rarely come to the pool as well as regular patrons.

The schedule has been printed and distributed for the fall season. It has been helpful to have the season planned out well in advance and keeps community members aware of the dates that are coming up in the future.

Group swim lessons had 365 participants compared to 230 last year. The increase is somewhat attributed to the shut-down month last year. This year swim lessons were 4 days a week for 2 weeks and was well liked by parents.

Christi will be visiting the local schools to see if there is interest in free passes to the pool with good behavior and reading programs that are specific to each school. Jefferson, Hamilton and Dry Creek have already signed up for the program.

The North Olympic Library System (NOLS) would like to have a free week long pass that community members can "check-out" to try out the pool. Christi will also be working with other organization to see their interest in this type of program.

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- 2d Advisory Committee Report
Greg Shield shared the advisory members met last Wednesday and a majority of the members came to the "Picnic at the Pool".

PUBLIC COMMENT

None

NEXT MEETING DATE

The next regularly scheduled WSMPD meeting will be held on September 23, 2014 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

ACTION TAKEN: CCKm adjourn the meeting at 3:31 pm, CAMs mc.

PASSED AND ADOPTED this twenty-third day of September 2014

William Shore Memorial Pool District Commissioners



Michael C. Chapman, President

ATTEST:



Tammy Sullenger, Administrative Asst.

KEY TO ABBREVIATIONS:

CMC	Commissioner Mike Chapman	m	moved
CBC	Commissioner Brad Collins	mc	motion carried
CMD	Commissioner Mike Doherty (Howard V. Doherty, Jr.)	s	seconded
CCK	Commissioner Cherie Kidd		
CAM	Commissioner Anna Manildi		
WSMPD	William Shore Memorial Pool District		