

Nor-Gwyn Pool Commission  
Meeting Minutes  
06/17/24

I. Call to Order

Ginny Oldt called to order the regular meeting of the Nor-Gwyn Pool Commission ("NGPC") at 7:30 PM. The meeting was held at the pool.

II. Present

Commission members attending were Frank Gillan, Ginny Oldt, Dana Simmons and Harry Singer. Commissions not in attendance were Jim Cherry and Andy Dziedzic. A quorum of the NGPC was present. Also present were Solicitor Bernadette Kearney, Facilities/Project Manager Ken Stout and Pool Manager Beth McConnell. Not present Facilities Manager Bob Johnson.

III. Minutes

The prior month's minutes were emailed for review before the meeting. Ginny made a motion to approve the minutes, which Frank seconded, and the motion passed.

IV. Financial Statements

The pool's financial statements for May 2024 were distributed prior to the meeting. Ginny asked for questions and reported that there was nothing unusual or unexpected in the financials. She also reported that CBST has added some days to their lease term, yielding an additional \$1,200. Frank made a motion to approve the financials, which was seconded by Harry, and the motion passed.

V. Manager's Report – Beth  
Swim Team

- Time Trials last Sat
- Home Meets on (6/27, 7/2, 7/9, 7/16)

Supplies Update

- Bought breakfast for guards at in-service (TastyKakes)
- Need to buy a starting piece to the Wubit

MTCE

- DE filter may need to be cleaned soon
  - Beth to order calcium along with the DE

OTHER

- The shower in girls is broken. Won't turn off. I turned off the water to that shower. (middle one on right)
- NGPC can expect a complaint from a member regarding our rule against ball throwing in the pool.

## New News:

- Staffing
  - Permanent schedule began last Thursday
  - 4<sup>th</sup> of July will be 12:30-5 no activities
  - New guards learning quickly
  - In-service very informative and productive (had additional training for a few)
- Business So Far
  - Many new faces and memberships
  - Lessons started today
  - CBST started today

## VI. Facility Manager's Report – Ken

- We have three string trimmers, none of which work – He's added them to the work order sheet
- Ginny is getting Ken a credit card
- Ken is establishing a "work order" system to track projects, timing, assignments, etc.
- Also putting together an equipment list to track major system components
- Ginny reported that a 2.5-hour power failure occurred, but Beth was available to ensure DE filters were started properly.
- Ginny reported that the slide inspection report identified some minor UV damage to slide. No issue at this time.
- Ginny also reported that there continues to be a small leak in the skimmer line, and we will continue to monitor.
- Ginny suggested that we need a containment system to cover the acid pump that is outside the chemical room.
  - Ken will add this to his project list
- The group discussed the need for a better layout/refurbishment of the chemical room
  - Ginny will add this as a project in the LROP
- Ken reported that the door to the chemical room needs to be replaced.
  - He will add this as a project to his list

## VII. Old/New Business

Harry reported that four of the bleachers will be given to NG Baseball and two sets will be given to Cannoneers Baseball. Willard will be moving all the bleachers to the side parking lot where they will later be moved to their new homes.

Harry also reported the new attic fan for the ladies' room is expected in two weeks or so.

## VIII. Adjournment

Motion to adjourn was made at 8:25PM by Ginny which was seconded by Frank. Motion passed.