



**Molalla Aquatic District
Board of Directors
BOARD MEETING MINUTES
Tuesday July 28, 2026, 7:00pm**

1. Call to Order: Rick Gano called the meeting to order at 7:07 pm

Roll Call:

Board of Directors:

Rick Gano, Board Treasurer
Amanda Melby, Board Member
Barbara Moore, Board Secretary
Lisa Borowczak, Board Member

Staff: Julie Harris, Interim Superintendent
Jayme Logan, Recording Secretary

Absent: Neal Lucht, Board President

2. Consent Agenda

Approval of the Minutes: The Board Meeting Minutes from the June 26, 2026 board meeting was emailed as part of the board packet. Amanda moved to approve the Board Meeting Minutes Lisa seconds. Motion Passed with the following vote: Board Members: Gano, Melby, Borowczak, and Moore voting “aye” (4-0)

3. Public Comments:

3.1 Comments: Bruce from F.O.M.P is here to give an update. Tractor Supply donated \$60 worth of pool toys. MCC donated the Summer Swim Lessons. \$50 was donated by a local Dentist and Andrea at the School District donated \$100. Bruce has been getting good feedback from the community. The Farmer’s market is ending with the last one for FOMP on August 27th.

4. Old Business:

4.1 We have received RFP’s from Isler, Paulie Rodgers, CLA Clifton Larson Allen and a decline letter from Red W. Sensiba had originally declined but contacted us wanting to bid as well, we have not received a bid from them. Isler is an SDAO approved vendor and Paulie Rodgers is our current provider, they have filed our audit late three years in a row. All three bids are reviewed Rick makes a motion to change Auditors to Isler Barb second. Motion passes with the following votes: Moore, Gano, Melby and Borowczak all voting “aye” motion passes (4-0)

4.2 Roof update: Garland that works with the school district as a contractor, has not responded to emails, Julie will give them a call this month. Contacted Gordian said that the Board was worried about no warranty, asked if they were willing to do a 1yr part only warranty and they declined. Julie will email any updates.

4.3 New pool heater has been installed, and we are just waiting for final inspection. It is working well, has a set point and is a Lock and Var just like the old one. It was not a simple swap and took 5 days instead of just one.

5. New Business:

5.1 Board Positions for the 2026-27 Fiscal Year

Lisa nominates Rick to remain the Board Treasurer Amanda Seconds with the following vote Gano, Melby, Moore and Borowczak all voting “aye” (4-0)

Rick nominates Amanda to be Board Vice Chair. Lisa seconds with the following vote Gano, Melby, Moore and Borowczak all voting “aye” (4-0)

Amanda nominates Barb to remain the Board Secretary Rick seconds with the following vote Gano, Melby, Moore and Borowczak all voting “aye” (4-0)

Amanda nominates Neal to remain the Board President Rick seconds with the following vote Gano, Melby, Moore and Borowczak all voting “aye” (4-0)

2026-27 Board:

President: Neal Lucht, Vice President: Amanda Melby, Secretary: Barbara Moore, Treasurer: Rick Gano and Member: Lisa Borowczak

5.2 Energy Trust check (\$11,687) for new pool heater rebate should be coming as soon as inspection is done. They did a study for showerheads; we are currently running at 2.5gpm the code is 1.8gpm and the new showerheads will be low flow at a rate of 1.5gpm with an expected rebate of \$3047.

5.3 Locker room bids: Total Mechanical, HR Mechanical both have bid and we have reached out to CJ Hansen. HR mechanical has done the locker rooms in Lebanon, CJ Hansen works with the Salem Pool and Total is our regular service provider here at the aquatic center. Jet industries is another possible quote. Julie hopes RFPs should be ready at the next board meeting.

6. Operations Report and Updates:

6.1 On Friday MCC contacted us wanting to partner on more Community Outreach programs. The Free Summer Lessons went so well they would like to partner with us more, asking for a list of ideas and costs for future partnerships.

6.2 First draft of the Admin Coordinator position is finished; it will be a full-time position with benefits offered. Barb suggests maybe adding in being on call so they could alternate weekends with Julie. The position will be posted internally first; Julie and an additional employee will do the interviews.

6.3 National Night Out will be on August 4th from 5-7:30pm at Clark Park. FOMP is handling our 50 free Lifejackets. We will also be at Celebrate Molalla on August 22nd and Apple Festival on September 26th.

6.4 Elementary Lessons wrap up this week with 2 ends of Summer School parties scheduled on Wednesday and Thursday from 12-2.

7. Upcoming Meeting:

7.1 The next meeting will be on August 25, 2026, at 7:00pm at the Molalla Aquatic Center with the Fall retreat being tentatively scheduled for October 21st.

8. Adjournment: Amanda makes a motion to adjourn the meeting at 8:12pm Lisa seconds. Meeting adjourned with the following vote: Borowczak, Gano, Melby, and Moore vote “aye” motion passes (4-0)

RESPECTFULLY SUBMITTED:

Jayne Logan
Recording Secretary

Barbara Moore
Board Secretary