Molalla Aquatic District
Board of Directors
BOARD MEETING MINUTES
Tuesday May 26, 2026, 7:00pm

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1. Call to Order: Neal Lucht called the meeting to order at 7:00 pm

Roll Call:

Board of Directors:

Neal Lucht, Board President
Rick Gano, Board Treasurer
Amanda Melby, Board Member (Zoom)
Barbara Moore, Board Secretary
Lisa Borowczak, Board Member

Staff: Julie Harris, Interim Superintendent

Absent: Jayme Logan, Recording Secretary

2. Consent Agenda
   Approval of the Minutes: The Board Meeting Minutes from the March 24,2026 board meeting was emailed as part of the board packet. Rick moved to approve the Board Meeting Minutes Bard seconds. Motion Passed with the following vote: Board Members: Lucht, Gano, Melby, Borowczak and Moore voting “aye” (5-0)

3. Public Comments:
   3.1 Comments: N/A

4. Old Business:
   4.1 Barb made a motion to move agenda item 5.2 up to hear the roof proposals from Gordian. Nick Beasley gave a presentation about Gordian with OSU to give an overview on their purchasing power and pool of contractors. Jon from Apex has 3 options in his proposal to the board: any fixes without repairs will not carry a warranty. A completely new roof including a removal with 20 yr warranty, Spray coating over entire roof with a 20yr warranty. There is a big price difference between the two options with prices presented being valid until June 30th, 2026. Tear off and replacement is the only option that will require the pool to be shut down during part of the process.
   4.2 Superintendent Contract The only question is if we have a measurement for bonuses or increases? Neal answers yes to both. Rick makes a motion to move ahead and approve

contract Barb seconds. Motion to approve executive contract approved with the following vote: Gano, Lucht, Moore, Melby and Borowczak all in favor Motion passed 5-0
Pool Heater: Barb makes a motion to move forward with replacing the pool heater and adds that the quote should not exceed a 5% increase. Rick seconds. Motion passed with the following vote: Lucht, Gano, Moore, Melby and Borowczak all in favor vote passes 5-0
4.3 Protection of Minors policy: after reviewing the policy after the last meeting there are a couple of minor changes to be made and once, they are completed Barb motions to approve the Protection of Minors Policy with the discussed changes Amanda seconds. Motion passes with the following vote Lucht, Gano, Melby, Borowczak, Moore all in favor vote passes 5-0

5. New Business:

   5.1 Electronic Checks: Debbie would like to know if the board would be interested in doing electronic checks, this would eliminate the need for board members to come in to sign checks. Lisa questions if there would be any cost savings? Neal and Barb both would like to stay with paper checks. Julie will check with Debbie to see if there is any cost savings and get more specifics on the controls that would be in place for oversight. Julie will get additional information and revisit in a future meeting.

6. Operations Report and Updates:

   We held an LGI class and Bryce, Jaycee, Kayden and Tiffanne are all certified which means That they can teach lifeguard classes. We had a lifeguard class April 24-26 with 5 attending And 2 were certified. Management reviewed essays written by any lifeguard on why they Wanted the job and what would make you a good lead. Two guards were chosen to be Promoted to lead guard. There will be a plant sale here on May 2nd from 12-3pm organized by Connie McMillen for Swim Scholarships. FOMP is interested in possibly doing lifejacket Loaner stations. May 3rd we will have a table at the Estacada Summer Safety Fest from 12-3pm. Julie along with Rich Davis from Elevate have applied to present ant ORPA Annual Conference on Sept. 21-24 in Seaside OR. The presentation will be on energy savings Through unexpected control projects. We are still working with Energy Trust incentives on pool heater, pool covers and water heaters and have started the incentive process for the showers.

7. Upcoming Meeting:

   7.1 The next meeting will be on April 28, 2026, at 7:00pm at the Molalla Aquatic Center

8. Adjournment: Rick makes a motion to adjourn the meeting at 7:43pm Barb seconds. Meeting adjourned with the following vote: Lucht, Gano, Melby, Moore and Borowczak vote “aye” motion passes (5-0)

RESPECTFULLY SUBMITTED:

Jayme Logan	Barbara Moore
Recording Secretary	Board Secretary