

**Molalla Aquatic District
Board of Directors
BOARD MEETING MINUTES
Tuesday March 24, 2026, 7:00pm**

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 (Zoom)
Amanda Melby, Board Member (Zoom)
Barbara Moore, Board Secretary
Lisa Borowczak, Board Member

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

2. Consent Agenda

Approval of the Minutes: The Board Meeting Minutes from the February 24, 2026 board meeting was emailed as part of the board packet. Rick moved to approve the Board Meeting Minutes Lisa 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 The committee to create a contract to make Julie the permanent Superintendent met this month. They have brought a copy of the contract with the salary staying the same with the contract being adjusted for a May 1st start date. The other change is to Appendix A where raises are given based on the evaluation and budget. Please bring any questions to the April meeting.

5. New Business:

5.1 New policy review: Minor protection policy review is being brought forward please bring any questions to April's meeting.

6. Operations Report and Updates:

Pool Heater Update: Strong Refuge, Total Mechanical and Bob (new company) have all been contacted for quotes for a new heater, we have not received one from Bob. Strong Refuge

sent us one for a Ray Vac and Exotherm 2-unit heater, they also sent an email stating that they are not comfortable bidding on a Lock and Var brand heater. Neal questions warranty it is a 5 yr part warranty, the current heater is a boiler and has been operating since 2012. With the normal lifespan being 10 yrs.

We had a chance to use Gordian who we met at the SDAO Conference, they came out to look at our roof. They get bids from several companies and compare it to current market pricing for parts to avoid getting overcharged. The companies that came out said the roof was installed improperly and advised a spray coating protection that has a 20-year warranty. It would be \$595,000 and would include new gutters. We are in the process of getting a quote just for repairs until we can save enough to get the roof fixed. In 2012 when the School District took over the pool it was first inspected, and they stated the roof was functional but past its life span back then.

Northwest Natural Gas come out for a meeting, and they fixed our current pricing and will save us about \$6000 a year.

Rich from Elevate came out to see if the Energy Trust will give us an incentive to replace our showers and then we can replace our water heaters at the same time.

Easter Egg Swim is this Saturday 3-sessions

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
Recording Secretary

Barbara Moore
Board Secretary