

NWPPRD Board of Commissioners
Minutes of September Regular Meeting
September 27, 2018

Meeting called to order by the Vice Chair at 6:36 PM with Commissioners Hardin, Hoffmire, Holly, and Shingleton present. Chairman Merrill absent.

Approval of Minutes:

- Approved minutes of 05/25/17 Regular meeting. Motion by Commr. Holly, seconded by Commr. Hardin. Approved unanimously.
- Approved minutes of 09/17/18 Special meeting. Motion by Commr. Holly, seconded by Commr. Hardin. Approved unanimously.

Voucher Review: Motion by Commr. Holly to approve vouchers 8009-8029 in the amount of \$4,773.05 and payroll transfers from M&O account to payroll account in the amount of \$7,609.48. Second by Commr. Hardin. Approved unanimously.

Unfinished Business

- District Property: Rex to contact Craig McKenzie who offered to waive fees help disposition the property
- Employee Handbook: tabled for this month
- Re-opening Budget: Commr. Shingleton to meet with ID Coryell
- Levy Committee Report and Activities: District Open House on Saturday October 13th 1-4 PM

New Business

- Schedule for Temporary Opening
 - Moved by Commr. Holly to approve draft schedule contingent on budget, seconded by Commr. Shingleton. Unanimously approved.
 - Opening Day 10/08 will include 12-2 PM Lap & Wellness Swim and 5:30-8:30 PM Opening Party
 - Pre-opening Cleaning Parties: 10/03 & 10/06 10 AM- 2 PM
- Fees for Temporary Opening: Will hold a special meeting to discuss October 3rd @ 6 PM
- Auditing Officer
 - Resolution 18-07 designating Rex Coryell as Acting Director and Auditing Officer
 - Resolution 18-08 designating Commissioner Holly as Assistant Auditing Officer
 - Resolution 18-09 designating Commissioner Merrill as Alternate Auditing OfficerMotion to approve these resolutions by Commr. Holly, second by Commr. Hardin.
Vote: Approved unanimously.
- Addressing Existing Patron Accounts: will be discussed at October 3rd special meeting

Next Regular Meeting: October 25, 2018 @ 6:30 PM

Adjournment: Motion by Commr. Shingleton to adjourn, seconded by Commr. Holly. Unanimous approval. Adjourned at 7:50 PM.

Submitted by Wendy Shingleton

** Complete meeting detail can be found in the audio published on the YouTube channel for John Vanderzicht Pool.

Abbreviations: ID - Interim Director, AI - Action Item, WIP - Work in Process