**AQUATIC ADVISORY COUNCIL**

**MEETING MINUTES**

**Glendale/Kirkwood/Oakland**

**111 South Geyer Road**

**Kirkwood MO 63122**

**August 13, 2018 at 6:45PM**

**Present:** Members: Bill Riggs, Carol Kennedy, Lloyd Todd, Landy Wedlock, Aaron Cole, Nikki Difani

Staff Liaison: Kyle Henke LU: Guest: Emily (Intern with Kyle)

**Absent:** Members: Kelli Ivy

1. **Citizen Comments** - None
2. **Approval of the July 9, 2018 Meeting Minutes**

* *MOTION* to approve 1st Lloyd 2nd Bill, all in favor and approved

1. **Superintendent’s Report**
2. **Financials as of August 13, 2018** – Daily admissions down this year (believe it is due to failure of bucket/SCS structure)
3. **Capital Projects Update**
4. Aquatic Facility Audit – 2 bids received; Terracon ($7,500.00) and Counsilman-Hunsaker ($15,000.00)

*Discussion/vote tabled as old business for more discussion time*

1. **Kiddie Pool Leak Update** – Per hour bid received from Pipe Solutions to use helium locating of damaged pipe; $2,000.00 bid received from Pool Pros for pressure testing.

* *MOTION* to approve Pipe Solutions bid: 1st Lloyd 2nd Bill, all in favor and approved

1. **2017 Season Report -**
2. **Old Business**
3. Aquatic Facility Audit –

* *MOTION* for Kyle to contact Counsilman-Hunsaker, and ask for revised bid without them working with additional firm. If revised bid is $11,000.00 or less Kyle will approve. If revised bid is over $11,000.00, Kyle will approve the bid from Terracon: 1st Landy 2nd Lloyd, all in favor and approved

1. **New Business**
2. Extending the tri-city Aquatic Center agreement for Kirkwood, Glendale, & Oakland (expires September 2, 2018)
3. **Council Comments**
4. **Carol** “Family moved from out of town and they said how much they love the pool!”
5. **Next Meeting** – October 8, 2018 (No September meeting during Greentree)
6. **Meeting adjourned**

* *MOTION* to adjourned 1st by Bill 2nd Landy , all in favor and meeting adjourned