

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
August 17, 2020

Directors present: Melinda Baxter, Kay Chambers, Rachael Wallace, Peter Vince, Roy Kinion

Directors absent:

Staff present: Paul Steenkolk

Visitors present:

1. **Call to Order:** The meeting was called to order at approximately 6:00 p.m. by Roy Kinion. A quorum was established.
2. **UNFINISHED BUSINESS/INFORMATION**
 - A. Pool Construction Quotes The purpose of the meeting was to review quotes to remove and replace new inlets for the pool. The District Manager received refusal letters from both Radar plumbing and Lincoln Plumbing. The refusal letters stated that they reviewed the job and elected to pass on doing the project. JCC Construction submitted a bid for \$7,800.00 to remove and replacement of the concrete on the west and south side of the pool. Rau Plumbing submitted a bid for \$8,000.00 to run new piping from the pump room around two sides of the pool and add new inlets into the pool. It was moved and seconded (RWallace/PVince) to forward with the construction project and accept the bids as presented. Also, allowing a change order not to exceed \$5,000.00 of total combined bid. Motion passed unanimously.
3. **Visitors Comments – None**
4. **Board Comments – None**
5. **Adjourn:** Meeting adjourned at 6:11 p.m.

Respectfully submitted,
Paul Steenkolk, District Manager