

**Tigard Tualatin Aquatic District  
Board of Directors Meeting  
Wednesday, July 21, 2021**

The July meeting was called to order at 6:05pm.

**Those present:** Kathy Stallkamp, Becky Herron, Matt Ferris; Tim Esau; Anthony Markey (Aquatics Director); Eileen Eakins

**Guests present via Zoom:**

Catherine Sklut, Hannah Karsseboom, Kevin Coupe

**Oral communications** (3 minutes per guest)

None

**Written Communications**

None

**OLD BUSINESS**

**2020-2021 Budget Review**

LGIP-Large Maintenance: \$850,000.00

Local Gov't Investment Pool: \$822,772.66

Checking: \$162,719.38

Total Current Assets: \$1,835,492.04

July brought \$31,258 in revenue including \$3,648 of delinquent taxes.

**TTAD STAFFING**

Anthony said 10 new hires in last month (2FTE + 8 part time). We'll be losing one staff member from Tualatin on 7/25. We continue recruiting via Indeed and Handshake posts to various schools.

**50-Year Celebration**

Anthony, John, and Kathy met and decided August is too soon for proper plans, so we're looking at September. City of Tigard indicated that the Mayor's office wants to be involved. They are seeking partnership w/TTAD as they promote their 60<sup>th</sup> celebration. There was discussion about the budget for the event, 2000 had been allocated in Misc. Discussion around this amount being insufficient given the cost of items planned. Kathy recommends the committee work with pool users to find out what would be of valuable to them. Matt moves we increase the budget to \$6000 for the 50 year celebration. Becky seconded. Unanimously approved.

**NEW BUSINESS**

**Election of New Officers**

Tim nominated Kathy Stallkamp for the position of Board President. Matt Ferris was nominated as Board Vice President, Becky Herron nominated as Secretary

Tim moved the slate of nominees be appointed. Matt seconded.

Becky seconded.

Stopped for a break at 6:32pm

Resumed for Training at 6:45pm

Board Director Training provided by Eileen Eakins

Topics covered:

- Public Contracting
- Ethics
- Public Meetings
- Public Records

Training concluded at 9:31pm

### **Aquatic Directors Report**

The bid is out today for the bathroom floor.

Roof is scheduled for a bid in August.

An alternate CO2 vendor search is under way. Current vendor has become unreliable at delivering necessary product on schedule. We've been out of CO2 for 3 weeks, projected another 3 weeks before delivery.

A rough draft of the Fall Schedule is being assembled.

We are seeking to replace the boilers through Energy Trust funds.

Getting bids for Tualatin Boilers—we're down to 1 boiler and 1 backup.

UV lights are 6 weeks out.

Feedback on the Tualatin's water surge—we are on the bottom of the hill is the likely cause, there was no other water district activity that might be related.

### **Remarks from Directors**

- Matt: Are our CO2 containers rented? Yes. Are there guidelines for storage beyond what we have? None noted. Thanks to Eileen for providing this training.
- Tim: none
- Kathy: Auditors will be doing their annual audit virtually.
- Becky: none

### **Adjournment**

At 9:43, Matt motioned the meeting be adjourned, Tim seconded and it was approved unanimously.

Respectfully submitted,  
Tim Esau