

POOL COMMITTEE ORGANIZATIONAL MEETING

JULY 31, 2026

MINUTES

CALL TO ORDER @ 6:30 PM. ALL COMMITTEE MEMBERS PRESENT, PLUS RESIDENTS.

REVIEWED VILLAGE AD HOC STEERING COMMITTEE POLICY; DISCUSSED OPEN MEETING LAWS

ELECTED LESLIE FRUSCO AS CHAIR; SUE SEDLAK AS SECRETARY

PROVIDED UPDATE OF WORK IN PROGRESS:

--MEETING WITH COUNTY; MEETING WITH PRESIDENT OF AQUA POOLS; PRESENTATION TO COUNCIL; REQUEST FUNDS NOT TO EXCEED \$5,000 FOR TESTING WORK; PHONE DISCUSSION WITH ELITE EPC POOLS INCLUDING QUOTE FOR POSSIBLE ENGINEERING ASSESSMENT; ONGOING DISCUSSION WITH ADI RE: QUOTE FOR ENGINEERING STUDY IF NECESSARY; PRESSURE TESTING/LEAK DETECTION AUGUST 17/18 PERFORMED BY AQUA POOLS

WHAT STILL NEEDS TO BE ACCOMPLISHED:

--PREPARE RFP WITH SCOPE OF WORK; IDENTIFY LICENSED POOL REPAIR CONTRACTORS FAMILIAR WITH COMMERCIAL/MUNICIPAL POOLS; DEVELOP FUTURE OPERATIONAL COSTS AND METHODS

EACH MEMBER TO WORK ON ONE SPECIFIC AREA

PUBLIC COMMENTS

MEETING ADJOURNED AT 8:15