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Pool Opening - action needed

From: **Steve Morrow** (stevem@broadstripe.net)

Sent: Tue 7/15/14 7:25 AM

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Thinking about details of an imminent pool opening:

Ed, when DOH was here, they mentioned needing a waiver for not having some kind of sensor for when low water level might cause the pump to burn out. They said that there was a streamlined process for obtaining the waiver and that it was no hassle, but we would be required to obtain one. Do you recall what this is? Shouldn't we begin the process to get one?

Do the following require board action? If so, will we be ready at this week's meeting or will we need to call a special board meeting?

- Set prices for pool use (single, punch card, family)

- Hire lifeguards

- Set hours & days of operation

- Establish pool use rules

- Establish procedures for sign-in, controls for cash, card issue, deposits, funding cash box

Has the pool committee looked at the above issues? Are they ready to make proposals at this BOD meeting?

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