

Joint Grant Committee and Board Meeting of July 19, 2010

The meeting was called to order at 7:20 p.m. by Ron

Present: Linda, Darla, Tom, Wanda, Doris, Bill, Ron, Frank, Mike (came in later)

We discussed the continuing costs of operating the spray park. Electric \$1,200, Water \$175, Kit \$100, one time state permit \$750, health dept. permit \$95, \$220 state permit, \$400 insurance, were the estimates we came up with. We estimated high on all the ongoing expenses. The insurance may not be any more than we pay for the park, the insurance company estimated the cost for a pool.

Ron asked about the slab, which will be reinforced 6 inches thick. Frank didn't know how long the warranty on the control panel was. The only problems he could think of would be handled by pressing the reset. We discussed the co vs the meriatic acid testing. The co would be less corrosive. If the ph gets out of acceptable range, the system automatically shuts down. The 11 features are all at ground level and the nozzles are changeable. We will have to install a septic system, which will cost about \$15,000. We can use the last 3 years of pumping to determine the cost of the current holding tank. We will have to figure out the size of the septic tank and drain field also. It can be placed northwest of the portable bathroom we now use. We may have to lift it. We can have the building on top of it. It was suggested we do the perc test now.

The 10x16 building for the controls will also house the restrooms and have an outside shower.

We discussed who would be the architect and engineer for the project. Ron & Bill suggested J. Billett as the engineer. The engineer can get the permits for DEQ. Frank said 3 Rivers was very reliable and had built two other spray pads in Midland. We would purchase the equipment to avoid the sales tax that a contractor would have to pay.

We discussed the fence. Midland Steel can make the fence for about \$11,000. Midland Fence estimate was \$5,000. The contractor can shop for the best deal.

It was suggested we use the remainder of the grant money as an endowment for future use.

The health dept. said we have to abandon the well at the park.

Tom will ask 3 rivers how they want to proceed with the specifics. He will contact Frank with the info.

A motion to go ahead with the construction of the spray park package was made by Bill and seconded by Tom. Roll call vote Ron yes, Tom yes, Linda yes, Bill yes, Mike yes. Motion carried.

Other issues discussed:

The meter will be pulled or insulated in the well building. Rowe Inc will get the Board a copy of the engineering report. Mike wants someone at the cemetery at 9 a.m. on 7/20 for DNR E. Installation of the 2 inch meter vs the 1 inch. Mike will contact the chief & see if they can stop the order. The Fire Dept. land purchase is tabled. Mike requested a closed meeting to discuss it.

The meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Doris French
Grant Committee Secretary