

CITY OF DOVER

POOL ADVISORY COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: Indoor Pool, Meeting Room, Henry Law Ave, Dover, NH
Meeting Date: Monday, June 15, 2015
Meeting Time: 7:00pm

Members Present: Pat Campbell, Christophe Cloitre, Sue Medbery, Tim Paiva, Suzanne Petersen (honorary)

City Staff Present: Mick Arsenault, Gary Bannon, Councilor John O'Connor

Members Absent: Jess Bonello

Meeting began at 7:03.

Approval of Agenda:

Christophe made a motion to approve the agenda as presented. Tim seconded. Agenda was approved unanimously.

Approval of Minutes from May 18, 2015:

Pat made a motion to approve the minutes as presented. Christophe seconded. Minutes were approved unanimously.

Citizens' Forum: n/a

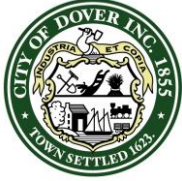
Reports:

Gary:

Environmental controls- As reported for several months, the dehumidifier is not working efficiently and the system is running full-time with little control. Estimates reported before to integrate the HVAC system with controls and recommission the full system have increased substantially. The current estimate is \$27,000. There is a second HVAC related project that will cost \$13,000 to replace the control modules that run the heating system. Gary will forward a resolution to the city council to approve the payment to Siemens Controls for \$34,000 of the total cost of the project. The remainder will be electrical work by Martineau Electric. The money for these repairs will come from the Indoor Pool capital accounts and the remainder from unexpended funds in the FY 2015 pools budget. The work will need to take place as soon as possible so the system is running efficiently.

Mick:

- The summer schedule will begin soon. The indoor pool will close at 1:00 weekdays and will be closed on weekends, except when meets are taking place.
- Meets are scheduled at the outdoor pool as follows:
 - June 26-28
 - July 9-12
 - July 19- half day
 - July 26- road race will take up parking spaces
- Despite a tight market, all life guard positions are filled except one.



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Long-Range Planning:

Presentations were made to the city council on June 3 and to the public on June 8. Many attendees had questions and comments. One question about costs to heat and cool the JTAC was researched, with a net zero cost. Cooling is cost-free and reheating expenses are covered by money saved when the pool is not being heated. The pool designer has been asked to address a comment about 7 foot pool depth and the inability of some pool users to walk laps instead of swimming. To address budgetary questions, future presentations will include debt service as part of the expense side of operations. In response to a question about public accessibility during meets, Tim answered that the public will almost always have access.

Comments from attendees led some JTAC proponents to ponder big questions such as "Why build a new facility?" and "What is the longevity of the current pools?" DPAC members agreed that having a better understanding of the current pools' expected useful life was worth considering. One estimate is that a professional, independent evaluation might cost about \$5000.

The next step in the JTAC process is to request the city council to reaffirm support of JTAC exploration and planning. The vote will occur on June 24.

Finance and Budget:

The fiscal year will end on June 30. The net cost to the city on FY 2014 was \$256,000. FY 2015 looked to come in under budget, but the HVAC repairs and upgrades will probably skew the budget upwards.

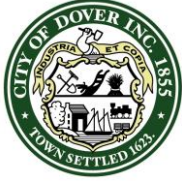
Indoor Pool Lighting Update:

The city council has reviewed the proposal and the next step is a public hearing. The upgrade will result in significant cost savings which will be used to repay Eversource. The expected payback time is four years. Work will probably occur in August.

Henry Law Park Update:

An engineering firm has been hired and it has about 45 days to create the draft bid design. Work should begin in fall and finish in the summer of 2016.

Other:



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- One member noted that a poster at the police station had information about a shower pack for the indoor pool. Gary explained that the city and a ministry group work together to provide towels and soap for showers for the needy in town.
- Summer meetings: One member will be gone all summer, but other members indicated a willingness to meet during July and August.
- DPAC recruitment: Postings are noted in the Dover E-Updates and the mayor regularly notes committee vacancies, but notices at city hall seem to be missing. It was suggested that flyers be posted at the pool.

Adjournment:

Tim made a motion to adjourn. Pat seconded. Meeting was adjourned at 8:48.

Submitted by Suzanne Petersen