

Pool Board Committee and Pool Oversight
Minutes of Meeting held December 16, 2021

The City of Germantown Pool Board and Oversight Board met in regular session at the depot in Germantown at 7:00.

Pool Members Present:

The following members were present: Alyssa Esbaugh, Jocelyn Johnson and Shelly Powers

Pool Members Absent:

The following members were absent: Jon Harvey, Adonis Lemke and Jordan Seals

Oversight Members Present: The following members were present: Rick Reed and Jake Stubbs

Oversight Members Absent: The following member was absent: Tim Johnson

Also present:

Devin Stoutenborough Germantown Family Aquatic Center Manager

Business:

Approved June 16th, 2021 minutes, 3-0

Approved September 25th, 2021 minutes, 2-0

Pool Manager's Report

- went over end of the year reports and answered questions
- Talked about the pump room project
- Discuss raises and how the counsel approved appropriations for next season
- Discussed security
- Discussed employee incentives
- Answered questions

Pool Board Reports

None

Adjourned meeting at 7:38

Oversight meeting began

Oversight meeting concluded 7:54

Walked to the pool everyone left 8:15