



**MINUTES OF THE MEETING OF THE
LEON VALLEY POOL ADVISORY COMMITTEE**

Meeting of the Leon Valley Pool Advisory Committee at 6:00 PM, on Wednesday, March 13, 2019, at the Forest Oaks Pool (Meeting Room), 6620 Forest Grove, Leon Valley, Texas.

I. Call to order

The meeting was called to order at 6:04 p.m.

Members Present: Stacey Norris, Raymond Diaz, Carolyn Diaz, Kerin Friedeck, Irene Baldrige, Ashley Acevedo, Jan Todd

Staff: David Dimaline, Public Works Assistant Director

II. Approval of Minutes of the March 7, 2018 and March 3, 2019

The minutes were reviewed and approved. Mr. Diaz moved to approve the minutes, and Ms. Baldrige seconded.

III. Reports

A. Discussion and Action – Pool Fees and Collection

David Dimaline provided a copy of the pool fees. The fees were presented to the Committee. Each of the fees were reviewed, and there were no changes made since the last meeting of the PAC. The fees will be presented to the City Council for discussion on March 19th. Mr. Diaz moved to approve the fees, and Ms. Todd seconded.

B. Update of Forest Oaks Pool Repair

David Dimaline provided a status of the Forest Oaks Pool repairs. American Leak Detection was hired to perform a leak study of the Forest Oaks Pool. They found that 4 of the 9 skimmers leak around the connections of the suction lines to the skimmer units. 3 of the 6 lights are leaking around the rings and will need to be chipped out and re-sealed. Several minor leaks were found around the valves of the pumps and these will be addressed also. The City will need to seek HUB vendor quotes on this work. The repairs will be made as soon as possible.

IV. Adjournment

Mr. Diaz moved to adjourn the meeting. The motion was Seconded by Ms. Baldrige, and the motion carried. The meeting was adjourned at 7:19 p.m.


Raymond Diaz, Chairman