Mr. Kranz opened the meeting at 7:09 PM with the reading of the Open Public Meeting Law.

Present: Mr. Kranz, Mr. Klein, Mr. Poandl, Mr.Terracciano, Mr. Rudawski, Mrs. Erickson, Mr. Grimm. Mrs. Dinger and Mr. Carr were in attendance by Zoom Meeting.

This meeting is being held to go over the requirements for opening of the pool on June 22nd, 2020.

Mr. Grimm said that he had a pre-inspection with the health inspector, electrical inspector and he sent the water out to be tested.

Mr. Grimm said that the COVID-19 guidelines for opening June 22nd have been released.

Mr. Grimm said that he will have training on June 12th for all staff on how to properly clean while the pool is open.

Mr. Grimm said that the biggest thing we must deal with is the social distancing. He said he will post signs all around the pool grounds reminding patrons about social distancing.

He will have a special note saying that "If you do not feel well, stay home."

He has a thermometer on loan from the Borough.

He said that all employees will have their temperatures taken prior to starting work. If they have a fever of 100.3 degrees, they will be sent home immediately.

He said that face masks are not required but recommend.

He said face masks are not allowed to be wearing them in the pool.

Guards are not allowed to wear masks on the stands.

He said that he will open the side doors of the bathrooms to allow for air flow throughout the bathrooms.

He said that the kids in the kiddy pool will have marked out spots to stand on for going on the slide. Parents and guards will have to monitor the kids.

Mr. Grimm said that the pool grounds can accommodate 450 individuals at one time. That is half of our occupancy. Our grass area is 52,000 square feet. With measuring out a  $10 \times 10$  area allows us to have 450 individuals on the pool grounds comfortably.

Mr. Grimm asked The Pool Commission what their thoughts on allowing guest to be allowed this summer. He said that he does not think guest this summer is a good idea. It would be hard to do contact tracing.

Mr. Kranz said that we could have a logbook of all the guest that come in every day.

Mr. Erickson is upset that the memberships only allowing 450 members in and guests also being allowed in. He said that the guest being allowed in will limit the number of members that would attend the pool during any given time.

Mr. Grimm said that the SVY Swim Team has rented out our pool for the summer in the morning. They will be at the pool between 6:30 am to 10:30 am. They will have 4 swimmers per lane. Two swimmers at either end of the pool. They will be paying the pool \$30,000 to rent both lap pool and large pool. SVY will conduct their own contact tracing. All swimmers will have their temperatures taken prior to entering.

Mr. Grimm is concerned about having practice for the Water Wrats.

Mrs. Rudawski said that they are coming up with a similar plan for practices as SVY. They were looking at grouping families that have siblings in the same lane. If needed they would have dry land drills before entering the pool if there was not enough room to have all swimmers in. She said as soon as the practice is over parents are to leave immediately with their children from the pool.

Mr. Grimm asked about what the swim League is doing about the season. Mrs. Rudawski said that they have not heard much at this time.

Mr. Kranz said that he has no issue with the swim team practicing if there is social distancing.

Mr. Kranz asked The Swim Pool Commission if they want to allow guest this summer at the pool. It was followed by the following roll call: Ayes: Mr. Terracciano, Mrs. Dinger and Mr. Poandl. Nos: Mr. Rudawski, Mrs. Erickson, Mr. Klein, and Mr. Kranz. Abstained: None.

Mr. Kranz made the motion to not allow guest this summer at the pool. It was seconded by Mr. Klein and carried by the following roll call: Ayes: Mr. Terracciano, Mrs. Dinger and Mr. Poandl. Nos: Mr. Rudawski, Mrs. Erickson, Mr. Klein, and Mr. Kranz. Abstained: None.

Mr. Grimm said that the members will have to sign a COVID waiver before coming into the pool facility.

Mr. Grimm mentioned that snack bar staff will have to wear masks, and gloves always in the snack bar. He has asked them to bring their own masks. He will supply the gloves they will need to wear. If they forget their mask, he will have disposable mask on hand for them to wear.

Mr. Grimm said that the guidelines say no toys allowed in the pools.

Mr. Grimm said that most of the staff was coming back for the summer.

Mr. Grimm said that for the managers this summer Dan Gavan will be working from 6:00 am doing the long course time. He will be working on paperwork, grass and other maintenace while he is here. Mr. Grimm said he will come in and work from 10 to 4pm. Chris Billman will come in from either 12 to 4 or 4-8 on days. Stephen Bird will fill in either 2 pm to 6pm or where needed.

Mr. Kranz made a motion to adjourn the meeting at 8:31 pm. It was seconded by Mrs. Erickson and all were in favor. Next meeting will be held at the Middlesex Community Pool June 17, 2020.