

Committee of the Whole Meeting

March 24, 2010

Billy Zinck Jr, Brenda Mulrooney, Mike Heisler and Iris Tolliver had a brief meeting on Wednesday, March 24, 2010. The purpose of the meeting was to discuss “go forward” action that should be taken on the Lido/Public Washroom project.

Brenda relayed the results from her meeting with Denise Peterson-Rafuse. She is expecting a letter from DOT by the end of this week. If we have not received by Friday, Denise asked Brenda to call her and she would then call Bill Estabrooks to address personally.

Some decisions that were unanimously made concerning the building at the Lido:

- Insulate the ceiling of the building (possibly)
- Wire the building for future electric heating
- Provide fresh water for hand washing and salt water for flushing
- Investigate the possibility digging a well or getting a cistern to resolve issues with water. Billy volunteered to peruse the cost and best option.

The question of whether to open the Lido this summer regardless of the building being habitable was raised. It was decided it may be too early to make a final decision. There is a leaning towards opening the pool for only public swimming if all the requirements could not be met to accommodate the Red Cross Program. There is concern that our insurance company may have an issue with the construction happening

while the pool is open. Iris was asked to contact Bell and Grant to clarify.

A decision to purchase a cellular phone for the commission was made. One that could have minutes purchased as needed was decided upon.