

**City of Brownsboro Farm  
Special Commission Meeting  
Monday, March 16, 2009**

A special meeting of the Brownsboro Farm City Commission was held on Monday, March 16th, 2009 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:04 p.m. Present were Commissioners Tim Quinn, Marc Salmon, Doug White and John Shea, City Clerk Dennis Branson and Mayor Josh Mosher. Residents Charlie Spencer, Chip Swanson, and Kenny Walker were also present.

As a recap from the regular Commission meeting in March, when Commissioner Shea brought the contract recommended by the parks board there were a couple of issues that Mayor Mosher had problem with. Mayor Mosher spoke with Scott Miller showing concern that we had no minimum and that we had to pay \$9,600 upon signing the contract. Scott Miller agreed to make changes to the contract to have payment due upon completion. Kentuckiana Pools will drain and inspect the pool for free. Mayor Mosher talked to John Phelps. He is a P.E. and he will inspect the site for \$300, and will perform mechanical water calculations to tell up what has to be done. He can be a backup if we want. Commissioner White asked if our grates do not meet specs can he still sign off since we have gravity flow. Commissioner Shea said that they did not differentiate between types of drains so we have to meet the regulations. In addition to a new grate, the sump pump has to be certified.

Some other pools are spending \$30,000 or more. Ours will be cheaper because we already up to code other than the drains. We will have a major inspection one or two weeks before we open done by the health department. We need to open the pool to make sure that we can make the mortgage payments without raising taxes. The pool has to be completely drained to check the drains. If work has to be done, then it can be done immediately. Then the pool will have to be refilled to the winter level. Commissioner Quinn asked if we can go ahead and order the grates. Commissioner Shea said that we can't do anything until we see what is there. The grate is not on any of the drawing that we have of the pool. We need to get this going because there are so many other pools that need work. They should be able to get to us within a week. We are not going to sign the management contract until this is dealt with. We were compliant until they changed the wording of the law last August. Everyone that Commissioner Shea talked to said that there is a 99% chance that we will have to change the sump pump in addition to the grates. We are not looking at raising pool rates regardless of the cost of getting into compliance with the law. We already have a health department permit to do the work. We looked at other contractors and none would do the entire project for anywhere near the price. They have an incentive to get us open since Kentuckiana also manages the pool.

Commissioner Shea made a motion that we accept the Kentuckiana Pool contract to revamp the pool in the price of not to exceed \$9,500 from pool contingency. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Quinn made a motion to acquire the domain name BrownsboroFarm.org in the amount of not to exceed \$20 to come out of Communication. Commissioner Salmon seconded the motion and it passed unanimously.

**City of Brownsboro Farm  
Special Commission Meeting  
Monday, March 16, 2009**

The meeting was motioned and adjourned at 7:33 p.m.

---

Joshua Mosher, Mayor

---

Dennis Branson, City Clerk