04:00 PM — ANNUAL ADJOURNED/SINE DIE¹ COMMON COUNCIL MEETING AGENDA

1. CALL MEETING TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL.

4. CITIZEN COMMENTS. (Limited to five (5) minutes per person, per municipal code, on agenda items only.)

5. PARKS & RECREATION

5. Consideration and possible action regarding Summer Water Management proposal from Carrico Aquatic Resources Inc. (see attached).

6. CLOSED SESSION

6. CONFERREING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED PURSUANT TO WISCONSIN STATUTES SEC. 19.85 (1) (g), to wit: review proposal from consultant.

Pursuant to Wis. Stat. §19.85(2), the Common Council may reconvene in open session immediately after conclusion of the closed session to take action, if any, on any closed session agenda item.

7. MAYOR’S REPORT / FINAL COMMENTS

8. Adjourn Sine Die¹ — ending 132nd year of Marinette City Government.

MAYOR STEVE GENISOT

Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk’s Office at 1-715-732-5140 with as much advance notice prior to the meeting as possible.

¹ Merriam Webster Dictionary definition – SINE DIE – ("with no day fixed for a future meeting / indefinitely") Latin – “Si’ne (without) Di’e” (day)
March 3, 2020

Mr. Gavin Scray
Director of Parks and Recreation
Marinette REC Center
2501 Pierce Avenue
Marinette, Wisconsin 54143

RE: Summer Water Management

Dear Gavin,

Thank you for allowing Carrico Aquatic Resources Inc. the opportunity to work with the City of Marinette and your aquatics operation. Per our discussion, I am proposing a Summer Water Management agreement in which Carrico Aquatic Resources, Inc. will provide all chemicals and management of the water as outlined below.

**Water Management Program:**

1. Consultation upon request
2. Preseason water test and recommended dosing
3. Preseason staff orientation on equipment and water testing
4. 14 point water analysis every month
5. Comprehensive water analysis report
6. All chemicals to keep the pool balanced within code requirements
7. Chemical feed equipment - Two Pulsar Feeders, two BECSys3 Controllers, two Stenner Acid Pumps

Your guaranteed total investment for a Water Management Contract is nine thousand seven hundred and no/100 dollars ($9,700.00). The Water Management total will be equally divided across four months with two thousand four hundred twenty-five and no/100 dollars ($2,425.00) paid in May, June, July, and August.

This program allows these advantages:

1. Provides a fixed expense to pool chemical operations.
2. Provide pool owners and operators with latest technology advances in water treatment.
3. Provide a third party neutral assessment of their pool operation.
4. Provide independent evaluation of water treatment system and chemical levels.
5. Provide technical assistance in handling equipment warranty claims.
6. Provide consistent operation, especially when operator turnover occurs.
7. Provide continuity in aquatic operations.
14 point water analysis consists of testing: Temperature, Total Dissolved Solids, Free Chlorine, Total Chlorine, pH, Alkalinity, Calcium Hardness, Copper, Iron, and Cyanuric Acid. In addition, controller readings and set points are recorded and compared to test results to monitor probe function and need for cleaning and/or calibration. All pool equipment is also visually inspected to record any recommendations on report. Report will assure pool is balanced and within state code requirements. Recommendations will be made to correct any issues noticed.

At Carrico Aquatic Resources, Inc we believe in providing the aquatic owners with safe, clean sparkling blue water with the lowest investment of time and money.

Carrico Aquatic Resources, Inc. goals are to enable the aquatic owner to:

1. Protect the swimmers from disease and injury.
2. Protect the pool equipment and structures from premature replacement.

Carrico Aquatic Resources, Inc offers a flexible approach to each project's needs. We do not have a canned approach or standard service. We tailor our professional chemical management program to each individual client's needs. Carrico Aquatic Resources, Inc believes in effective contractor-client communication. We feel the key to success in contract operations is open, honest communication between our clients and the Carrico Aquatic Resources, Inc. team. Our clients maintain control of their aquatic facilities because they are totally informed about operations and maintenance activities, water quality, equipment status, operation cost, preventative maintenance and budgetary considerations and make the final decisions on operations.

If you have any questions, please contact our office at 920-541-3600. If you find this proposal acceptable, please indicate below and email a copy to jon@carricoaquatics.com.

Thank you,

Jon Yearwood
Sales Director
Carrico Aquatic Resources Inc.

**ACCEPTANCE OF PROPOSAL**

Accepted by: __________________________ Date: ___________ PO: ______________