

Rainbow Lake Water Protection District
Board of Commissioners Meeting
June 20, 2022

The Board of Commissioners meeting was called to order by Chairman Roger Gorham at 9:00 a.m. at the Brighton Town Hall. In addition to Chairman Gorham, Commissioners present included Gordon Sawyer, Peter Shrope and Peter Geertz. Also attending was District resident Gary Leitsch.

Board Minutes

Minutes from the meeting of the Commissioners on February 20, 2022 were unanimously approved as presented.

Treasurer's Report

Treasurer Geertz reported that since February 20, 2022, we received the annual tax allocation of \$27,000.00 and paid two bills to Adirondack Daily Enterprise for \$12.04 and \$11.77, respectively, leaving a current balance of \$46,640.68. Significant bills until the end of the year will include annual debt service and insurance premiums leaving a projected year-end balance of approximately \$23,000.00. The bank balance was deemed reasonable to provide for future maintenance and contingencies.

Dam Control and Maintenance

Roger Gorham provided some background information on dam operations and inspection procedures. The spring dam inspection report, prepared by dam operator Steven Smith, was referenced and no issues or concerns were noted. The number of site visits to date by the dam operator were reviewed and noted as reasonable.

Update on Succession Planning

Roger Gorham presented a brief history of the dam, including changes in ownership, the establishment of the Water Protection District, recent improvements and changes in the composition of the Board. Gary Leitsch, being a full-time resident in the District and having a background in dam operations, expressed a willingness to join the Commission should a vacancy present itself.

Other:

The next meeting date will be held on August 29, 2022 at 9 a.m. at the Dam.

Adjournment

The meeting was adjourned at 9:30 a.m.

Respectfully submitted,
Peter Geertz, Secretary

RANDY SMITH & SONS, INC.
PO BOX 67
RAINBOW LAKE, NY 12976
518-524-8056

Steven A. Smith, President

December 8, 2021

Rainbow Lake Water Protection
Rainbow Lake, NY

INVOICE FOR WORK PERFORMED DURING THE 2021 SEASON

<i>(10) Ten Visits to the Dam @ \$175.00/each</i>	<i>\$1,750.00</i>
<i>(2) Two Inspection Reports @ \$175.00/each</i>	<i>350.00</i>
<i>Log Removal -</i>	
<i>(2) Two Men - 2 Hours</i>	<i>\$300.00</i>
<i>Backhoe - 2 hours</i>	<i>250.00</i>
<i>Dam Meeting on 6/14/21</i>	
<i>Crane Demonstration -</i>	<i>450.00</i>
<i>Purchase of Tools and Accouterments for Box</i>	<u><i>275.00</i></u>
<i>Total Amounts Due</i>	<u><i>\$3,375.00</i></u>