

Rainbow Lake Water Protection District
Board of Commissioners Meeting
February 21, 2022

The Board of Commissioners meeting was called to order by Chairman Roger Gorham at 9:05 a.m. at the Geertz residence. In addition to Chairman Gorham, Commissioners present included Ralph Bennett, Peter Shrope (arrived at 9:15) and Peter Geertz.

Board Minutes

Minutes from the meeting of the Commissioners on August 16, 2021 were unanimously approved as presented.

Treasurer's Report

Treasurer Geertz reported that from August 16, 2021, to December 31, 2021, three bills were paid, one to Adirondack Daily Enterprise for \$8.80, the annual loan payment for \$19,942.08 and insurance premiums for \$3,084, leaving a year-end balance of \$24,039.49. Since the New Year, two additional bills were paid, the annual bill for maintenance to Randy Smith & Sons for \$3,375.00 and the accounting bill for \$1,000.00. The bank balance as of February 21, 2022 was \$19,664.49. The bank balance was deemed reasonable to provide for future maintenance and contingencies.

Treasurer Geertz then reviewed the accountant's reviewed financial statements for the years ended December 31, 2021 and 2020. The statements and related disclosure indicate that the district is in good financial condition. Peter Geertz was satisfied with the professionalism and response of the accounting firm.

Dam Control and Maintenance

Roger Gorham presented the bill from Randy Smith & Sons, Inc. for 2021 dam maintenance (copy attached). The bill was significantly higher than in previous years, however it was deemed reasonable given the number of visits and work performed.

Roger Gorham then presented the Emergency Notification Flowchart and noted that it was last updated in June, 2021. No further changes are required at this time.

Commissioner Terms and Election of Officers

Roger Gorham presented the contact list and terms for the current Board of Commissioners. No corrections or changes were required.

Ralph Bennett presented a slate of officers for the upcoming year consisting of Roger Gorham as Chair and Peter Geertz as Secretary and Treasurer. The slate was unanimously approved.

There was discussion concerning the need for staggering board member terms either via early replacement of an existing commissioner or shortened terms for future commissioners. Peter Geertz agreed to contact Gary Leitsch, a new full-time lake front resident with prior dam operation experience, to explore his interest in serving as a commissioner and invite him to the next board meeting,

Other:

The next meeting date will be held on June 20, 2022 at 9 a.m. at the Brighton Town Hall.

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>