

RAINBOW LAKE WATER PROTECTION DISTRICT

Board of Commissioners Meeting Minutes

June 8, 2026

Kushaqua Outlet Dam

The meeting was called to order at 3:11 p.m.

Present: Gary Leitsch, Steven Samuels, Gordon Sawyer, Peter Geertz.

Absent: Peter Shrope and Steve Smith.

Guest Present: John Carr.

1. Approval of Minutes – February 2, 2026

The minutes of the February 2, 2026 meeting were reviewed and approved.

2. Treasurer's Report

The Treasurer reported a balance of \$17,144.24 as of February 2, 2026.

Since the February meeting, the District received tax revenues of \$34,000.00.

Expenditures included:

- Enterprise notice: \$28.86
- Randy Smith & Sons fence extension: \$2,870.00

The balance as of June 8, 2026 was reported as \$48,245.38.

The Treasurer's Report was accepted as presented.

3. Dam Control and Maintenance

The Board discussed dam operations, maintenance, and safety issues with John Carr. Steve Smith was unable to attend.

The Spring Dam Inspection Report was reviewed.

The Board inspected the recently completed fence extension installed by Randy Smith & Sons.

The Board noted that an updated emergency flow chart was installed in a secure location

near the dam on June 8, 2026. The flow chart is intended to provide readily accessible guidance for dam operations, emergency response, and communication procedures.

Following discussion, the Board approved installation of an additional steel monitoring marker on the side of the dam opposite the existing monitoring marker. Upon installation, monitoring markers will be present on both sides of the dam, improving the ability to monitor movement and structural conditions across the full width of the structure.

The Board also approved placement of a warning sign adjacent to the new fence indicating danger and no trespassing. The sign will also include directional information and an arrow directing visitors to the appropriate trail access route to the water.

The status of the wing wall crack was discussed, and the Board will continue to monitor the condition and evaluate future repair options as needed.

4. Reserve Fund Implementation

The Board discussed establishment of a Dam Repair Reserve Fund. It is anticipated that a formal resolution establishing the reserve fund will be presented for approval at the August 2026 meeting.

5. Policy and Procedure Updates

No policy or procedure updates were presented.

6. Succession Planning for the Board of Commissioners

The Board held a routine discussion regarding succession planning and future commissioner recruitment.

7. New Business

The next meeting of the Rainbow Lake Water Protection District Board of Commissioners will be held on August 17, 2026, at 9:00 a.m. at the Brighton Town Hall.

8. Adjournment

There being no further business, the meeting was adjourned at 3:42 p.m.

Respectfully submitted,

Steven C. Samuels
Secretary, Rainbow Lake Water Protection District