

## Collings Lakes Civic Association Executive Meeting

Date: July 10, 2025

Subject: Cushman Dam

In Attendance: Steve Slimm, AnnaMarie LaRocca, Mark Wainwright, Donald Watson, Mike Hollander, Brian Trasseti, Don Saunders.

Dams Committee Members: Robert Sutts, Robert Kauffmann, Donna Sutts, Vera Watson

This meeting is being held to discuss option for the boils discovered at Cushman dam.

We reviewed emails sent to Beth Grasso and her boss John Zarsky at Pennoni. John has stated he wants to set up a meeting the following week to discuss options.

The drawings that have been sent are simple overlays so we will be requesting engineered plans for the new proposal.

Steve is going to ask for a lifetime guarantee but the expected lifetime of a dam is 75 to 100 years.

We spoke to Gregg Shivers and he has recommended we send the engineering contract to his construction attorneys to review.

We discussed the geological studies done in 2012 that were used.

Total for the proposed project is \$370,342.25.

The board is in unanimous agreement to go ahead with the project and we will discuss this at the August live meeting with the community. The issue with the boils is being deemed unforeseen circumstances.

We also discussed going forward that this board and future boards will have all contracts reviewed by our attorneys before the board signs off on them.

A vote was made to write out a deposit check to RDZ for \$100,000.00

Roll Call vote:

Steve Slimm Yes, Brian Trasseti Yes, Don Watson Yes, Don Saunders Yes, Mike Hollander Yes, Mark Wainwright Yes, AnnaMarie LaRocca Yes.