

Dams Committee meeting: August 24, 2026

In Attendance:

Dams Committee members:

Steve Slimm unable to attend

Donnna and Bob Sutts not in attendance

Jan and Robert Kauffmann

Don Saunders called into the meeting via a phone call

Board members: Ed Quinn Tier 1 representative, AnnaMarie LaRocca as Secretary to notate the meeting for the public and record minutes.

- A recap was discussed of Cushman dam and some of the issues that we ran into. We brought Ed Quinn up to date on what exactly transpired since he was not active on the board at that time.
- The H&H was obtained from Russell at Dams Safety and is now posted on the Goggle drive. AnnaMarie will give all board members and members of the committee access to the document for viewing.
- A review of the engineers from last year was done and the engineer recommended to Steve Slimm was added.
- Discussion around doing a walkway on the wooden dam for easier access for dams committee folks that may have to deal with the boards, lowering Lake levels and to have public access. We can add this to the RFP but this may have to go back to dams safety for approval.
- We need the lot numbers for the properties that the CLCA owns on these lakes so we can give the residents access to these lakes.
- We need to get the schedule information that Steve Slimm gave to dams safety. **To date we do not have this information.**
- An email will be sent to dams safety notifying them that we are going out for the engineering bids to ensure we are in compliance and to see if we are missing any items. AnnaMarie will send the email for the committee and all committee and board members will be on the email.

- AnnaMarie will update the RFP with the correct date, times and contact information. This will also be provided to the board to vote on at the public meeting. It will also be updated and posted to the Goggle drive.
- Sealed bid verbiage will be added to the RFP document as to dates where the engineering companies will drop them off. The Kauffmanns will be handling this portion and the bids will be dropped off at their home.
- The announcement for the Engineering bids will be done at the September 14, 2026 meeting. The Board will vote to approve the updated RFP and the RFPs will go out on September 15, 2026.