

BELGRADE AREA DAMS COMMITTEE
January 8th, 2018 @ 4:00 PM – amended 1/22/18

Attending were: Chmn. Doug McCafferty, Town Mgr. Denny Keschl, Tim Comeford, Tom Bennett, Mike Heino, Don Borman, Kerry Oliver and Secretary Dick Greenan.

Meeting called to order by Chmn. Doug McCafferty at 4:03pm at the Belgrade Town Office.

1. Dick made a motion to accept the December 11th, 2017 minutes with a 2nd by Tom. With no changes suggested, minutes unanimously approved.

2. Regarding current Dams levels: Doug stated Salmon was 277.2", 2/10" higher than the 12" below full objective with the gate frozen in at 2 turns. Tim stated GP was 13.2" below full with Gate 1 opened 4". Dick stated Wings Mill was 22.3" below full with both gates now closed to 6". Doug suggested maintaining current strategy for the near term, all agreed.

3. Regarding maintenance issues: Doug stated that other than the typical frozen gate, no maintenance was required at Salmon. Dick stated that contractor Steve Liberty had secured the loose and binding boards on WM. Tim stated that the Village spillway remediation was successful with only slight leakage at the bottom of the spillway which most thought, given time, should reduce even further. Tim also stated that as the secondary spillway was still leaking (no repairs to date), he would make a list of further repairs required for implementation this summer and present to the Committee.

4. Old Business: Denny stated the Al Hodsdon of A.E. Hodsdon Consulting Engineers should have the DEP permit filed on or about January 19th with an estimated cost of \$3500.

5. Doug presented the 1/8/18 Dams Financial statement: with three Village dam remediation invoices outstanding, the Dams Capital balance is \$23,866. Following payment of the three outstanding invoices, the balance is expected to be down around \$12,000.

6. On behalf of the Committee and recognition of his tireless support and most recent efforts with the DEP Tier 3 permitting process, Doug presented Town Manager Keschl with a genuine Dams Committee hat.

7. New Business: Denny stated that he will be contacting the Towns of Belgrade, Rome and Oakland regarding changing a rule to allow the Committee to expend Dams reserve funds without prior approval from the respective Town Meetings – a process that, although has not been the practice, remains on the books.



8. Next regular monthly meeting scheduled for Monday, February 12th at 4pm.

9. Doug made motion to adjourn, 2nd by Kerry, unanimously approved at 4:34pm.