

BELGRADE AREA DAMS COMMITTEE
MEETING January 23, 2017 @ 4:00 PM

Attending were: Chmn. Doug McCafferty, Tim Comeford, Don Borman, Craig Alexander, Kerry Oliver and Secretary Dick Greenan.

Meeting called to order by Chairman, Doug McCafferty at 4:00pm at the Belgrade Town office.

1. Doug made a motion to accept the November 2016 minutes with a 2nd by Tim. With no changes suggested, minutes unanimously approved.

2. Regarding current Dams levels: Doug stated Salmon was 277.5, or 6" below full and opened 2 turns. Tim stated GP was at 15.16" below full with Gate 1 opened 2'. Dick stated Wings Mill was 23.4" below full with Gate 1 opened 3' and Gate 2 opened 5.5".

3. For strategy and based on the forecast of 1.5" of precip, Tim was going to drop GP down to 18" below full. Both Doug and Dick were going to maintain Salmon and LP as present.

4. Doug asked for an update on required maintenance. Tim stated GP didn't require any maintenance until Spring other than std deicing. Dick stated that the driveway grading had been completed and was excellent.

5. Old Business: Regarding the Salmon Emergency Plan and the underwater 10" pipe in Salmon Lake, Doug stated that IF&W intends to dive on the site this Spring.

6. Doug presented the Cianbro \$245,834.64 quote for the Village dam repair which everyone considered very high considering the lack of remediation detail. Tim is waiting for a call back from Bancroft(sp) regarding an engineering referral. Dick will also pursue one with the DOT.

7. The next Dams Committee meeting is scheduled for Monday, February 27th @ 4pm.

8. Kerry made a motion to adjourn with a 2nd by Craig. Unanimously confirmed. Meeting adjourned at 4:40pm.