

BELGRADE AREA DAMS COMMITTEE
February 12th, 2018 @ 4:00 PM – Amended 3/12/18

Attending were: Chmn. Doug McCafferty, Town Mgr. Denny Keschl, Selectman Mike Barrett, Tim Comeford, Craig Alexander, Jack Schultz and Secretary Dick Greenan.

Meeting called to order by Chmn. Doug McCafferty at 4:00pm at the Belgrade Town Office.

- 1. Dick made a motion to accept the January 22nd, 2018 minutes with a 2nd by Tim. With no changes suggested, minutes unanimously approved.**

- 2. Regarding current Dams levels: Doug stated Salmon was 277.2", 8/10" below the full objective with the gate opened 5 turns. Tim stated GP was 15" below full with Gate 1 opened 3'. Dick stated Wings Mill was 17" below full with both gates still wide open.**

- 3. For a current strategy, weather permitting, Tim proposed closing the Village dam gate 1 down to 6" once the water level drops down to 18" below full. In order to maintain LP's level at 18" below full, Dick proposed partially closing down both WM gates once the level drops to approximately 20" below full.**

- 4. There were no new maintenance issues presented other than what has previously been discussed.**

- 5. New Business: Craig stated he has found 20 ea. 18"x24" metal snowmobile caution signs for an estimated \$56.00 ea. cost for an estimated \$972 total. The snowmobile clubs to provide the posts and placement. Jack made a motion to proceed with the order with a 2nd by Dick. Unanimously approved. Craig to place the order. Craig will also contact the area snowmobile clubs to get their email addresses for Dick's winter cautionary email blasts.**

- 6. The Belgrade Town office roadside neon digital signage was discussed. It was agreed to change the sign from "Caution, unsafe ice conditions on lakes" to "Dams open caution on (the) lakes".**

- 7. Denny and Doug presented the 2/12/18 YTD Dams Financial statement. With just 2 invoices outstanding, the Dams Capital balance is \$27,660.42. Following payment of the 2**

outstanding invoices, the balance is expected to be approximately \$23,600.

8. New Business: Doug presented the “Summary of Water Level Order(s)” for Salmon, Great and Long Ponds. Following discussion Doug agreed to do some further editing. A motion was made by Tim with a 2nd by Craig to distribute Summaries to the respective Towns for posting on their websites, the “Summertime in the Belgrades” newspaper, etc.

9. Next regular monthly meeting scheduled for Monday, March 12th at 4pm.

10. Dick made motion to adjourn, 2nd by Craig, unanimously approved at 4:32pm.