

BELGRADE AREA DAMS COMMITTEE
MEETING April 17, 2017 @ 4:00 PM

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

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

1. Craig made a motion to accept the March 2017 minutes with a 2nd by Kerry. With no changes suggested, minutes unanimously approved.

2. Regarding current Dams levels: Doug stated Salmon was 278" at full pond. Tim stated GP was 1" below full with Gate 1 opened 3.5'. Dick stated Wings Mill was 4.5" above full with both gates opened 7'.

3. Doug suggested an interim strategy of dropping Salmon a bit to make room for the forecasted rain. Tim and Dick suggested maintaining GP and LP at current levels based on the immediate forecast. Tim also suggested keeping GP slightly below full in anticipation of the Kleinschmidt survey on April 26th.

4. Doug asked for an update on required maintenance. Dick stated that he would contact the Town Mgr regarding the WM parking lot erosion and will follow up. Tim stated that Spaulding Engineering had declined the project. Dick to confirm the April 26th date with Kleinschmidt and (2) ask if 2 hrs was adequate and (3) is dye used to track the leakage? Tim stated that he will try to keep GP levels down for surveying access. Dick to confirm the exact time with Kleinschmidt and advise the committee and stress that the committee needs their report back in time for the May 15th Dams Committee meeting.

5. Dick to contact the Town Mgr regarding Town approval and signing of the Kleinschmidt survey contract in time for the April 26th survey.

8. The next Dams Committee meeting is scheduled for Monday, May 15th @ 4pm.

9. Tim made a motion to adjourn with a 2nd by Jack. Unanimously confirmed. Adjourned at 4:45pm.