

BELGRADE AREA DAMS COMMITTEE
MEETING May 15, 2017 @ 4:00 PM

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

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

1. Dick made a motion to accept the April 2017 minutes with a 2nd by Tim. With no changes suggested, minutes unanimously approved.

2. Regarding current Dams levels: Doug stated Salmon was 278.1” or 1/10” over full pond. Tim stated GP was 247.1 or 2” above full with Gate 1 opened 1’. Dick stated Wings Mill was 1” above full with both gates opened 2’ and 2.5’.

3. Doug suggested maintaining the strategy of dropping Salmon down to 2/10” below full as he feels the gauge is 2/10” calibrated too high, ie. leaving Salmon at full pond. Tim and Dick suggested maintaining GP and LP at 3” above full pond through Memorial Day and maintaining those levels through the spring and summer as weather dictates. All concurred.

4. Doug asked for an update on required maintenance. Tim suggested contacting Dan MacKenzie for checking the Belgrade dam motor amperage per Kleinschmidt’s recommendations. The motion was made by Doug, 2nd by Jack, approved unanimously. Dick stated that he would follow up with Gary Foss regarding the WM parking lot erosion. Dick to forward the Kleinschmidt Inspection Report to the Town Managers of Belgrade, Oakland and Rome and Tony Fletcher and Tara Ayotte of the MEMA. Tim will forward the Report to Maine DOT for their reference.

5. Doug to forward the invoice for the balance of the Kleinschmidt Report to the Town of Belgrade for payment.

6. Tom has agreed to develop a Dam Safety Surveillance and Monitoring Plan (DSSMP) initially for the Belgrade Dam, per Kleinschmidt’s recommendation.

7. Per the Kleinschmidt Inspection Report the committee has agreed that the next steps should be:

- a. Test the incoming voltage and amperage of the Belgrade Dam Tainter gate motor.
- b. Notify the interested parties per line 4 above.
- c. Develop a DSSMP, initially for the Belgrade dam.
- d. Tim to distribute the Kleinschmidt Report to Bancroft and Cianbro companies for input. Knowles has already declined interest per email dtd. 5/15/17.

8. The next Dams Committee meeting is scheduled for Monday, June 19th @ 4pm.

9. Doug made a motion to adjourn with a 2nd by Jack. Unanimously confirmed. Adjourned at 4:46pm. As the building was vacant upon the Committee's departure, Craig contacted Gary Foss who agreed to come and set the alarm and the Committee departed leaving the front door locked at 4:49pm.