

**BELGRADE AREA DAMS COMMITTEE**

**June 11th, 2018 @ 4:00 PM**

**Attending were: Chairman Doug McCafferty, Don Borman, Tim Comeford, Craig Alexander, Jack Schultz, Tom Bennett, Town Mgr. Dennis Keschl and Secretary Dick Greenan.**

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

**1. Jack made a motion to accept the May 2018 minutes with a 2nd by Tim. With no changes suggested, minutes unanimously approved.**

**2. Regarding current Dams levels: Doug stated that Salmon was at 277.65 or 4-5” below full pond. Tim stated GP was 5.36” below full with Gate 1 opened 1-2”. Dick stated Wings Mill was at basically full pond at -.24” with both gates open 2”.**

**3. For a current strategy, considering a 120 day forecast with 20% less precipitation than normal (approximately the same as the past two summers), Doug proposed maintaining Salmon at the minimum 1cfs flow. Tim and Dick proposed maintaining both Great and Long Ponds at status quo, weather permitting. Unanimously approved.**

**4. Regarding Maintenance:**

**a. Tim to contact Steve Liberty regarding the Village dam concrete breakdown and his findings and suggested remediation.**

**b. Dick to contact Commercial Divers for a survey cost estimate and to schedule their WM survey. And when in the area, to survey the concrete breakdown at the Village dam Emergency spillway as well.**

**5. Old Business: Doug stated that we are still waiting for the Village Dam retroactive DEP Permit.**

**6. New Business: Dick presented the Mr. Cottrell letter.**

**7. Next regular monthly meeting scheduled for Monday, July 9th at 4pm.**

**8. The meeting was adjourned at 4:35pm.**