

BELGRADE AREA DAMS COMMITTEE
July 9th, 2018 @ 4:00 PM

Attending were: Chairman Doug McCafferty, 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. Craig made a motion to accept the June 2018 minutes with a 2nd by Jack. With no changes suggested, minutes unanimously approved.

2. Regarding current Dams levels: Doug stated that Salmon was at 277.4 or 6-7" below full pond. Tim stated GP was 5.64" below full with both Gates closed. Dick stated Wings Mill was also at 5.64" below full with Gate 2 opened 3" to satisfy the 8 cfs. minimum flow.

3. For a current strategy, considering the present drought, it was proposed that we maintain status quo, weather permitting. Unanimously approved.

4. Regarding Maintenance:
 - a. Tim stated Steve Liberty repaired the concrete breakdown at the Village dam in 2 days. Invoice not received as of this writing. Tim to contact Steve Liberty regarding painting both downstream and upstream footings, requiring the coffer dam installation.
 - b. Dick to provide Commercial Divers with all related historical documentation of the Wings Mill dam construction prior to discussions with Kleninschmidt Engineering.
 - c. New Maintenance: Craig made a motion with a 2nd by Doug to contact Arbormore Tree Services (397-4527) for cutting back the brush at both the Village and Salmon dams. Approved unanimously. Tim to contact Arboremore.

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

6. New Business: Dick presented the latest Mr. Cottrell letter, dtd. 7/9/18.

7. Next regular monthly meeting scheduled for Monday, August 13th at 4pm.

8. The meeting was adjourned at 4:39pm.