

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

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

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

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

2. Regarding current Dams levels: Doug stated Salmon was 277.8" or 2/10" below full pond and is trying to keep it right there despite beavers' efforts to plug the dam. Tim stated GP was 1.5" above full with Gate 1 opened just 2 to 3". Dick stated Wings Mill was .6" above full with both gates still completely closed. Jack made a motion to close the Village dam once the GP level drops to full pond. 2nd by Kerry, approved unanimously.

3. Craig has observed a fish smell from GP at several locations. Could not locate specific sources but all agreed to monitor the potential.

4. Doug asked for an update on required maintenance. Tim presented Doug's (Kaplan's Electric) findings of the Village Gate 1 and found the motor within 5-8 amps specs under load although it was discovered that at one lower point there was increased load and slight shuddering. Tim to have Steve Liberty check it out when he visits this fall for routine lubrication.

5. Tim to contact Kleinschmidt Engineering for return of the Belgrade dam blueprints on loan. Dick to follow-up with a fix for the loose board on the WM spillway once the level drops below the spillway. There is no maintenance required at the Salmon dam.

6. Tim to contact Magee reference the Village spillway NE corner remediation. Estimates req'd in order to procure funding for Fall 2018 remediation.

7. The next Dams Committee meeting is scheduled for Monday, August 21st @ 4pm.

8. Dick made a motion to adjourn with a 2nd by Tim. Unanimously confirmed. Adjourned at 4:17pm.