

BELGRADE AREA DAMS COMMITTEE
MEETING September 18, 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 4:02pm at the Belgrade Town Office.

1. Doug made a motion to accept the August 2017 minutes with a 2nd by Craig. With no changes suggested, minutes unanimously approved.
2. Tim recommended that the primary Gatekeeper be notified prior to any changes on the subject gate. Approved unanimously.
3. Regarding current Dams levels: Doug stated Salmon was 277.3", 7/10" or 8-9" below full pond. Tim stated GP was .5" below full with Gates 1 opened 5-6". Dick stated Wings Mill was 1.56" above full with both gates still completely closed.
4. Regarding maintenance issues: Dick stated that contractor Steve Liberty had secured the loose boards on the WM spillway along with a downstream face plate.
5. Doug reiterated the need for the Committee's to define its funding needs for the remediation/budget request to the Town of Belgrade by Oct/Nov to procure funding for a Fall 2018 remediation.
6. Tim stated, in order to expedite the process, Bancroft's Peter Poor recommended a diver to survey the upstream silt accumulation prior to a rubber membrane installation. Dick to contact the BRCA for availability of their milfoil suction harvester. *(Epilogue: Following the meeting, it was discovered that the harvester would not be available due to it being out of service. Dick contacted Tim to proceed with the diver option).*
7. Tim stated that Kleinschmidt Engineering did return the Belgrade dam blueprints on loan.
8. Doug suggested that we follow the historic Fall draw down strategy commencing after

Columbus Day. Approved unanimously.

9. Dick to update and circulate the 2017 Fall Drawdown Schedule to the Dam Committee's mailing list, Days Store and KJ newspaper, etc.

10. The next Dams Committee meeting was scheduled for Monday, October 16th @ 4pm.

11. Tim made a motion to adjourn with a 2nd by Tom. Unanimously approved. Adjourned at 4:45pm.