

BELGRADE AREA DAMS COMMITTEE
November 27, 2017 @ 4:00 PM

Attending were: Chmn. Doug McCafferty, Town Mgr. Denny Keschl, Tim Comeford, Craig Alexander, Don Borman, Jack Schultz 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 October 2017 minutes with a 2nd by Craig. With no changes suggested, minutes unanimously approved.

2. Regarding current Dams levels: Doug stated Salmon was 277.45", 6" below full pond. Tim stated GP was 17.16" below full with Gate 1 opened 1-1.5'. Dick stated Wings Mill was 19.56" below full with both gates opened 2.5'.

3. Doug suggested bringing Salmon down slowly to 1-1.5' to satisfy the Fall Drawdown levels. Stated that we can't bring it down to fast due to the trout spawn. Once that level is achieved, the gate should stay open 6" to keep it from freezing in place.

4. Regarding maintenance issues and the GP project, Doug stated that DEP is requiring a \$3200 habitat and functional assessment of approximately 40' in front of the spillway. Kleinschmidt wants an estimated \$10,000 to complete this DEP Tier 3 assessment. Denny to follow-up with DEP regarding the Tier 3 permitting requirements in order to expedite the installation of the ¾" prewashed stone and rip-rap. Upon talking with DEP, Denny to update Tim. Tim to then contact Stevens in Hallowell for stone availability. Dick to provide Tim with the BRCA's stone vendor as well.

5. Doug presented a Draft copy of the 2017 Belgrade Area Dams Committee Report for discussion. Dick made a motion to approve the Report with a 2nd by Tim. Approved unanimously for distribution.

6. Doug requested and will procure the current Dams account balance for distribution to Don and Committee.

7. The next monthly Dams Committee meeting was not scheduled in lieu of an earlier meeting(s) to secure a timely Village dam remediation.

8. Tim to contact electrician Doug Sawyer regarding a power lock "lock-out" for each of the 3 dams.

9. Meeting was adjourned at 4:45pm.