

BELGRADE AREA DAMS COMMITTEE
MEETING November 21, 2016 4:00 PM

Attending were: Chmn. Doug McCafferty, Tom Bennett, Tim Comeford, Don Borman and Secretary Dick Greenan.

Meeting called to order by Chairman, Doug McCafferty at 4:09pm at the Belgrade Town office.

1. Tim made a motion to approve the October minutes with a 2nd by Tom. With no changes suggested, minutes unanimously approved.
2. Regarding current Dams levels: Tim stated GP was at 14.5” below full with Gate 1 opened 4”. Dick stated LP at Wings Mill was 21.75” below full with Gate 1 opened 3’ and Gate 2 opened 2’. Dick was going to close both WM gates down to 6” in the morning to bring the level back up to 18”.
3. Keeping in mind the Fall Lake Drawdown & Winter Storage requirements, Doug proposed that we continue the current conservative strategy and adjust as the weather deems necessary. Unanimously approved.
4. Dick stated that he removed an 18’ log from the front of WM Gate 1.
5. Dick to follow up IF&W regarding grading the WM driveway and downed tree removal.
6. Old Business: Doug stated that the only remaining item on the Salmon Emergency Plan was to develop a Contractor Contact List for which Doug will contact the Town Mgr. Doug stated there was no further word from IF&W regarding the underwater pipe in Salmon Lake. Doug to follow up with IF&W. Doug stated that the beaver issue has temporarily resolved itself.
7. Tim stated he met with DOT re. the leaks in the Village spillway. There was further discussion re. the Knowles Village spillway repair estimate of \$40-45K and the fact that there is only \$36K remaining in the Dam budget.
8. Tim to contact Calvin Neal @ Essex Hydro for dam repair contractor recommendations as a necessary 2nd repair estimate.
9. Doug made a motion to petition the Towns via the Dams Annual Report for an increase from the \$10K to \$20K to finance the Knowles Village spillway remediation. 2nd by Tim. Approved unanimously

11. Don to present the Knowles repair estimate to the Oakland Town Council for consideration in the 2017 warrant articles.
12. The next Dams Committee meeting is scheduled for Monday, January 23rd @ 4pm. There will be no December meeting.
13. Dick made a motion to adjourn with a 2nd by Tom. Unanimously confirmed. Meeting adjourned at 4:50pm.
14. *Happy Thanksgiving to all!*