

**BELGRADE AREA DAMS COMMITTEE**  
**MEETING August 21, 2017 @ 4:00 PM**

Attending were: Chmn. Doug McCafferty, Town Mgr. Dennis Keschl, Craig Alexander, Tom Bennett, Jack Schultz and Secretary Dick Greenan.

Meeting called to order by Chairman, Doug McCafferty at 4:03pm at the Belgrade Town Office.

1. Doug made a motion to accept the July 2017 minutes with a 2nd by Jack. With no changes suggested, minutes unanimously approved.
  
2. Regarding current Dams levels: Doug stated Salmon was 277.4", 6/10" or 7-8" below full pond. Dick stated GP was .12" above full with both gates still closed with Wings Mill at 6" below full with both gates still completely closed. Upper LP was 7.25" below full. To help slow the loss in LP, Craig proposed opening the Village dam 1" until such time GP drops to 2" below full pond at which time Gate 1 will be closed back down. 2<sup>nd</sup> by Tom, approved unanimously.
  
3. Regarding maintenance issues: Craig presented a photo he took of the increase leakage at the Village Dam. The increased leakage was discussed and the need to now accelerate its remediation. Dick to follow-up with Tim regarding progress with Knowles Industrial Services, Magee, et. al. regarding installation of the rubber membrane, etc. (*See epilogue*).
  
4. Dennis questioned the Committee's funding needs and suggested that the Committee present their remediation/budget request to the Town of Belgrade this Oct/Nov to procure funding for a Fall 2018 remediation. A Knowles/Magee estimate will be required by this October. Dennis stated that the Committee reserves are currently \$44,634, after the \$3500 Kleinschmidt survey.
  
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.
  
6. The next Dams Committee meeting is scheduled for Monday, September 18th @ 4pm.

7. Dick made a motion to adjourn with a 2nd by Craig. Unanimously approved. Adjourned at 4:40pm.

*Epilogue:*

Craig, Tom, Jack and Dick met at the Village Dam to physically assess the increase in leakage. Per the motion, Craig opened Gate 1 approximately 1". Photographs were taken of the multiple leakages (enclosed) and it was agreed that remediation efforts need to be stepped up.

