

**BELGRADE AREA DAMS COMMITTEE**  
**December 10, 2018 @ 4:00 PM**

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

Meeting called to order by Chmn. Doug McCafferty at 4:00p at the Belgrade Town Office.

1. Dick made a motion to accept the November 5th, 2018 minutes with a 2nd by Tim. With no changes/additions suggested, minutes unanimously approved.
2. Regarding current Dams levels: Doug stated Salmon was at 277.4 or approximately 7" below full pond and 5" higher than preferred. Due to the effect on the ice fisherman, etc., Doug will begin bringing it back down slowly to 12" below full. Tim stated GP was 246.10 or 19" below full with Gate 1 opened 6". Dick stated Wings Mill was 21" below full but brought up 4" this morning to 18.3" below full with both Gates opened approximately 30".
3. Resident Bruce Trumper's concern regarding Salmon's water levels was discussed and it was agreed that the above Salmon Lake action should satisfy both the resident and the Fall/Winter Order.
4. Regarding strategy, Doug proposed that the Committee would try to maintain status quo with Great and Long Ponds at the seasonal 18" minimum levels for the foreseeable future. And to maintain Salmon at its Winter storage 12" below full. Unanimously approved.
5. Regarding Maintenance:
  - a. Tim stated that the Salmon Lake Dam has received its winter lubrication.
  - b. Tim stated that contractor Steve Liberty restored the loose granite block from the Village Dam South retaining wall that was in danger of falling into the water.
  - c. The WM parking lot erosion problem remains unresolved due to staff availability. Steve Liberty to provide a quote for remediation.
  - d. It was proposed bringing back Commercial Divers, Inc. next spring to dye test the leak under the Rt27 bridge.
6. Regarding WM 'Permanent' remediation:
  - a. Dick presented an update on the 3 crib inspections of the Wings Mill Dam.
  - b. Dick presented a Draft of the DEP permanent proposal required this month by the DEP. With no changes suggested, it was agreed that Dick would forward to the DEP. *(sent that evening)*

c. Denny proposed the Committee solicit Al Hodsdon of A.E. Hodsdon Consulting Engineers for assistance with submitting a “Request for Proposals” for the Permanent Remediation of the Wings Mill Dam. *(Follow-up: Al did agree to help out. Dick to schedule a meeting with Al to provide the required support data)*

7. Doug and Dick agreed to attend Tuesday’s Belgrade’s Selectman and Budget Committee meeting regarding the Committee’s 2019 Dams budget request for \$80,000 with \$20,000 going towards Maintenance and \$60,000 going towards the Wings Mill ‘permanent’ remediation. *(Follow-up: The Dams Committee request warrant article was unanimously approved by both the Selectmen and Budget Committee.)*

8. As Secretary, Dick was charged to research the Dams Committee Charter for references to required Committee member meeting participation.

9. Next regular monthly meeting scheduled for Monday, January 14th at 4pm.

10. The meeting was adjourned at 5:04pm.