

BELGRADE AREA DAMS COMMITTEE
SPECIAL MEETING October 5, 2017 @ 4:00 PM

Attending were: Chmn. Doug McCafferty, Town Mgr. Denny Keschl, Tim Comeford, Craig Alexander, Kerry Oliver, Mike Heino, Jack Schultz and Secretary Dick Greenan.

Meeting called to order by Chmn. Doug McCafferty at 4:04pm at the Belgrade Town Office.

1. Dick made a motion to accept the September 2017 minutes with a 2nd by Doug. With no changes suggested, minutes unanimously approved.

2. Regarding current Dams levels: Doug stated Salmon was 277.0", 1' below full pond with the gate opened 1 turn for the required 1CFS. Tim stated GP was 3.74" below full with Gate 1 opened 6". Dick stated Wings Mill was 2" above full with both gates still completely closed.

3. Doug suggested keeping Salmon opened the 1 turn to satisfy the Fall Drawdown levels. Tim suggested opening the Village Gate 1 to 3' Monday, October 9th which will drop GP down approximately 2" per day. Dick suggested opening both WM gates 4' in the morning to accommodate the Fall Drawdown. Mike made a motion to proceed accordingly with the Drawdown with a 2nd by Craig. Following further discussion, 6 voted in favor, 1 opposed with the motion approved.

4. Regarding maintenance issues: Doug stated that no maintenance was required at Salmon. Dick stated that contractor Steve Liberty had secured the loose boards on WM. Tim stated that, excluding the pending proposed remediation, the Village Dam was ready for Steve Liberty's annual inspection and lubrication. Dick to contact Liberty for scheduling all 3 dams.

5. Regarding new business, Tim presented the 3 Village Dam leakage remediation quotations: Cianbro \$245,000, Knowles \$40,800-45,000 (Knowles did the last repairs 7-8 yrs. ago), Kleinsmidt/Commercial Divers Inc. \$13,866 (for a ½ day with partial silt removal and inspection {*Epilogue: Tim confirmed the next day that the \$13,866 quotation also includes an additional 2.5 days of remediation*}). After further discussion a motion was made by Doug for Tim to contact and contract Commercial Divers to begin work asap while the water levels are

being drawn down. Mike seconded the motion and after further discussion, the motion was unanimously approved. Tim to follow up with Commercial Divers regarding membranes, etc. and any necessary DEP permits. Dick to follow up directly with DEP as well. The schedule should allow the Committee to more accurately define the funding needs for the remediation/budget request to the Town of Belgrade Nov/Dec to procure funding for a Fall 2018 remediation.

6. Tim transferred the Belgrade dam blueprints to Mike for archiving.

7. The next Dams Committee meeting was scheduled for Monday, November 27th @ 4pm.

8. Dick made a motion to adjourn with a 2nd by Craig. Unanimously approved. Adjourned at 5:05pm.