

Dam Advisory Committee
August 1, 2011

In attendance: Mac Ray, Scotty Kilbreth, Mitzie and Rob Turnbull, Don Hutchins, Jackie Conant, Gene Groleau, Bill Gray, Leon Bucher (IF&W), Mary Standard (Sun Journal), Biff & Mary Atwater, Polly Bussiere, Lisa Cummings, Kelly, and Gary Dougherty

Introduction of the select board and Dam Advisory Committee who are meeting to consider the bids received for construction of the new dam. Bids were due Wednesday, July 27th and were opened at the select board meeting on Thursday, July 28th. Five bids were received as follows:

- Wyman & Simpson, Richmond - \$644,400
- Bowman, Newport - \$528,000
- Callahan, Auburn - \$732,600
- TCI, Turner - \$537,280
- T. Buck, Auburn - \$555,275

Bid package asked for a breakdown of the following costs making up the total bid:

1. Erosion control
2. Modifications to existing dam
3. Construction of the new dam, and
4. Removal of the temporary dam

Costs per cubic yard for excavation and concrete were also required. These cubic yard costs could be costs in addition to the total bid should bedrock be below the 10' as stated in the bid specifications. Construction must be completed before the end of the year.

Kleinschmidt's estimate is \$587,000 on the final engineering, which includes a 30% contingency. Bowman submitted the lowest bid for a total of \$528,000, with \$50/cy for excavation and \$450/cy for concrete for bedrock found below 10'. Using federal funds for construction, the town must go with the lowest bid.

Mac will serve as the on-site project engineer and his services will become part of the 25% match for the CDBG funds. The next step will be to set up a meeting with contractor, CDBG, AVCOG as grant administrator, Mac and Kathy Hutchins to establish the payout procedure and construction schedule.

Coordination of the various dam property projects - Coordination meeting was held with Ron Taylor and Leon Bucher (IF&W), Brian Beneski (DEP Brownfields), Kevin Cooley (Kleinschmidt) and Mac Ray (Canton) to discuss the coordination of the various parts of the Canton project. Dam construction MUST be completed first. There is a lot of overlap on the EPA cleanup grant and boat ramp projects. The marker barrier, plantings and paving overlap between these two projects.

EPA cleanup grant project started July 1 and the paperwork went in yesterday. The \$200K EPA grant funds become available October 1st. A cleanup engineer must be hired to design a remediation plan, decide how much cover is needed on how much of the dam property, and at

what cost. This will require a similar process with bid specifications, advertising and selection of an engineering firm.

The EPA engineering design will also be given to Kleinschmidt's Kevin Cooley who will provide the boat ramp engineering design and Kevin can go to work on the final designs for the boat ramp.

Kevin Chamberlain is designing the multipurpose bridge and working with Polly Bussiere and the snowmobile club to raise grant funding for materials. Kevin Chamberlain is arranging a meeting with Mick Rogers (DEP) in preparation for submission of a grant proposal in November.

Ways to commemorate State/Federal assistance and private donors is being discussed with the Lake Anasagunticook Assn. president, Biff Atwater. A task force to explore and gather ideas is being formed with representatives from the lake association and this Advisory Committee. Polly Bussiere, Jackie Conant and Mitzie Turnbull have volunteered to represent the dam committee. Biff has already gathered some pictures and ideas. Mac has asked that the task force have ideas and a proposal to bring to the Advisory Committee by Thanksgiving.

A groundbreaking ceremony is planned for 10:00 a.m. on August 13th by the temporary dam. Each of the five stakeholder groups (Towns of Canton and Hartford, Canton Water District, Lake Anasagunticook Assn., and Mill Pond Assn) should have a representative along with a construction representative from Bowman Contractors, to break ground to kick off the final construction phase of the new dam. We should all make an effort to get the word out to townsfolk from Canton and Hartford, lake property owners and the media. This is also Lake Days celebration and annual meeting of the lake association that weekend.

Unless notified otherwise, the next Advisory Committee meeting is August 29th 6:30 p.m. at the Canton town office.

Submitted by,
Judy Hamilton, Secretary