

**WATER RESOURCES & CONSERVATION  
COMMITTEE MEETING SUMMARY MINUTES**  
**Wednesday, August 26, 2020**  
**4:15 p.m.**

**ATTENDANCE**

Directors: Paul Sethy (Chair), Jim Gunther

AB

Staff: Robert Shaver, Ed Stevenson, Jonathan Wunderlich, Rekha Ippagunta, Leonard Ash,  
Therese Wooding

Public: John Weed

**DISCUSSION TOPICS**

1. Tour of Rubber Dam No.1/Drop Structure Fishway, Rubber Dam No. 1 Control Building Modification, and Shinn Pond Fish Screens Construction Site: Therese Wooding, Project Engineer, and Ed Stevenson, Manager of Engineering and Technology Services, assisted by AnchorCM staff David Latona and Doug Friberg, provided a tour of the Rubber Dam No. 1 (RD1)/Drop Structure Fishway and Shinn Pond Diversion and Fish Screens facility currently under construction. The Committee was shown the construction site water management system, concrete and piping work in progress at the upper and middle fishway, and concrete



and piping work in progress at the Shinn Pond Diversion and Fish Screens flow meter vault as well as the completed outlet structure.

Staff responded to questions from Directors Sethy and Gunther during the tour.

2. Public Comments: Staff responded to questions from the public during the tour.

### **RECOMMENDATIONS**

Topics discussed by the Committee were informational only, and no recommendations are being made.