

Waukewan Watershed Advisory Committee Meeting Minutes April 4, 2012

Members Present:

Bill Corr
Randy Eifert
John Hodsdon
Carla Horne
Bob Vogler
Stan Wallerstein
Tim Whiting

Staff Present:

Angela Labrecque

Visitors:

Duncan McNeish

Agenda:

- Approve minutes for the March meeting
- Email address project update
- Foundry Avenue ZBA variance update
- High Risk Septic System Health Regulation
- Membership Committee Report
- 2012 Goals and Leadership volunteers
- New Business

Having a quorum at 8:04 am, Chairman Randy Eifert opened the meeting.

Randy welcomed Carla Horne as our new Meredith Selectmen's representative to the WWAC committee. We thank Nate Torr for his past participation and contribution on the Waukewan Watershed Advisory Committee.

The 3/7/2012 WWAC meeting minutes were approved as had been drafted.

Email project update:

- Bob Vogler reported that to date 62 responses have been e-mailed to wwac@meredithnh.org. Another 45 e-mail addresses have been obtained for the shore owners via other sources. Three distribution lists for these e-mail addresses have been created – a Meredith list, a Center Harbor list and a New Hampton list.
- Bob Vogler passed around three lists of owners that haven't sent in their e-mail addresses, requesting that the WWAC members add any e-mail addresses that they may have for these owners.
- **Action Item: Bob Vogler – E-mail a copy of the three No E-Mail lists to all WWAC members and request they e-mail to him, any addresses that they have to add to the e-mail list.**
- **Action Item: Bob Vogler – Draft a Thank You E-mail to be sent to all owners that have we have e-mail addresses. E-Mail draft to all WWAC members for their comments and then e-mail the Thank You letter.**

ZBA/Foundry Ave Update:

- This topic for an appeal is the third topic on the 4/12/2012 ZBA agenda. Meeting at 7:00 pm at the Meredith Community Center Room B.

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High Risk Septic System:

- There was an extensive discussion of the history of this topic to bring Carla Horne up-to-date on where this stands.
- The WWAC remains strongly in support of the drafted health regulation. Extensive discussion continued on how to proceed. At the 12/19/2011 Meredith Selectmen's Workshop, it was agreed to have a public hearing in summer 2012 inviting the 31 shore owners with high risk properties to attend. The meeting would be open to the public at large. See 12/19/2011 Selectmen's minutes at <http://meredithnh.org/pdffdocs/bos/min/2011/12/121911WSMinutesAPPROVED.pdf>.
- Angela and Randy reported that Pat Tarpey has proposed holding a Water Quality workshop this summer in Meredith. She requested funding of \$1000 for this project. Principally, the WWAC is in favor of her proposal, but wanted to get more details on what she proposes to do at this workshop before approving the expenditure.
- **Action Item: Randy Eifert – Contact Pat Tarpey to get more specific info on the proposal. If satisfied, request funding approval for the project from the Meredith Selectmen.**
- Randy proposed the following next steps:
 - 1) Send a letter to all the Lake Waukewan property owners who have no septic system on record.
 - 2) If approved above, have Pat Tarpey lead a workshop on water quality issues this summer.
 - 3) Perhaps hold a Septic System charette after Pat Tarpey's workshop.
- **Action Item: Randy Eifert – Draft the letter to be mailed to all property owners on Lake Waukewan who have no septic system on record. E-mail draft to all WWAC members for review.**

2012 Lake Host Program:

- Tim Whiting requested funding support from the Town of Meredith of \$1500 for the NH Lakes Lake Host program for Lake Waukewan. Similar request for funding will also be asked from the Waukewan Watershed Association (renamed from Waukewan Shore Owners Association).
- The WWAC members unanimously approved the funding of \$1500 for the 2012 Lake Host program on Lake Waukewan.
- Tim also requested that a port-a-potty again be provided by the boat ramp for the summer months. A motion was made and passed unanimously by the committee to request this from the Meredith Board of Selectmen. Randy will request.

Meeting was adjourned at 10:05 am.

Minutes submitted by Bob Vogler.

Next Meeting: Wednesday 5/2/2012 at 8:00 AM in the Town Hall Annex.

These minutes were approved as drafted at the 5/2/2012 WWAC meeting.