

Waukegan Watershed Advisory Committee Meeting Minutes May 2, 2012

Members Present:

Bill Corr
Randy Eifert
Carla Horne
Bob Vogler

Staff Present:

Angela Labrecque

Visitors:

Agenda:

- Approve minutes for prior meeting
- Email address project update
- Foundry Avenue ZBA variance update
- High Risk Septic System Letter to property owners
- Lake Host Program Funding
- Portapotty at Boat Ramp
- Membership Committee Report
- 2012 Goals and Leadership volunteers
- New Business

Having a quorum at 8:13 am, Chairman Randy Eifert opened the meeting.

The 4/4/2012 WWAC meeting minutes were approved as had been drafted.

Email project update:

- Bob Vogler reported that a Thank You for submitting your e-mail address was sent to over 100 Lake Waukegan shore owners on 4/17/2012. In doing this, 13 e-mail addresses were found to be not deliverable. However the letter also caused more shore owners to submit their e-mail addresses. Currently we have 105 valid e-mail addresses of Lake Waukegan shore owners.
- The above Thank You e-mail was also sent to the Meredith Board of Selectmen, Town Manager and WWAC members

ZBA/Foundry Ave Update:

- At the ZBA meeting on 4/12/2012, the Foundry Ave variance request appeal was heard. The ZBA once again approved the variance sought.
- To date, the Meredith Selectboard has not met to discuss any next actions on this topic. It is believed they have a 30 day window in which to take any legal action.

High Risk Septic System:

- Randy had drafted a letter to be sent to the 31 properties in Meredith that have been considered to have a high risk septic system. He had incorporated the changes/suggestions received from the WWAC members for the letter that will be mailed on 5/2/2012.
- Angela reported that she had contacted Pat Tarpey to get more specific information on her proposal to hold a water quality workshop in Meredith this summer. Pat Tarpey told her she was unable to get a response from the person who was to conduct the workshop. So this issue remains unresolved.
- The committee discussed the idea of creating an article to be submitted to the local newspapers on the rationale of being concerned about existing septic systems that have no documentation with

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the state and/or town.

Action Item: Randy & Angela – Draft an article to be submitted to the local press. Send draft to the WWAC members before the next meeting.

- **Action Item: Randy & Bob Vogler – Tweak the letter being sent to the 31 properties and send it via e-mail to the Lake Waukewan properties e-mail list.**

2012 Lake Host Program:

- Meredith has committed to funding \$1500 to the NH Lakes lake Host program for 2012 to cover some of the cost for the paid weekend Lake Hosts at the Lake Waukewan public boat ramp. This will be charged to the town's general fund.

PortaPotty at the boat ramp:

- Funds for the portapotty have been approved by Meredith. This charge is covered by the DPW dept.
- It has come to our attention, that a waiver must be requested from the state, if a portapotty is to be placed within 125' of the water's edge. It is estimated that the portapotty location is about 120' from the water's edge.
- **Action Item: Angela Labrecque – Write a letter to Paul Susca, NHDES requesting the waiver to locate the portapotty at the boat ramp.**
Note: Subsequent to this meeting on 5/3/12, a more accurate measurement was taken which showed the location of the portapotty to be more than 130' from the water's edge and therefore no waiver is required.

Meeting was adjourned at 9:59 am.

Minutes submitted by Bob Vogler.

Next Meeting: Wednesday 6/6/2012 at 8:00 AM in the Town Hall Annex.

These minutes were approved, as had been updated, at the 6/6/12 WWAC Meeting.