

Waukewan Watershed Advisory Committee Meeting Minutes September 4, 2013

Members Present:

Bill Corr
Randy Eifert
John Hodsdon
Duncan McNeish
Bob Vogler
Tim Whiting

Staff Present:

John Edgar

Visitors:

Pat Tarpey
Tony Sabutis

Agenda:

- Approve minutes of August meeting
- LWAA grant updates
- “Soak up the rain” LRPC update
- Lake signage update
- Aerial Photos – New Link
- Continued Outreach?
- Review of 2013 Goals and Action Items
- Other Open items/Old Business
- New Business

Having a quorum at 8:06 am, Chairman Randy Eifert opened the meeting.

The 8/7/2013 WWAC meeting minutes were approved as had been drafted.

“Soak up the rain” LRPC update:

- No update was available.

Lake Signage:

- Tim Whiting reported the signs are up at – Meredith Town Beach, Meredith Waukewan Launch Ramp, Bonney Shores/Sawmill Road sign post, End of Water St & Red Gate sign post & Waukewan Association Beach.
Tim also reported that the signs are on hand or up at – Pollard Shores, Mayo Farms, Winona Forest & Hidden Cove. Tim will report on the status of these signs at the October meeting.

Lake Winnepesaukee Watershed Association Grants update:

- Grant #1 for *“Development of a Watershed Restoration Plan for Lake Waukewan and Lake Winona”*
 - Pat Tarpey reported that RFQ responses have been received from FB Environmental, Geosyntec & Loureiro Engineering, Inc..
 - All 3 will be interviewed on Thursday 9/12/13.
 - Expect to make the selection before 2013 year end.
- Grant #2 for *“Septic System Evaluations”*
 - Pat Tarpey reported that three responses to the RFQ have been received and all have been reviewed. LWAA is in negotiations with Tom Carr of Meridian Land Services.
- Grant #3 for *“Septic System Improvements”*
 - Will be opened after the Grant #2 work.

- Pat Tarpey offered to meet with the Center Harbor Selectmen on 9/18/13.
- A considerable amount of discussion on the impairment issues of Lake Waukegan. The 2012 VLAP reports from the NHDES are somewhat misleading.

Aerial Photos:

- Task of putting the aerial photos on the Meredith website is approved and in the work plan for the IT department, but other tasks have higher priority.

2013 Goals Status:

1. **Stormwater Runoff** – Will be largely addressed by Grant #1 deliverables.
2. **Lake Signage** – Essentially complete.
3. **Bath House signage** – Randy is working with Interlakes teachers to perhaps use students to create artful signs.
4. **Membership** – Continue to seek new members. Would like to get a Lake Winona resident on the WWAC.
5. **Hazardous Trucking on Waukegan Road** – Analysis has shown this to not be an issue.
6. **Update the Action List** – Bob Vogler agreed to update the list and send to all WWAC for their comments/updates.
7. **Aerial Photos** – On IT's list to do. It may be complex to do.

Old/New business:

- John Edgar reported that there is an effort to put a large parcel of land on Fogg Hill (Hopkins property) in conservation. Lakes Region Conservation Trust, Center Harbor and Meredith are pursuing this.

Meeting was adjourned at 9:49 am.

Minutes submitted by Bob Vogler.

Next Meeting: Wednesday 10/2/13 at 8:00 AM in the Town Hall Annex.

These minutes were approved as drafted at the 11/6/2013 WWAC meeting.

Note: The WWAC 10/2/13 meeting was cancelled.