

Waukewan Watershed Advisory Committee Meeting Minutes September 5, 2012

Members Present:

Randy Eifert
Carla Horne
Bob Vogler
Stan Wallerstein
Tim Whiting

Staff Present:

Angela Labrecque

Visitors:

Pat Tarpey
Duncan McNeish

Agenda:

- Approve minutes for prior meeting
- Foundry Avenue ZBA variance update
- High Risk Septic Systems
 - Discuss revised draft septic
 - Updates on any of the 31 that have reached out/contacted us along with spreadsheet of the 31 High Risk
 - Plan for Sept 17th Selectmen's workshop presentation
- Waukewan/Winona Grant Application (Copy of grant request and our letter of support are attached to the agenda notice. Vote needed to request \$5000 in matching funds)

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

The 8/1/2012 WWAC meeting minutes were approved as had been drafted.

Foundry Avenue ZBA Variance update:

- Carla Horne reported that she heard there was some sort of meeting to be held 9/6/12 in Laconia on this subject. She had no more details on it.

Septic System Regulation revisions:

- Randy Eifert revised the draft per the discussion at the 8/1/12 WWAC meeting. All his revisions were approved at this meeting. Randy expected John Edgar may do a little wordsmithing on this revision.
- This regulation is on the agenda for the Meredith Selectmen's workshop on Sept 17th at 4:15 pm. Randy plans to provide copies of the revised regulation to the Selectmen with the changes highlighted. He plans to present the many actions taken since the last Selectmen's meeting on this topic.
- **Action Item: Randy Eifert – E-mail his presentation plan to all WWAC members before the 9/17 meeting.**

Watershed Restoration Grant:

- Pat Tarpey of the Lake Winnepesaukee Watershed Association submitted this grant to the NHDES. The grant is for a Planning and Implementation project for Lake Waukewan and Lake Winona which will address the impairments of low dissolved oxygen (DO) and DO saturation and cyanobacteria. *Specifically, the proposed project will:*
 - a) *Quantify primary sources of phosphorus loading, using existing data and a watershed and lake response model;*
 - b) *Use a build-out analysis approach to predict future phosphorus sources and loading rates;*
 - c) *Prioritize sources and make recommendations for actions to reduce phosphorus loading to the lake;*
 - d) *Develop and implement an outreach program for residents and lake users;*

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- e) Develop preliminary BMP designs to address sources;*
- f) Implement 2 small demonstration projects and*
- g) Develop methods for tracking progress during implementation of the plan recommendations.*

The Federal EPA 319 Grant Fund request is for \$57,000 plus \$5,000 from the WWAC, \$5,000 from the Waukewan Watershed Association and \$43,700 in non-federal matching amount.

- The deliverable will be a Lake Waukewan and Lake Winona Watershed Management Plan (WMP) which will supplement the existing 2005 Waukewan Watershed management Plan.
- To date Pat Tarpey has received support letters for this grant from the Waukewan Watershed Advisory Committee, the Waukewan Watershed Association & the New Hampton Conservation Commission.
- A motion was made and seconded – To approve the expenditure of \$5,000 from the WWAC budget toward the funding of this grant subject to the approval of this grant. This motion was unanimously approved by the WWAC members.

Signage:

- Randy asked Tim Whiting to lead a project to design signage at the town beach and boat ramp to make the public more aware that Lake Waukewan is the drinking water source for the town of Meredith. Tim accepted this project; Duncan McNeish accepted Tim's request for his help.

Meeting was adjourned at 9:03 am.

Minutes submitted by Bob Vogler.

Next Meeting: Wednesday 10/3/12 at 8:00 AM in the Town Hall Annex.

These minutes were approved as drafted at the 10/3/2012 WWAC meeting.