

Waukewan Watershed Advisory Committee Meeting Minutes February 1, 2012

Members Present:

Bill Corr
Randy Eifert
John Hodsdon
Nate Torr
Bob Vogler

Staff Present:

John Edgar

Visitors:

Pat Tarpey, Exec. Dir. Winnepesaukee
Watershed
Andy Chapman, NHDES
Dari Sassan, LRPC
Bill Edney

Agenda:

- Approve minutes for the January meeting
- Foundry Avenue ZBA variance update
- Pond Hockey Tournament Update
- High Risk Septic System Health Regulation
- 2005 Management Plan Update – Guests Pat Tarpey & Andy Chapman
- Email address project
- Membership Committee Report
- 2012 Goals and Leadership volunteers
- New Business

Having no quorum at 8:06 am, Chairman Randy Eifert opened the meeting for unofficial discussion.

Pond Hockey Tournament 2/3-5:

- Bill Edney handed out a 6 page report on the tournament's plan to protect the lake. All contracted vendors will be in the Middleton yard, 15 porta-potties will also be in the Middleton yard. No cars/trucks will be permitted on the lake. No parking will be permitted in the area. Buses will shuttle players/people from parking areas in town to the tournament site. Tournament crews will do daily clean-ups on the ice.

ZBA/Foundry Ave Appeal:

- On Jan. 6th, the Superior Court ruled that the ZBA was in error on the Foundry Ave case. Foundry and the ZBA have 10 days to seek reconsideration of this order and/or 30 days to file an appeal with the NH Supreme Court.
- To date no one has appealed the Superior Court decision

At 8:15 am, a WWAC quorum was achieved and the meeting continued as an official meeting.

The 1/4/2012 WWAC meeting minutes were approved as had been drafted.

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2005 Management Plan Update:

- Pat Tarpey handed out a one page plan whose goal is – *Conduct detailed land use and water quality analyses which will assist the communities to address water quality impairments by identifying site specific problem areas and focusing on ways to reduce sediment and phosphorus loading.*
- This work would supplement the existing Waukegan Watershed Management Plan providing the specifics to *meet EPA's "a-i" criteria and enable communities to apply for federal assistance for implementation projects.*
- The work will be carried out by the Winnepesaukee Watershed team and NHDES.

Septic System Health Regulation:

- Randy has been rethinking how to implement this regulation. Re: pocket plans, his thinking is to approach the state to get them to discontinue statewide the pocket plan scheme currently in place. Re: the properties with no septic system on record, to have the town's health officer inspect any property to certify its operation.

Email project:

- Randy had e-mailed an updated version of the letter to be sent to all Lake Waukegan shoreowners. Meredith has provided a Town of Meredith e-mail address to be used. It is wwac@meredithnh.org.
- A motion was made and unanimously approved to send this letter to all Lake Waukegan shore front properties in Meredith, Center Harbor and New Hampton. A request to spend up to \$300 from the WWAC budget for this mailing is requested.
- **Action Item: Randy Eifert – Obtain approval from Phil Warren to mail this letter.**
- **Action Item: Bob Vogler – Create the mailing labels for this mailing.**

Membership Committee Report:

- Nate Torr reported that the Meredith Selectmen approved Tim Whiting's return as a member of the WWAC.

2012 Goals:

- Randy will ask Tim Whiting to take the lead on the Task #5 – Implement an on-site inventory of all lake front properties.
- Randy had suggested that we may want to utilize some high school students to help do the survey.
- The list of items to inventory still needs to be determined.

Meeting was adjourned at 9:52 am.

Minutes submitted by Bob Vogler.

Next Meeting: Wednesday 3/7/2012 at 8:00 AM in the Town Hall Annex.

These minutes were approved at the 3/7/2012 WWAC Meeting.