Waukewan Watershed Advisory Committee Meeting Minutes February 16, 2011

<u>Members Present</u>: Bill Corr Randy Eifert John Hodsdon Bob Vogler Tim Whiting Staff Present: Angela LaBrecque <u>Visitors:</u> Duncan McNeish

Agenda:

- Approve minutes of 1/5/11 WWAC meeting
- Discuss draft of position letter to NHDES on Waukewan lake level
- Update on the status of the high risk septic system health regulation
- Request funds for 2011 Lake Host program
- PortaPotty near the boat ramp funding
- Transport Trucking on Waukewan/Winona Roads status
- Continued work on the storm water runoff challenge
- Other business

Having a quorum and in Chairman Bruce Bond's absence, Bob Vogler opened the meeting at 9:04am.

The 1/5/11 WWAC meeting minutes were approved as had been drafted.

Lake water level:

• Bruce Bond's letter draft to NHDES and Phil Warren was reviewed. It was agreed to modify the letter by replacing the draft's second paragraph with the agreed statement from the 1/5/11 WWAC meeting. The agreed statement being:

It is the opinion of the Waukewan Watershed Advisory Committee that there would be no significant water quality issues caused by the lake level if the water level of Lake Waukewan is kept year round between 538.5' ASL to 540.5' ASL. Additionally, it is the WWAC's opinion that an automatic No Wake Zone level be established for Lake Waukewan.

• Action Item: Bob Vogler – Modify the letter, obtain Bruce's signature and mail the letter ASAP.

Septic System Regulation status:

- No scheduled dates set yet for the next Meredith Selectman's meeting on this subject.
- Duncan McNeish reported that the WSOA Directors had agreed to send a letter of full support for the proposed Septic System Health Regulation.
- Action Item: Duncan McNeish Contact John Pazzani, President WSOA to request he submit this letter of support to the Meredith Selectmen ASAP.
- Action Item: Tim Whiting Contact Nate Torr to request he work to get this topic on the Meredith Selectmen's agenda near term.

Lake Host 2011 Program Funding:

• Angela reported that the Lake Host funding is in the 2011 Meredith budget.

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PortaPotty at the Boat Ramp:

• Action Item: Tim Whiting – Check with Brenda to see if this is in the 2011 budget.

Hazardous Transport Trucking on Waukewan/Winona Roads:

- Bill Corr reported that he and Bruce Bond had met with Barbara Lucas to request New Hampton's support to ban transport trucks carrying hazardous materials from traveling on Waukewan and Winona Roads. Barbara agreed to bring this issue to the New Hampton Selectmen.
- Action Item: Bill Corr Obtain current status on New Hampton's support to create a letter to NHDOT banning through transport trucking carrying hazardous materials on Waukewan & Winona Roads.

Storm Water Runoff report:

- Tim Whiting reported that the NH Lakes Association is looking for properties on Lake Waukewan to be demonstration properties for effective stormwater runoff design.
- Action Item: Bill Corr Discuss this request with Seminole Avenue owners to see if anyone was interested in agreeing to use their property for this project.
- Action Item: Tim Whiting Present this program to the Waukewan Shore Owners Association Directors at their 2/26/11 meeting.
- Bob Vogler stated he would like his property to be considered for this project.

Other Business:

- John Hodsdon reported that there are several bills in the NH State House to repeal and/or modify the Comprehensive Shoreland Protection Act. He requested that people send a letter or phone their State representatives to support the CSPA and reject its repeal.
- Action Item: Tim Whiting will send an e-mail with a link to the NH Lakes Association newsletter with info on these bills.

Meeting was adjourned at 9:52 am.

Minutes submitted by Bob Vogler.

Next Meeting: Wednesday 3/2/2011 at 9:00 am in the Town Hall Annex.

These minutes were approved as drafted at the 3/2/2011 WWAC meeting.