

Waukewan Watershed Advisory Committee Meeting Minutes March 2, 2011

Members Present:

Bruce Bond
Bill Corr
Randy Eifert
John Hodsdon
Nate Torr
Bob Vogler
Stan Wallerstein
Tim Whiting
Dallas Wrath

Staff Present:

Angela LaBrecque

Visitors:

Agenda:

- Approve minutes of 2/16/11 WWAC meeting
- Status of septic system health regulation
- PortaPotty near the boat ramp funding for Summer 2011
- Transport Trucking on Waukewan/Winona Roads status
- Report from the Stormwater Runoff working group
- Status on letters of resignation from inactive members

Having a quorum, Chairman Bruce Bond opened the meeting at 9:05am.

The 2/16/11 WWAC meeting minutes were approved as had been drafted.

Septic System Regulation status:

- Tim Whiting reported that the Waukewan Shore Owners Assoc. has sent a letter to the Meredith Selectmen in support of this health regulation.
- Nate Torr reported the second workshop on this topic wasn't yet scheduled on the Meredith Selectmen's Workshop, but thought it might be able to be placed on the 3/21/11 workshop.
- **Action Item: Nate Torr – Take the lead to get this on the 3/21/11 Meredith Workshop agenda.**
- **Action Item: Tim Whiting – Scan the letter and e-mail to all WWAC members.**

PortaPotty at the Boat Ramp:

- **Action Item: Nate Torr – Find out if this is funded for 2011 and if so how much it will cost.**

Hazardous Transport Trucking on Waukewan/Winona Roads:

- Bill Corr handed out a copy of a New Hampton Selectmen's letter dated 2/24/2011 that is in support of a restriction for large transport trucks using Winona & Waukewan Roads.
- We now have letters from Meredith, Center Harbor & New Hampton in support of this restriction.
- **Action Item: Bruce Bond & Angela LaBrecque – Research the past correspondence with NHDOT on this subject to create a new letter to NHDOT referencing the three town support. Include the three town's NH Senator and NH State Reps as cc:'s for this letter.**

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Storm Water Runoff report:

- Stan Wallerstein had e-mailed a draft to WWAC members of a one page letter to property shoreowners encouraging them to consider creating a natural buffer to capture storm runoff before it enters the waterbody.
- Tim Whiting reported that he has a list of properties interested in working with the NH Lakes Association to be demonstration properties for effective stormwater runoff design. He plans to submit this list to NH Lakes on March 4, 2011.
- While it is thought the property owner can build these buffer areas reasonably inexpensively, it was noted by Dallas Wrath, that if a machine is to be used to create the buffer area within 50' of the waterbody, a permit would be required from the state.

Inactive Member Resignation status:

- Angela reported that she had talked with Pru Tylanda and that Pru has elected to resign at this time. The WWAC thanks Pru for her many years of participation on the WWAC.
- **Action Item: Bruce Bond – Send a letter to Bob Wenstrup, the second identified, inactive member asking for his commitment to attend the meetings or resign. No response would be considered a resignation.**

Other Business:

- Bruce Bond reported that he had mailed the WWAC position letter regarding the Lake Waukewan water level to NHDES and Phil Warren on 2/19/2011.

Meeting was adjourned at 10:15 am.

Minutes submitted by Bob Vogler.

Next Meeting: Wednesday 4/6/2011 at 9:00 am in the Town Hall Annex.

These minutes were approved as had been drafted at the 4/6/2011 WWAC meeting.