

Waukewan Watershed Advisory Committee Meeting Minutes July 21, 2010

Members Present:

Bruce Bond
Bill Corr
Randy Eifert
John Hodsdon
Pru Tylenda
Tim Whiting
Dallas Wrath

Staff Present:

Angela LaBrecque
Nate Torr
Dan Leonard

Visitors:

Duncan McNeish
Kay Anderson

Agenda:

- Approve minutes of 6/16/10 WWAC meeting
- Update on the Spear Property acquisition
- Update on the high risk septic system Health Regulation
- Discussion on possible options to improve operation of Monkey Pond
- Other business

Meeting opened at 8:10 AM with a required quorum of the members.

The 6/16/10 WWAC meeting minutes were approved as revised.

Spear Property Status:

Duncan McNeish advised fund raising for the purchased of the Spear property on Snake River was complete. An environmental assessment of the property required by the Town of New Hampton has been done. There are numerous trash/waste items which need to be removed by the seller before the closing can take place. Some of these items are old tires, a refrigerator, some fencing material and other. The closing is scheduled for August 6. However, the closing will not take place until the seller complies with all the terms of the P&S.

Septic System Health Ordinance Status:

The Health Regulation was supposed to be presented to the Meredith BOS at last Monday's workshop (7/19). Unfortunately, the regulation was removed from the workshop agenda due to the anticipated amount of time required for Board review and discussion on changes to the town's sewer and water rate structure. The regulation will be rescheduled at the earliest opportunity for a future workshop. After acceptance by the BOS, the regulation will be subject to a public hearing before it can be adopted by the town. Bruce Bond will forward the latest draft of the regulation to all committee members for comment.

Monkey Pond discussion:

The committee discussed the importance of Monkey Pond as a collection, settling and retention facility for a number of streams and runoff areas on the south end of Lake Waukewan. Much of this runoff comes from Route # 104 and the commercial and industrial areas around the Province Common shopping center. After discussion, the committee moved to send a memo to the town recommending a professional study be initiated to determine what improvements could be made to Monkey Pond so that it would better serve the protection of Lake Waukewan.

Other Business:

Randy Eifert presented the signage from the "Don't P in the Lake" campaign. Individuals wishing to display the signs on lawns in compliance with the recommendations may obtain signage from Angela LaBrecque.

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Meeting was adjourned at 10:45 am.

Minutes submitted by Bruce Bond.

Next Meeting: Wednesday 8/18/10 at 8:00 am in the Town Hall Annex.

These minutes were approved as revised at the 8/18/10 WWAC meeting.