

# Waukegan Watershed Advisory Committee Meeting Minutes August 18, 2010

## Members Present:

Bruce Bond  
Bill Corr  
Pru Tylanda  
Bob Vogler  
Stan Wallerstein  
Tim Whiting

## Staff Present:

Angela LaBrecque  
Nate Torr

## Visitors:

Duncan McNeish

## **Agenda:**

- Approve minutes of 7/21/10 WWAC meeting
- Monkey Pond Study
- Status of High Risk Septic System Health Regulation
- Status of Spear property acquisition
- Old business/New business

Meeting opened at 8:49 AM when the required quorum of 5 members was achieved.

**The 7/21/10 WWAC meeting minutes were approved** as revised.

## **Spear Property Status:**

- Duncan McNeish reported that the sale has not yet been completed. The debris on the property has not yet been removed and the easement language may have to be revisited.
- Stan Wallerstein reported the closing date is now set to be completed by 9/6/10.

## **Monkey Pond discussion:**

- Angela reported that currently, no activity is in place to study the water quality impact of Monkey Pond.
- **Action Item: Bruce Bond – Send a letter to the Meredith Selectmen requesting an engineering study be initiated on how best to determine what improvements could be made to manage the runoff collected in Monkey Pond.**

## **Septic System Regulation Status:**

- Bruce reported that he had collected the comments from the WWAC members on the 7/12/10 draft and submitted them to John Edgar.
- A new date for presentation to the Meredith Selectmen has not yet been set.
- Bruce Bond & Bob Vogler are planning to go to the New Hampton Town Hall on Thursday 8/26/10 to obtain additional information on the properties that had missing septic system information in the town hall files. Angela LaBrecque then plans to go to Concord to see if NHDES has septic system information on these properties.

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**New Business:**

**Stormwater Runoff:**

- The WWAC members discussed what our next project should be. Our conclusion was that it should be **Stormwater runoff** issues.
- It was also realized that this is a very large, complex subject that undoubtedly will have many subtopics.
- **Action Item: All members – Each member submit a list of Runoff subtopics via e-mail to all WWAC members to be used at the next meeting to establish a working list for follow-on study/research by the WWAC.**

Meeting was adjourned at 9:50 am.

Minutes submitted by Bob Vogler.

**Next Meeting:           Thursday 9/23/10 at 8:00 am in the Town Hall Annex.**

These minutes were approved as drafted at the WWAC 10/20/10 meeting.