

Waukewan Watershed Advisory Committee Meeting Minutes September 7, 2011

Members Present:

Randy Eifert
John Hodsdon
Nate Torr
Bob Vogler
Dallas Wrath

Staff Present:

Angela LaBrecque

Visitors:

Duncan McNeish

Agenda:

- Approve minutes of 8/3//11 WWAC meeting
- Status of storm water outreach mailing to New Hampton
- Status of Town appeal to the Superior Court of the Foundry Avenue variance
- Status of Water Quality Testing at suspected septic system failure sites
- Letter to NHDOT re: Winona/Waukewan weight and Hazmat cargo limit
- High Risk Septic System Health Ordinance
- Membership Committee Report
- Update WWAC Action Item List
- New Business

Having a quorum, Chairman Randy Eifert opened the meeting at 8:07 am.

The 8/3/11 WWAC meeting minutes were approved as had been updated.

Stormwater outreach mailing to New Hampton:

- Angela reported that the mailing to New Hampton waterfront property owners had been completed in August.

Foundry Avenue Lot 46, Map 23 ZBA appeal status:

- No update at this time.

Water Quality Testing on Lake Waukewan:

- Angela reported that the samples at the 9 proposed sites were taken on August 25, 2011. She has received the test reports, but needs more time to evaluate the test report. Preliminary results show no significant issues.

Hazardous Material Transporting on Winona/Waukewan Roads:

- The ball is in Phil Warren's court to submit this trucking ban on Winona & Waukewan Roads.
- **Action Item: Nate Torr – Talk to Phil Warren to progress this request to NH DOT.**

Septic System Regulation:

- **Action Item: Nate Torr – Work to get this topic on the BOS agenda.**
- **Action Item: Angela Labrecque – E-mail a copy of the KV Partners Sewer Feasibility Report to all WWAC members.**

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Membership Committee Report:

- Randy reported he has talked to several people to become members, but has not found an interested candidate yet. Dallas Wrath and Bob Vogler reported similar results.

Action List Update:

- Bob Vogler received Angela's updates and incorporated them into the Action List. This updated Action List was e-mailed to all members on 8/26/11 for their review.
- At this meeting the "Status" text for Action List items 3 (1.1.A) through 49 (2.4.A) was reviewed with a few changes agreed. Running out of time, the "Status" text for Action List items 50 (2.4.B) through 70 (end of list) will be reviewed at the next meeting.
- **Action Item: Bob Vogler – Update the Action List with the above agreed changes and e-mail to all members.**

Meeting was adjourned at 10:05 am.

Minutes submitted by Bob Vogler.

Next Meeting: Wednesday 10/5/2011 at 8:00 AM in the Town Hall Annex.

These minutes were approved as drafted at the 10/5/2011 WWAC meeting.