

Waukegan Watershed Advisory Committee Meeting Minutes

November 17, 2010

Members Present:

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

Staff Present:

Angela LaBrecque

Visitors:

Agenda:

- Approve minutes of 10/20/10 WWAC meeting
- Brief discussion on committee membership rules
- Revisit earlier attempt to prohibit through transport trucking on Winona and Waukegan Roads
- Continuation of the ongoing stormwater management discussion

Having a quorum, Bruce Bond opened the meeting at 8:03am.

The 10/20/10 WWAC meeting minutes were approved as had been drafted.

WWAC Membership discussion:

- The original WWAC had 16 members. Since that time some members have resigned, others just stopped coming to the meetings. This discussion is intended to create an expectation of member participation and to define a procedure to remove inactive members.
- The discussion focused on the percentage of time each member attending the monthly meetings. It is realized that some members are employed and at times will have employment commitments that may prevent them from attending the monthly WWAC meetings. These absences will generally be viewed as “excused absences”.
- The following motion was made to address this issue:
Establish a trigger that any WWAC member that attends less than 50% of the last 12 months of meetings (a floating 12 months) will be flagged at the next WWAC meeting where it will be determined whether or not to send a letter to the said member asking for their commitment to attend the WWAC meetings as an active member or if they choose to resign. No response will be considered as a resignation of WWAC membership.
This motion was approved by 7 of the 8 members present. John Hodsdon thought that the 50% attendance is too high, but accepted the principle that it was only a trigger to discuss the said member’s membership.
- The WWAC Secretary is to maintain a WWAC Meeting attendance record.
- We briefly also discussed date and time of the meetings. The conclusion was starting in January 2011; the meetings would be the **first** Wednesday of each month from **9:00** am to **11:00** am.

Michelle Therrien resigns from the WWAC:

- Michelle’s busy schedule is preventing her from attending the WWAC meetings and has submitted her resignation. The committee thanks Michelle for her past contributions to the WWAC mission; we wish her well.

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Hazardous Trucking on Waukegan Road:

- Bruce pointed out that Center Harbor and Meredith have provided signed letters supporting the banning of Hazardous trucking on Waukegan Road. New Hampton to date has not responded to our request to support this ban. A recent accident of a small car crashing into the railing at Mosquito bridge shows the vulnerability of the bridge railings to prevent a hazardous spill into Lake Waukegan.
- **Action Item: Bill Corr – Contact Barbara Lucas, New Hampton Town Manager, to meet with her to request New Hampton’s support for this hazardous trucking ban.**

Septic System Regulation status:

- Angela Labrecque has requested an appointment with NHDES in order to see if the State files have Septic System records for those Center Harbor and New Hampton developed, waterfront properties where the town offices have no septic system records on file.
- Bruce Bond has sent a request to the WSOA President for their support of the Septic System regulation. This is to be discussed at the next WSOA meeting in December, 2010.

Stormwater Management work group discussion

- Stan Wallerstein passed out a one page memo “Vegetated Buffer Working Group” which identified 5 deliverables to be produced by the working group.
- Erosion Control/Impervious Surface town regulations:
 - Angela will send a web link to the Meredith town regulations.
 - Bruce reported that he found little on this topic in the Center Harbor town regulations.
 - Bill Corr reported that New Hampton has no town regulations on this topic; they use the State regulations.

Meeting was adjourned at 10:10 am.

Minutes submitted by Bob Vogler.

Next Meeting: Wednesday 12/15/10 at 8:00 am in the Town Hall Annex.

These minutes were approved as drafted at the 12/15/10 WWAC meeting.