

Waukewan Watershed Advisory Committee Meeting Minutes December 7, 2011

Members Present:

Bill Corr
Randy Eifert
Nate Torr
Bob Vogler
Stan Wallerstein

Staff Present:

John Edgar

Visitors:

Duncan McNeish
Tim Whiting

Note: The planned 11/2/2011 WWAC meeting was cancelled and not rescheduled.

Agenda:

- Approve minutes for the October meeting
- Status of Town appeal to Superior Court of the Foundry Avenue variance
- Letter to NHDOT w/r Winona/Waukewan weight and cargo limit
- High Risk Septic System Health Regulation
- Membership Committee Report
- 2012 Goals
- New Business

Having a quorum, Chairman Randy Eifert opened the meeting at 8:02 am.

The 10/5/11 WWAC meeting minutes were approved as had been drafted and updated.

Foundry Avenue Lot 46, Map 23 ZBA appeal status:

- No new info on the status of the Superior Court decision.

Hazardous Material Transporting on Winona/Waukewan Roads:

- Meredith Town manager, Phil Warren, sent an e-mail to Nancy Mayville, NHDOT on August 16, 2011 requesting their action to ban hazardous material through trucking on these roads.
- Have had no response from the NHDOT yet.

Septic System Regulation:

- Nate reported that this topic is the first item on the Selectmen's agenda on 12/19/2011 at 4:15pm.
- **Action Item: Randy Eifert and Dan Leonard, Meredith Water Dept Superintendent to present this proposal. All WWAC members are encouraged to attend.**

WWAC membership:

- Tim Whiting has indicated he would like to be reinstated as a WWAC member.
- Two other potential new candidates have been identified:
Chuck Lowth and Anthony Sabutis. Both will be contacted to come to our next meeting.

WWAC Annual Report for the Meredith Annual Town Report:

- Randy had e-mailed his draft to all WWAC members prior to this meeting. With one minor change the report was approved by the committee.
- **Action Item: Randy Eifert – Submit the modified report.**

Waukegan Watershed Advisory Committee Meeting Minutes

December 7, 2011

Proposed 2012 goals for the WWAC:

- Randy had e-mailed a proposed list of 10 goals based on the input requested from WWAC members at the October 2011 meeting. All WWAC members at this meeting approved of the list which is:
 1. Continue working open items (Septic Systems, Snake River Bridge HazMat Ban, monitor development in watershed, grow membership, maintain Action List).
 2. Develop a lake front property owner e-mail list to inform property owners in a timely manner of issues/concerns.
 3. Water Monitoring. Monitor negative trends and compile centralized database.
 4. Storm Water runoff (Educational reminders to property owners encouraging land care BMPs and improvements on their land to minimize runoff).
 5. Heating Fuel Storage (This has fallen off our radar screen for the past few years).
 6. Commercial BMPs in Watershed (3.1.D)
 7. Swimmer Education (2.2.B)
 8. Strengthen Overlay
 9. Improve/Add To Lake Postings (2.3.A)
 10. Work well with our friends....BOS, ZBA, Planning, WSOA, ...

Future E-mail address project:

- All WWAC members agreed that it would be beneficial to the WWAC and shoreowners if there was an e-mail distribution list available to notify shoreowners of any issues that come up such as cyanobacteria blooms, No wake conditions, etc. Additionally this would provide an inexpensive means to reach shoreowners on ways to protect the watershed waterbodies.
- **Action Item: Bob Vogler – Draft a letter to be mailed via USPS to all shoreowners asking them to e-mail their e-mail address to us. E-mails sent out by us would be sent bcc i.e. all recipients would not see the e-mail addresses of others receiving the e-mail.**

Meeting was adjourned at 10:00 am.

Minutes submitted by Bob Vogler.

Next Meeting: Wednesday 1/4/2012 at 8:00 AM in the Town Hall Annex.

These minutes were approved as first drafted at the 1/4/2012 WWAC meeting.