

Waukewan Watershed Advisory Committee Meeting Minutes January 8, 2009

Members Present:

Bruce Bond
Bill Corr
Randy Eifert
John Hodsdon
Bobby Smyth
Michelle Therrien
Bob Vogler
Tim Whiting

Staff Present:

Angela Labrecque

Visitors:

Bob Morency

Agenda:

- Approval of minutes for the 12/11/08 WWAC meeting
- Review of the WWAC Action Item spreadsheet on completed action items.
- Discussion of open/ongoing recommendations, i.e. septic health ordinance, weight/cargo limitations for Winona and Waukewan Roads, sewer line extension, etc.
- Update on the Snake River property acquisition
- Continued discussion on impervious surface for 2010 Meredith Warrant recommendation
- Other business

Having a quorum, Chairman Bruce Bond called the meeting to order at 8:10 am at the Town Hall Annex.

The **WWAC Meeting Minutes from 12/11/08** were approved as had been updated.

WWAC Action Item Spreadsheet review:

- Randy led this action list update which resulted in much discussion and some action items that are below. In all 21 line items on the spreadsheet will be updated.
- **Action Item: Bob Vogler – Update the spreadsheet per today’s discussion and send the updated version to all WWAC members via e-mail.**
- **Action Item: Bruce Bond – Request that John Edgar give the WWAC an update on the status of the Septic System Health Ordinance including what open issues are there that need to be resolved before its implementation? What is the target date to implement this ordinance?**
- **Action Item: Bruce Bond – Request Bill Edney get info from Ruel Sweeping on where they dump their road collections?**
- **Action Item: Bruce Bond – Request a copy of the existing Meredith Emergency Response Plan.**

No Pass Through Hazmat Trucks on Winona/Waukewan Roads:

- The past Meredith Town Manager has elected to not take any action on our request that the Meredith Town Manager take the lead to call a meeting of the towns of New Hampton and Center Harbor for the intent to ban pass through Hazmat material trucks from using the Winona & Waukewan Road bypass. It is anticipated that the increased traffic on route 25 caused by the new Hannaford grocery store will make the major roadways on route 3/25 through Meredith that much worse next summer.
- **Action Item: Bruce Bond – Request that the acting Town Managers take the action to call the above meeting.**

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Spear (Snake River) property discussion:

- Bill Corr, a Waukegan Shore Owners Association director, reported that the WSOA has agreed to take the lead for fund-raising to purchase the 8.5 acre parcel as had been suggested by the WWAC at the last meeting. Additionally, the WSOA has agreed to take the lead either act as the transfer agent or find someone else to act as the transfer agent. The WWAC members expressed full support for this WSOA effort.
- Bruce Bond reported that Lamprey Appraisal has provided an estimate of \$1800 to do an appraisal for the 8.5 acre parcel.

Impervious Surface discussion:

- John Hodsdon reported that he is working on a document that addresses a comprehensive set of issues/Best Management Practices regarding runoff for private land parcels. It's in an early stage of research now, but John agreed to provide in the future a draft of his work for review and comment by the WWAC.

Other Business:

- Bob Vogler reported that he had received an e-mail from Stacy Luke from Ashland saying she has been asked by the Town of Ashland to be Ashland's representative on the WWAC. Stacy was unable to attend this meeting, but has indicated she expects to be at our next meeting.

Meeting was adjourned at 10:00 am.

Next Meeting: Thursday January 22, 2009 @ 8:00 am – 10:00 am at the Town Hall Annex.

Minutes submitted by Bob Vogler.