

# Waukewan Watershed Advisory Committee Meeting Minutes January 24, 2008

## Members Present:

Bruce Bond  
Bill Corr  
Michelle Therrien  
Bob Vogler  
Tim Whiting

## Staff Present:

Angela LaBrecque, Town Planner

## Visitors:

## **Proposed Agenda:**

- Approval of 1/10/08 meeting minutes
- Update on status of the health ordinance re: septic inspection and potential replacement
- Status of the Septic System Data gathering
- Discussion of the revised aerial photo project proposal
- Status of letter to Meredith requesting Meredith to send a request to NHDOT for low salt treatment areas to include Winona and Waukewan Roads
- Status of the WWAC budget allocation in the 2008 Meredith budget
- Status of the feasibility study for a sewer line around Lake Waukewan
- Other business

Having a quorum, Chairman Bruce Bond called the meeting to order at 7:24 pm at the Community Center.

The **WWAC Meeting Minutes from 1/10/08** were approved as had been drafted.

## **Septic System Health Ordinance Status & data gathering of properties on Lake Waukewan:**

- The Septic System Health Ordinance project team continues to meet regularly. Target completion is Spring 2008.
- Bruce reported that he and Roger Hogan still have more files to go through. He expects to complete the data gathering by 2/1/08. There are 111 properties in Meredith on Lake Waukewan.
- Michelle T. will print out the unfiltered data in the Access database and distribute to the WWAC as an Acrobat .pdf file.

## **Aerial Photo project:**

- Bill Hemmel submitted a revised proposal that expands the shoreline photos to include Lake Winona, Snake River, Hawkins Pond, Bear Pond and Otter Ponds. His proposal has 3 options:  
Option A: Lake Waukewan only - \$3750.00.  
Option B: Lake Winona, Snake River, Hawkins Pond, Bear Pond & Otter Pond - \$2250.00.  
Option C: All of Option A & B plus high altitude watershed overviews - \$5450.00.
- The WWAC unanimously agreed to opt for Option C to be done in Spring 2008 with the one condition that it is done with no ice on the waterbodies, no snow on the ground and no leaves on the trees. If this condition can't be satisfied this Spring, the project should be delayed until Fall 2008.
- **Action Item:** Bruce Bond to send a letter to Carol Granfield requesting approval for Option C.

## **WWAC 2008 Budget Status:**

- We had hoped that Bob Flanders would have attended this meeting to confirm that \$25K is still in the 2008 budget for WWAC after the Selectmen's Budget hearing.
- **Action Item:** Bruce Bond to contact Bob Flanders on the current status of the \$25K budget for WWAC.

Waukewan Watershed Advisory Committee Meeting Minutes  
January 24, 2008

**Status of the Sewer Line around Lake Waukewan Feasibility Study:**

- KV Partners is the company contracted to do this study.
- Bruce reported he talked to Bob Hill who reported that the study will begin in Feb 2008 and is expected to be completed by the end of April 2008.

**Status of letter requesting Winona & Waukewan Roads be designated as Low Salt treatment areas:**

- Bruce sent the letter to Carol Granfield on 1/22/08 requesting that Meredith send a letter to NHDOT to request that Winona and Waukewan Roads in the Waukewan Watershed be designated as low salt treatment areas.

**Other Business:**

- Bruce reported that the WWAC has been invited by the New Hampshire Lakes Association (NH LAKES) Education and Outreach Committee to participate as a session presenter at the 2008 Lakes Congress. This all-day educational conference and networking event will be held on Thursday, June 26, 2008, at the Inn at Church Landing in Meredith, New Hampshire.
- Bruce reported that both Bonnie Ireland and Randy Eifert have said they would be pleased to do this 45 minute presentation.

The meeting was adjourned at 8:28 pm.

**Next Meeting: February 14, 2008 @ 7:00pm - 9:00pm at the Meredith Community Center.**

Minutes submitted by Bob Vogler.

These minutes were approved at the March 11, 2008 meeting.