

Waukewan Watershed Advisory Committee Meeting Minutes

February 22, 2007

Members Present:

Bruce Bond
Randy Eifert
Bonnie Ireland
Bob Vogler
Bob Wenstrup

Staff Present:

Bob Hill

The meeting at the Town Hall Annex was called to order at 6:15pm by Chairman, Bruce Bond.

Proposed Agenda:

- Approval of previous meeting minutes
- Continued discussion on text for WWAC website
- Discussion draft of WWAC recommendation for Meredith town ordinance linking building permits to health of septic systems.
- Planning Board pre-permit discussion re: proposed development of the Knisley acreage on South side of Waukewan Street.
- New business

The 2/8/07 WWAC Meeting Minutes were approved as had been updated.

Town Ordinance linking building permits & Septic Systems:

- Bruce reported that John Edgar has drafted a document for this topic.
- John plans to present this document at our next meeting (3/8/07). He will be asking David Ames and Bill Edney to also attend to share their expertise in this area.
- Ideally, this could become a State ordinance, but at a minimum it is desirable for it to become a town ordinance in each town in the watershed.

Meredith Town Property sold:

- Two properties owned by the Town of Meredith have been recently sold.
- Property #1 was sold to MetroHealth (formerly Golden View). This property abuts the existing MetroHealth property. It is also on or near Reservoir Brook which flows into Lake Waukewan.
- Property #2 is located near the Blue Canoe Irving Station on Route 25.
- Both properties have wetlands areas. Of particular concern for the WWAC is the property near Reservoir Brook.

Kniseley property development off Waukewan Street:

- Bruce reported that he attended a Town Planning session on 2/13/07 where the owner presented plans to develop the property South of Waukewan Street into five lots of about 5 acres each.
- At the meeting Bruce expressed his concern to not have a repeat of the runoff issues as experienced with the Waukewan Villages development. Specifically Bruce requested that the developer construct one foundation at a time; stabilize the soil from that excavation before constructing the next foundation. Additionally Bruce requested that the developer utilize extra methods to control any runoff that could be caused by heavy rains or equivalent.

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Waukegan Watershed Website:

- Bruce reported that Eric Fernald is ready to add submissions from the WWAC to the website.
- Bob Wenstrup is working toward submitting material.

WWAC Action Items Spreadsheet:

- Bob Vogler handed out an Excel Spreadsheet with all 67 of the Waukegan Watershed Management Plan. The spreadsheet has a Status column where the intent is to update the Status field with current status of each action item.
- Ideally this spreadsheet or its equivalent will be added to the Waukegan Watershed website and kept up-to-date on each items status.
- **Action Item** - All WWAC members are asked to review the spreadsheet and mark up any additions they would like to add by the next meeting.
- Bob Vogler has offered to keep the spreadsheet up-to-date.

Meeting was adjourned at 7:22 pm.

**Next Meeting: March 8, 2007 at 6:00pm - 8:00pm at the Meredith
Town Hall Annex.**

Note: The March 22, 2007 meeting and all subsequent WWAC meetings will be held at the Meredith Community Center. Meetings will continue to be held 6:00 pm to 8:00 pm

Minutes submitted by Bob Vogler.

These minutes were approved at the 3/22/07 WWAC meeting.