

Waukewan Watershed Advisory Committee Meeting Minutes

March 8, 2007

Members Present:

Bruce Bond
Randy Eifert
Bob Vogler
Bob Wenstrup

Staff Present:

Bob Hill

Without a quorum of 5 members present, we elected to continue the meeting as a discussion only meeting with no voting, on any issues, being taken. On that basis, the meeting at the Town Hall Annex was called to order at 6:40 pm by Chairman, Bruce Bond.

Proposed Agenda:

- Acceptance of previous meeting minutes
- Additions to spreadsheet
- Discussion web page text
- Status sewer feasibility study
- Update/discussion on septic system issue
- Summer 2007 VOC monitoring
- Other business

Having no quorum, acceptance of the 2/22/07 meeting minutes was no voted on.

Additions to WWAC Action Item status spreadsheet:

- No additions were submitted by any members.
- **Action Item** - All WWAC members are asked again to review the spreadsheet and mark up any additions/comments they would like to add by the next meeting.

Status Sewer Feasibility Study:

- Bob Hill reported that this study has not progressed very much with the other sewer proposal work going on in town.
- Focus on this feasibility study to date has been on getting survey feedback from property owners around the lake in Meredith.

Septic System Status:

- Contrary to last meetings minutes, John Edgar did not attend this meeting and present a draft of his work on tying septic system inspection to building permits to assure an existing septic system is functional and suitable to handle any proposed building changes.
- Bruce reported that John continues to work on this and that he (Bruce) has attended meetings with John on this topic.

Waukewan Watershed Website:

- Bob Wenstrup reported that he hasn't had time to work on this, but hopes to soon. He suggested that the Squam Lakes website www.squamlakes.org is an excellent model to use for the Waukewan Watershed web site.

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Summer 2007 VOC monitoring:

- Bruce expressed desire to have monthly testing for Volatile Organic Compounds this summer in conjunction with the Meredith Water Department. If additional funds were needed by Bob Hill's department, Bruce recommended that the WWAC would help pay for this assuming there are any funds approved at the 2007 Meredith Town Meeting for the WWAC.
- Bob Wenstrup expressed desire to also test the intermittent streams flowing into Lake Waukegan. Bruce suggested that we see what the results are from the PSU study on the inflow tributaries to Lake Waukegan before embarking on testing the seasonal inflows.

Other business:

- Randy E reviewed the 2007 Meredith Town Report and observed that there is no report from the WWAC printed in the Town Report while there are reports from many other groups including the Conservation Committee. For next years Town Report, it was felt that there should be a report from the WWAC included.

Meeting was adjourned at 7:30m.

**Next Meeting: March 22, 2007 at 6:00pm - 8:00pm at the Meredith
 Community Center.**

Minutes submitted by Bob Vogler.

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