

WAUKEWAN WATERSHED ADVISORY COMMITTEE MEETING MINUTES  
MARCH 22, 2006

Members Present:

Bruce Bond  
Randy Eifert  
John Hodsdon  
Roger Hogan  
Peter Miller  
Tim Whiting

Staff Present:

Bob Hill

The meeting was called to order at 7:09pm by Bruce Bond.

The March 1, 2006 minutes were tabled for approval.

The Town Meeting was discussed in reference to the following articles that passed:

The Waukewan Watershed Overlay District

The Feltham Property being placed under the control of the Meredith Conservation Commission

The construction of bathrooms at Waukewan Beach

The \$25,000.00 set aside in the operating budget for WWAC

A brief discussion regarding a possible parcel of land in Meredith and Center Harbor that may become available for sale. Need to follow progress and the possibility of acquiring the property for conservation.

Need to update our presentation as we are progressing, take momentum and run with it.

Should talk with Planning/Conservation Committees.

Need to get more members on WWAC Committee.

Need to get Dan Moore back on board and possibly Jeff Moody.

Have John Edgar set up meetings with other Towns to get Warrant Articles on their ballors next year to mirror Meredith Waukewan Overlay District.

Try to arrange for the 5 towns to attend one informative meeting. Recommend holding meeting at new Community Center and Meredith to host.

This summer give presentations to Waukewan & Winona Shore Owners Association. (Updated version) then recruit new members. Possibility of the two associations combined to meet at Community Center as joint meeting and WWAC. July 8, 2<sup>nd</sup> Saturday. Tim to confirm date and meeting and time (prefer 10:00 am).

Peter e-mail budgetary consideration: adopt of \$25,000 allocation for Waukewan Watershed Project. Selectmen's fund but will be dialogue with WWAC idea from Selectmen-possible sewer feasibility for west side of lake. Need to decide do we concentrate on east side or west side of Waukewan for feasibility study for sewer. Need to discus pro/con and funding options.

Request the Town of Meredith for financial reimbursement for Article 3, Tim Whiting spent \$215.08 out of pocket and would like to be reimbursed.

Bob Hill to talk with P.U.C./D.E.S./Rural Dev. to see if any feasibility of sewer study money is available for the east and the west side of Waukegan.

Future Action Plan- rewrite the letter sent March 8 to Commissioner Murray- D.O.T.

Again need to focus on all 5 towns to commit to plan and endorse.

Public Education Outreach need to get going.

Need to address agent to oversee Waukegan Watershed.

Work on subcommittees.

New heading – 66 action items-Proceed-head toward septic design system-?

Home heating fuel tanks?

Move to adjourn 9:08 pm

Next meeting Wednesday April 5, 2006 at Annex

Bob Hill

These minutes were approved at the April 5, 2006 meeting.