

Waukewan Watershed Advisory Committee Meeting Minutes

April 10, 2008

Members Present:

Bruce Bond
Randy Eifert
John Hodsdon
Michelle Therrien
Pru Tylenda
Bob Vogler
Tim Whiting

Staff Present:

Angela LaBrecque
John Edgar

Visitors:

Proposed Agenda:

- Approval of 3/27/08 meeting minutes
- Discussion of commercial BMPs interviews
- Discussion RR herbicide spraying
- Discussion aerial photography contract
- NH Lakes demonstration project
- NH Lakes 2008 Congress presentation
- Lake Wicwas shore owners annual meeting
- Status sewer line extension feasibility study
- Status Waukewan town beach bathrooms
- Winnepesaukee watershed management plan
- Other business

Having a quorum, Chairman Bruce Bond called the meeting to order at 8:07 am at the Town Hall Annex.

The **WWAC Meeting Minutes from 3/27/08** were approved as drafted.

Commercial property BMP interview reports:

- Bruce received a copy of 15 commercial property reports from the Water Dept..
- Reading through the reports, Bruce noted there are a number of issues that need to be corrected. He suspects that the commercial businesses most likely are not aware of all the regulations.
- **Action item: Bruce Bond** – Contact GSWRA to confirm that only 15 reports were submitted. Also ask if any copies of the reports were given to the commercial businesses.
- **Action Item: Bruce Bond** – Request a meeting with Carol Granfield and Bob Hill to discuss follow-up actions to the survey findings.
- It is the opinion of the WWAC that the Town of Meredith should take the actions to address these issues.

RR Herbicide Spraying:

- John Edgar reported he had a discussion with Bob Wolff, NH Dept of Pesticide Control. In a memo from him dated 4/7/08, Bob Wolff agreed to keep John Edgar posted on the spraying status along the RR tracks in Meredith.
- Bob Wolff agreed there is a limitation for the spraying for the tracks that are within 50' of a waterbody. For this case, the spraying must be limited to only between the two rails.
- For the 2007 spraying, the herbicides that were to be used are:
 - Arsenal Railroad Herbicide
 - Karmex IWC Herbicide
 - Oust Extra Herbicide

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Aerial Photo contract:

- **Action Item: Bruce Bond** - Contact Bill Hemmel to confirm that Bill can complete the photography this Spring with the snow cover gone and the tree leaves not in evidence yet.
- **Action Item: Angela LaBrecque** – Confirm that the contract was signed and issued.

NH Lakes demonstration project:

- **Action Item: Bruce Bond** – Submit the list of 5 properties identified to NH Lakes before the April 14, 2008 deadline.

Lakes 2008 Congress:

- Randy & Bonnie have agreed to present the Waukewan Watershed Management Plan at the Church Landing two day meeting in June 2008 as had been requested. They will be meeting with Bruce to update the presentation.

Lake Wicwas Shore owners Annual Meeting:

- They want to develop a Watershed Management Plan and have asked the WWAC to present the WWAC Management Plan at their annual meeting on 8/2/08.
- John Edgar reported that he has had some discussions on this subject with them and suggested they may have many of the same issues as the Waukewan Watershed.
- Bruce has provided them with a copy of the Waukewan Watershed Management Plan.
- Randy, Bonnie and/or Bruce have agreed to do this presentation.

Sewer Extension Study Status:

- No update status was available.
- **Action Item: Bruce Bond** – Pursue Carol Granfield to obtain a status of this project.

Town Beach Bathrooms Status:

- The contractor who had submitted the bid is out of business. This item is on the Selectmen's agenda for their 4/28/08 meeting. The intent is to still complete this project in Spring 2008.
- John Edgar reminded us that the status from the Selectmen's meetings will be on the Meredith website.

Other business:

- Bruce reported that he hadn't contacted Peter Brothers yet to invite him to one of our WWAC meetings so that he could become more familiar with the WWAC team and our objectives.
- Meredith has established a Water Committee to look at the town's water system and make recommendations to upgrade the systems capacity and capabilities for the foreseeable future. The Water Committee is charged with completing their work by October 2008. The town has requested Bruce attend the first meeting of this committee at the Water Treatment at 5 PM Thursday 4/24 to explain the work of the WWAC.
- Angela and Bruce will be driving to NHDES in Concord on Tuesday 4/22 to review state files on several waterfront properties on Waukewan in Meredith as part of the information gathering surveys the town is conducting on septic systems as part of the initiative to link building permits to the condition of septic systems within the shoreland protection zone.
- Linda Madorma's impervious surface work within the watershed is anticipated to be released by PSU shortly.

The meeting was adjourned at 9:55 AM

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Next Meeting: Thursday April 24, 2008 @ 8:00 am – 10:00 am at the Town Hall Annex.

Minutes submitted by Bob Vogler.

These minutes were approved as had been updated at the 4/24/08 WWAC meeting.