

Waukewan Watershed Advisory Committee Meeting Minutes

April 24, 2008

Members Present:

Bruce Bond
Bill Corr
Randy Eifert
John Hodsdon
Bonnie Ireland
Michelle Therrien
Bob Vogler
Tim Whiting

Staff Present:

Angela LaBrecque

Visitors:

Having a quorum, Chairman Bruce Bond called the meeting to order at 8:05 am at the Town Hall Annex.

The **WWAC Meeting Minutes from 4/10/08** were approved as had been updated.

Action Item: Bruce Bond – Contact GSWRA to confirm that only 15 Commercial Business BMP reports were submitted. Also ask if any copies of the reports were given to the commercial businesses.

- Bruce sent an e-mail to Jennifer Palmiotto requesting this information. No response yet from Jennifer.
- Subsequent to this meeting, Angela obtained and distributed a copy of the GSRWA agreement for this work.

Action Item: Bruce Bond – Follow-up on contacting Jennifer Palmiotto.

Action Item: Bruce Bond – Request a meeting with Carol Granfield and Bob Hill to discuss follow-up actions to the Commercial BMP survey findings.

- No meeting was requested yet.
- During a discussion on this topic, it was asked if Meredith had a list of Commercial Business BMPs for the businesses to adhere to. It is believed that a Meredith list doesn't exist. John Hodsdon pointed out that Commercial Business BMPs exist and that we should create this list using available resources.

Action Item: Angela LaBrecque – Draft a Commercial Business BMP document.

Action Item: Bob Vogler – Summarize the findings of the 15 Commercial Business surveys, especially listing the BMP shortcomings noted at the businesses.

Aerial Photo status:

- Angela LaBrecque confirmed that the contract was signed and issued.
- Bruce reported that he has seen Bill Hemmel flying over Lake Waukewan this week taking the photos.
- It was felt that the photography must be finished within the next 10 days to beat the tree leaves from blocking the view.
- The ice went out on Lake Waukewan on April 23rd.

NH Lakes demonstration project:

- Bruce Bond reported that he hadn't submitted the list of 5 properties identified to NH Lakes yet.

Waukegan Watershed Advisory Committee Meeting Minutes

April 24, 2008

Sewer Extension Study Status:

- This contract was given to KV Partners who now say they haven't got time to do the study even though they reportedly received the money to do the study.

Action Item: Bruce Bond – In a letter, summarize what we believe has been the course of events i.e. the reports to WWAC by Bob Hill on this topic and send this letter to Carol Granfield requesting her action to pursue this issue.

Town Beach Bathrooms Status:

- The building is partially built; the walls are up. The contractor went bankrupt.
- 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.

Request Peter Brothers to attend one of the WWAC meetings:

- Bruce reported that he hasn't contacted Peter Brothers yet.
- The WWAC understands that he cannot attend all our meetings, but we would have the chance to meet him on a face to face basis so he could appreciate our mission and that we may from time to time need his assistance.

Action Item: Bruce Bond – Ask Peter to attend our next meeting.

Action Item: Bruce Bond – Submit letters to both Center Harbor & New Hampton's Conservation Commissions requesting their support on prohibiting Hazmat trucking on Waukegan Road:

- Bruce reported that he hasn't sent these letters yet, but he will.

Mosquito Bridge:

- Bruce reported that he has received an e-mail from someone on Seminole Ave that the bridge has been put on the NHDOT list of bridges in poor repair and that it is targeted for work in 2015.

Action Item: Bob Vogler – Verify that the above is true.

Septic System Project:

- Angela reported that they have obtained whatever records existed in Concord for the waterfront Meredith properties where the Meredith files were missing septic system documents. There are still properties with no septic system documents. The result of all these analysis will be to identify shorefront properties with septic systems that are at high risk for water pollution.
- The plan is to develop a Health Ordinance that will tie any new or modification developments on these properties to a septic system evaluation/confirmation of adequacy.
- Angela reported that there are currently 10 requests for septic system inspections by the State Inspector.
- This project is expected to be completed and put into practice in 2008.

The meeting was adjourned at 9:50 AM

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

Minutes submitted by Bob Vogler.

These minutes were approved as drafted at the 5/8/08 WWAC meeting.