Waukewan Watershed Advisory Committee Meeting Minutes April 27, 2006

Members Present: Bruce Bond John Hodsdon Roger Hogan Carl Johnson Peter Miller Dan Moore Bob Vogler Tim Whiting Staff Present: Bob Hill

The meeting was called to order at 7:00 pm by Bruce Bond.

The April 5, 2006 meeting minutes were approved as written.

Bruce reported that the Waukewan Watershed Management Plan presentation to the Holderness selectmen on April 24, 2006 went well. Bruce, Bonnie and Randy were only allocated 30 minutes to present the plan even though they had requested 60 minutes. Steve Kahl from PSU was in attendance and spoke briefly in support of the tributary testing program. About 20 people were present including Squam Lakes Association (SLA) members. No new issues were raised at this presentation. The SLA members have requested the opportunity to meet with the WWAC group in the near future; no date for this has been set yet.

Bruce also reported on the Waukewan Watershed Management Plan presentation to the Kiwanis on April 20, 2006 went well. This presentation was limited to 30 minutes. *About five* people not including Bruce, Bonnie and Randy were present. No new issues were raised.

For the above presentations, the Waukewan Watershed Management Plan presentation was updated by Bruce, Bonnie and Randy to include the recent changes agreed by the Town of Meredith regarding the Waukewan Watershed.

Bruce reported that he believes the Grant to fund the Plymouth State University project to monitor the tributaries in the Waukewan watershed has been approved by NHDES. The focus of the study will be more towards the chemical and less towards the biological.

The planned presentation on July 15th has been expanded to include the Winona Shores Association and the Winona Forest Association.

Action Item – Tim W will contact the Lake Winona Shore Owners Association to invite them to one of our WWAC meetings prior to the July 15^{th} presentation with the intent to discuss how we can jointly help each other.

Bruce asked everyone to identify the top ten items they propose the WWAC work on next. Everyone should submit their suggestions to Bruce before the next meeting on May 11th. Several members had submitted their top ten to Bruce in the past; he will e-mail this list to all members for their review before the next meeting.

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Bruce opened a discussion regarding three construction sites in New Hampton in the Waukewan Watershed. Two sites are on Lake Waukewan and the issue of concern was the proximity of the building to the lake. Dan Moore reported that both sites have New Hampton permits and both sites have a set back of greater than the 50 foot requirement. Dan suggested that anyone who wanted to challenge the actual set back should contact the NHDES to pursue. The third site is on the Snake River. New Hampton has issued a permit to do an addition to the dwelling. The concern here is the apparent change to the river's edge that has been recently done. NHDES will be asked to investigate.

There was a brief discussion on the runoff issue recently discussed and investigated by the Town of Meredith in the Pollard Shores area. Peter Miller reported that the apparent cause was that the 16" culvert in question is not large enough to handle rain events as was experienced last October.

The WWAC committee approved the reimbursement of \$226.96 to Tim Whiting for the printing costs he paid out. Dan Moore made this motion and it was supported by all members with one abstention.

Waukewan Watershed Management Plan presentations:

Scheduled:

 Waukewan Shore Owners Association, Winona Shore Owners Associations, Winona Shores Association & Winona Forest Association – Saturday July 15, 2006 at 10:00am at the Meredith Community Center.

Next Meeting:	May 11, 2006 at 7:00pm - 9:00pm at the Meredith
	Town Hall Annex.

Meeting was adjourned at 8:40 pm.

Minutes submitted by Bob Vogler.

These minutes were approved at the May 11, 2006 meeting.