

Waukewan Watershed Advisory Committee Meeting Minutes May 8, 2008

Members Present:

Bruce Bond
Randy Eifert
John Hodsdon
Michelle Therrien
Prue Tylenda
Bob Vogler

Staff Present:

Angela LaBrecque

Visitors:

Proposed agenda:

- Status of the sewer extension feasibility study
- Commercial BMPs
- Waukewan Beach Bathrooms status
- Board of Selectman's representative to the WWAC
- Mosquito bridge/Snake River
- New business

Having a quorum, Chairman Bruce Bond called the meeting to order at 8:26 am at the Town Hall Annex.

The **WWAC Meeting Minutes from 4/24/08** were approved as had been updated.

Sewer Extension Study status:

- Bob Vogler drafted a letter to be sent to Carol Granfield summarizing the two year history of this contracted study which was never done by KV Partners. Based on feedback from many of the WWAC members, the letter was revised.
- Bruce reported that he had delivered the letter to Carol's office on 4/28/08. Carol is on vacation at this time, so no response has been received by her yet.

Commercial BMPs status:

- Bruce has contacted GSRWA and confirmed that their contract only called for the survey of the 15 businesses that they had surveyed. That list of 15 was provided by Bob Hill.
- There are many more than 15 businesses in Meredith so the WWAC feels the survey is incomplete.
Action Item: Bruce Bond – create a complete list of the businesses in the Waukewan Watershed.
- Bob Vogler had summarized and distributed to the WWAC the surveys on the 15 businesses, identifying concerns that he felt needed follow-up. He noted there were two missing pages and that many of the business survey forms were incomplete.
- Discussing this topic, the WWAC agreed that someone on the Meredith staff needs to take charge of the follow-up on shortcomings/concerns cited in the survey reports and to perform on-going check-ups at the businesses. Two departments came to mind to do this – Water & Sewer Dept. and the Health Enforcement Dept.

Action Item: WWAC – At the next meeting review the list of additional businesses to be surveyed and choose and action for the next step in pursuing this with Meredith management.

Beach Bathrooms status:

- At the 4/28/08 Selectman's meeting, the town agreed to complete this project.

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- The Bauen Corp has been hired to manage its completion which is expected to be complete by 6/30/08.

Selectman's representative at Committee meetings:

- Bruce Bond reported that the selectmen discussed their attendance at the various town committee meetings and agreed to *not* attend any of the committee meetings. Instead the Selectmen will request a report be provided by the committee as they feel appropriate.
- Peter Brothers is the WWAC representative for 2008.

Mosquito bridge repair status:

- At our last meeting, 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.
- Bob Vogler contacted Dean M. Bennett, Chief Bridge Inspector to confirm this hearsay. Mr. Bennett said the bridge is not on any list of bridges needing repair and has no plans to modify the bridge.

New Business:

- In Tim Whiting's absence, Bob Vogler reported that Tim Whiting will once again this year be the point person for the 2008 Lake Host program for Lake Waukegan. Four paid Lake Hosts have agreed to cover the boat ramp on weekends and holidays. Volunteers will be Lake Hosts on weekdays.

The meeting was adjourned at 9:44 am.

Next Meeting: Thursday May 22, 2008 @ 8:00 am – 10:00 am at the Town Hall Annex.

Minutes submitted by Bob Vogler.

These minutes were approved at the 5/22/08 WWAC Meeting.