

# Waukewan Watershed Advisory Committee Meeting Minutes May 10, 2007

## Members Present:

Bruce Bond  
Randy Eifert  
John Hodsdon  
Bob Vogler  
Bob Wenstrup

## Staff Present:

## Visitors:

Anne Sayers

## **Proposed Agenda:**

- Approve minutes of the 4/26/07 meeting
- Discuss & approve funding recommendation for Sewer & Water Dept proposal
- Discuss Kodiak request for increase in camp capacity
- Review web page text by Bob Wenstrup
- Discuss hazmat/petroleum transport trucking on Waukewan Road
- Update on Lake Host Program
- New business

Chairman, Bruce Bond called the meeting to order at 6:07 pm at the Community Center.

The WWAC Meeting Minutes from 4/26/07 were approved as written.

## **Discuss & approve funding recommendation for Sewer & Water Dept proposal:**

- Bruce reported that Granite State Rural Water Associates (GSRWA) has proposed weekly tests. All the WWAC members at this meeting felt that was overkill. Our gut feeling was that monthly testing from May through September would provide a good evaluation for now and that the water samples should be taken at the Meredith Water Dept inlet pipe at the Surface, at 12 feet, at 24 feet (Inlet) and in the Water Treatment plant before any processing.
- After much discussion, it was agreed that the Meredith Water Dept should own the tasks for water testing and the implementation of Best Management Practices (BMPs) for the Commercial businesses in the watershed.
- Because water quality monitoring is a high priority of the Waukewan Watershed Management Plan, Bob Vogler made a motion to allocate \$8,000 of the \$25,000 in the 2007 WWAC budget to the Meredith Water Dept to implement the VOC water testing and Commercial businesses BMPs with the following conditions:
  - The WWAC must review and approve the proposal/contract for these tasks.
  - A copy of all the water test results must be submitted to the WWAC for recording on the Waukewan Watershed website.
  - Copies of the BMPs report on the Commercial business inspections must be submitted to the WWAC.
- John Hodsdon seconded this motion. All members present, approved this motion.
- **Action Item** – Bruce Bond will write a letter to the Meredith Selectmen and Bob Hill per this motion.

## **Kodiak Camp Proposal:**

- Kodiak is requesting an increase from 65 to 90 people per week and an increase of cars on the property from 4 to 6.
- This item is on the Center Harbor Town Planning agenda for 5/15/07 at 6:30 pm at the Center Harbor Town Hall.

# Waukegan Watershed Advisory Committee Meeting Minutes

## May 10, 2007

- Bruce reported that the Center Harbor Conservation Commission will work to protect the Snake River and Lake Waukegan environment.
- Bruce reported that John Edgar, Meredith Town Planner reminded him that the WWAC was an advisory committee reporting to the Meredith Board of Selectmen and cannot engage or make recommendations to other towns without approval of the Meredith Board of Selectmen.
- It was agreed by all members that Bruce Bond would draft a letter to the Meredith Selectmen stating our concerns about the impact, particularly on the Snake River, that such a Commercial enterprise could have on the water quality of Lake Waukegan. To preserve the valuable impact the Snake River provides on water quality, the WWAC strongly feels that no access to the Snake River should be used by the Kodiak camp.
- Bruce will submit this letter to the Meredith Selectmen at their 5/14/07 meeting requesting they express their concern to the Center Harbor Town Planning committee.

### **Waukegan Website Status:**

- Having only 10 minutes left to our two hour meeting, Bob Wenstrup requested that this topic be allocated 45 minutes at the beginning of our next meeting. Bob has done a substantial amount of work designing a format for the website and wants to present his design to our committee.

### **Meeting Dynamics:**

It was agreed that for future meetings we should allocate a time limit on the agenda topics which will hopefully help us stay focused on the topic and utilize our time more effectively.

Meeting was adjourned at 8:35 pm.

**Next Meeting:            May 24, 2007 at 6:00pm - 8:00pm at the Meredith  
Community Center.**

Minutes submitted by Bob Vogler.

These minutes were approved at the 5/24/07 WWAC meeting.