Waukewan Watershed Advisory Committee Meeting Minutes May 22, 2008

<u>Members Present</u>: Bruce Bond John Hodsdon Bonnie Ireland Michelle Therrien Prue Tylenda Bob Vogler <u>Staff Present</u>: Angela LaBrecque John Edgar Visitors: Robert E. Morency, Jr., RCAP Solutions

Proposed agenda:

- Approval of minutes from the 5/8/08 meeting
- Discussion RR right-of-way herbicide spraying
- Update on status of sewer extension feasibility study
- Discussion on additional commercial business BMP interviews
- Discussion upcoming NHLA 2008 Lakes Congress presentation
- Other business

Prior to achieving a meeting quorum, John Edgar led a discussion regarding the data collected re: the septic system data on Meredith properties on Lake Waukewan. The discussion centered on which of the septic system data points should be the most significant re: risk to the watershed. Data items are:

- Age of the system
- Slope of the land
- Leech field Distance from the water
- Size of the lot
- Soil type
- High water table level relative to the leech field
- Pocket Plans

No specific decision was determined on which of the criteria represents the highest risk yet. John felt we should finish getting the data before setting the Red Flag criteria.

Reaching a quorum, Chairman Bruce Bond called the meeting to order at 8:50 am at the Town Hall Annex.

The WWAC Meeting Minutes from 5/8/08 were approved as had been drafted.

Bob Morency of RCAP Solutions:

- John Edgar had invited Bob Morency to this meeting. Bob is Water Resources Specialist for RCAP Solutions which is a private non-profit organization that deals with drinking water and waste water issues. They are funded by a grant from the EPA – *Smart About Water*. Specifically, Bob is looking for a NH project where RCAP Solutions could assist through planning, funding or education & training.
- Bob can be reached at P.O. Box 1034, Center Ossipee, NH 03814, 603-539-5803 or <u>rmorency@rcapsolutions.org</u>.

RR Herbicide Spraying:

- The spraying company notified the Town of Meredith the morning the spraying was to be done. Consequently with such little notice, no one from the town observed the spraying.
- No one is aware of any issues re: the spraying so far. Bruce Bond said he planned to walk through the areas that are within 25' of the lake to verify that the spraying in that area remained within the rails as specified.

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• John Hodsdon asked the question – Does the spraying have to be done each year?

Sewer Extension Study:

- Carol Granfield responded to our letter requesting that the sewer extension study be completed near term. Carol reported to Bruce Bond that she had talked to KV Partners and received a commitment from them that the study would be completed within 90 days (by August 31, 2008).
- Angela LaBrecque obtained a copy of the contract for this project and gave it to Bob Vogler. In brief the contract is for \$25,000 and has the following deliverables:
 - A. Identify key issues associated with the extension of the wastewater collection system and develop evaluation criteria for the prioritization of system extensions.
 - B. Identify sub-drainage areas within the limits of the primary study area to assess infrastructure requirements for system extensions.
 - C. Complete a conceptual design of the wastewater system extension for the primary study area.
 - D. Complete order-of-magnitude construction costs for each phase of the build-out of the primary study area.
 - E. Prepare a report documenting the findings, evaluations and conclusions of the Lake Waukewan Area Wastewater System Extension Plan.

See the 9 page August 2006 contract for more specific details.

• To date four invoices for a total of \$1012.00 have been submitted by KV Partners.

Discussion on additional commercial business BMP interviews:

- Bruce Bond has compiled a list of an additional 15 businesses in Meredith that weren't included in the 15 interviews done by GSRWA.
- Action Item: Bruce Bond to contact Bob Hill to understand why these businesses were not included in his list to GSRWA.

WWAC presentation at Lake Fest 2008

• It was agreed that Bonnie will contact Bruce and Randy to schedule a time to jointly work on the WWAC presentation for the NH Lakes Assoc educational conference on Thursday June 26 at Church Landing.

The meeting was adjourned at 10:12 am.

Next Meeting: Thursday June 12, 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 6/12/08 WWAC meeting.