Waukewan Watershed Advisory Committee Meeting Minutes June 14, 2007

Members Present: Staff Present: Visitors:

Bruce Bond Bob Hill Randy Eifert

Michelle Therrien Bob Vogler Tim Whiting

Proposed Agenda:

- Approve minutes of the 5/24/07 meeting
- Continued discussion/resolution of web page document as developed by Bob Wenstrup
- Revisit WWAC support for Sewer & Water Dept proposal for financial support of Waukewan VOC sampling, commercial BMPs and unidentified in-flows.
- Update status Lake Host program
- Up coming conferences
- Other business

Chairman, Bruce Bond called the meeting to order at 6:10 pm at the Community Center.

The WWAC Meeting Minutes from 5/24/07 were approved as had been updated.

Waukewan Website Status:

- Eric Ferland, Meredith IT, has indicated the task to format Bob Wenstrup's work into a web page is much larger task than anticipated.
- All members agreed that Bob Wenstrup's text and design should be implemented as written. It is a very polished, professional document representing the WWAC effort. To do less would be criminal.
- Randy Eifert made a motion *To ask the town to spend not to exceed \$2000.00 to get the Waukewan Watershed Website loaded as written by Bob Wenstrup by July 31, 2007.* This motion was seconded; all members approved it.

Sewer & Water Dept proposal:

- It was agreed that VOC testing would be done once a month from June through November.
- VOC water testing will be done at three points all at the location of the water intake. The three points are 1) at the water surface, 2) at 12 foot depth and 3) at 24 foot depth.
- The cost for one set of samplings would be:

3 samples at \$104.00 per sample = \$312.00 for lab tests

Personpower to obtain the three samples = \$260.00

Year Total: 7 months x (312 + 260) = \$4004.00

- The proposal costs to do the Commercial BMP investigation is \$3980.00.
- The cost to investigate the many found pipes draining into Lake Waukewan is not yet known. Bob Hill will request this from GSRWA after Rick Van der Pol provides the information regarding the pipes' location.
- Bruce will request approval to spend \$8000.00 of the WWAC budgeted money to fund the VOC testing and Commercial BMP investigation. At a later time, we will request approval of additional funding to cover the Inflow Pipe investigation.

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Lake Host program for Lake Waukewan:

- Tim Whiting reported that three paid Lake Hosts started on Memorial Day weekend and have been at the Waukewan boat ramp every weekend since. They are covering the ramp from 6:00 am to 6:00 pm every Saturday, Sunday and holiday.
- Volunteer Lake Hosts will be working on weekdays beginning on July 2nd. There will be a Volunteer Training and Coordination meeting on Monday June 18th.
- Tim forecasts that the \$3000.00 grant from the NH Lakes Association will not cover the paid Lake Hosts for the season. He plans to request additional financial help from the Waukewan Shoreowners Association and potentially from the Town of Meredith.

Meredith Board of Selectmen Water Quality Workshop:

• Bruce reported that the Meredith Selectmen have called for this workshop to be held on June 25th at 4:00 to 5:30 pm at the Meredith Community Center. Public is welcome to listen but not participate at this workshop.

The meeting was adjourned at 8:15 pm.

Next Meeting: June 28, 2007 at 6:00pm - 8:00pm at the Meredith Community Center.

Minutes submitted by Bob Vogler.

These minutes were approved as drafted at the 6/28/07 WWAC meeting.