Waukewan Watershed Advisory Committee Meeting Minutes June 28, 2007

Members Present: Staff Present: Visitors:

Bruce Bond Caroline Gosse John Hodsdon Bob Vogler Tim Whiting

Proposed Agenda:

- Approve minutes of the 6/14/07 meeting
- Discussion on Meredith Board of Selectmen workshop on Meredith Bay
- Status of VOC testing and appropriation of funding for testing and BMP programs
- Further discussion on bilge "snakes/pillows" for I/Os and Inboards
- Discussion on WWAC 1/11/07 recommendation to Meredith re: Waukewan Town Beach
- Bruce Bond's discussions with John Edgar and Bob Flanders, i.e. PSU tributary testing program roll out on 7/18 or 7/25, septic risk evaluation program, sewer extension feasibility
- New business

Chairman, Bruce Bond called the meeting to order at 6:11 pm at the Community Center.

The WWAC Meeting Minutes from 6/14/07 were approved as had been drafted.

Waukewan Website Status:

- Bruce reported he had met with John Edgar and that John is supportive of creating the web site as per Bob Wenstrup's design.
- After some discussion re: whether the WWAC web site should be hosted on the Meredith web site or on a private server, all members agreed that the WWAC web material should be on the Meredith Town Web Site.
- Bruce reported that Eric Ferland agreed to implement Bob Wenstrup's design, but his commitment date is later than the WWAC would like.
- Bruce will request that Eric Ferland attend the next WWAC meeting to discuss the task to implement Bob Wenstrup's web design.

Meredith Bay (Lake Winnipesauke) Watershed:

- The Selectmen's meeting on this subject was held on 6/25/07.
- Meredith has been meeting with *Laconia* and Gilford re: the Lake Winnipesauke Watershed.
- Meredith is now looking to have a separate Winnipesauke Watershed Advisory Committee dealing with issues specific to the Town of Meredith.
- No specific decisions were made at this Selectmen's meeting.

VOC testing in Lake Waukewan:

- On 6/22/07, Bob Hill arranged for Meredith employees to take the water samples at the inlet point to the Meredith Water System. These samples were sent to the lab for analysis.
- Carol Granfield has approved the \$8000.00 from the WWAC budget to be used by Bob Hill to conduct monthly water tests at the surface, 12' and 24' depth at the inlet point on Lake Waukewan. A copy of the test report will be provided to the WWAC. Additionally, the part of the same \$8000.00 will be used to conduct the Commercial BMP investigation at all the commercial businesses in Meredith.

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Bilge Pillows:

- Bilge Pillows are absorbent devices that are put in the bottom of In-Board and I/O boat engine compartments. They absorb any oil that may drip from the engine crankcase. Generally they are good for an entire boating season.
- It was agreed that an article re: the use of Bilge Pillows for In-Board and I/O boats be submitted to the Waukewan Shore Owners Association Newsletter.
- To further encourage the use of the Bilge Pillows, it was proposed that 100 Bilge pillows be purchased with WWAC budgeted funds. These would be distributed at no charge to all In-Board and I/O boats on Lake Waukewan and Lake Winona that currently don't have a bilge pillow. Tim Whiting, Bruce Bond and Bob Vogler agreed to do the distribution.

Waukewan Town Beach:

- Bruce Bond had sent a letter in behalf of the WWAC on 1/11/07 to Carol Granfield requesting that the Lake Waukewan public beach use be de-emphasized. One specific request was to not bus children to the Lake Waukewan Beach, but instead use the Leavitt Park Beach for these organized summer programs.
- No response has ever been made. Bruce will submit a second letter asking for the Town's response to the request to use the Leavitt Park Beach.

PSU's Results of their work on the tributary testing:

• PSU's presentation of their findings will be scheduled on Wednesday 7/18/07 or 7/25/07 at the Meredith Community Center at 7:00 pm. This would be the second WWAC for the month of July.

2007 Lake Host Status:

- Tim reported the paid Lake Hosts are doing very well and there is coverage from 6:00 am to 6:00 pm on Saturdays, Sundays and Holidays at the Lake Waukewan boat ramp.
- Volunteer Lake Hosts will begin covering the Lake Waukewan boat ramp on weekdays on June 29th.
- Tim projects that there is a potential shortfall of about \$1500.00 to \$2000.00 to cover the paid Lake Hosts for the season. This is over the \$3000.00 grant provided by the NH Lakes Association. Tim asked the WWAC to approve covering 50% of the overrun and plans to ask the Waukewan Shore owners Association to cover the other half at their upcoming director's meeting. All WWAC members agreed to spend the \$750.00 to \$1000.00 of the WWAC budget if the shortfall becomes reality.

WWAC Membership:

• Bruce will send an e-mail to Jeff Moody and Carl Johnson asking their intentions about being active members of the WWAC. Neither of the men has been to a WWAC meeting for quite a long time.

The meeting was adjourned at 7:56 pm.

Next Meeting: July 12, 2007 at 6:00pm - 8:00pm at the Meredith Community Center.

Minutes submitted by Bob Vogler.

These minutes were approved at the July 12, 2007 WWAC meeting.