

Waukewan Watershed Advisory Committee Meeting Minutes

August 14, 2008

Members Present:

Bruce Bond
Bill Corr
Randy Eifert
John Hodsdon
Michelle Therrien
Pru Tylenda
Bob Vogler
Bob Wenstrup

Staff Present:

Angela LaBrecque

Visitors:

Robert E. Morency, Jr., RCAP Solutions

Proposed agenda:

- Approval of minutes from the 7/24/08 meeting
- Discussion on pending sale of Snake River property
- Scheduling Linda Madorma & Melissa Greenawalt-Yelle presentations
- Other business

Chairman Bruce Bond called the meeting to order at 8:15 am at the Town Hall Annex.

The **WWAC Meeting Minutes from 7/24/08** were approved as had been drafted.

Scheduling Linda Madorma & Melissa Greenawalt-Yelle presentations:

- Bruce Bond had contacted them. They agreed to do a presentation, but wouldn't be available during the day time.
- The discussion on setting up a presentation time emphasized that the attendance by Selectman/Town Planning/Zoning Board/Conservation Board representatives from the 5 towns on the watershed especially the towns of Center Harbor, Meredith and New Hampton was very important. It is these representatives that make decisions on and on-going basis and having the information found by Linda and Melissa could be very valuable.

Action Item: Bruce Bond – Contact the towns/committees strongly encouraging their attendance at this presentation. Seek a venue for this presentation.

Bob Morency of RCAP Solutions:

- Bob passed around a post card to be included with the mailing requesting feedback on the value of this mailing from its recipients and if they wanted more information.
- The mailing will be to Meredith properties within 250' of Lake Waukewan who have septic systems. The mailing will consist of three items:
 - One page *Caring for Lake Waukewan: Septic System Awareness* document.
 - EPA brochure – *A Homeowner's Guide to Septic Systems*.
 - Stamped Postcard asking for recipient feedback.

Action Item: Bob Vogler – E-mail the modified Waukewan Shore Owners Excel mailing list file to Angela LaBrecque & Bob Wenstrup. This file has an added column – Town of Property indicating in which town each mailing list address has property.

Status of Sewer Feasibility Study:

- No new information was available. At the May 22, 2008 WWAC meeting, it was reported that the study report would be available by August 31, 2008.
- There was a brief discussion on whether this study would only include sewer extension in the town of Meredith or totally around Lake Waukewan. Subsequent to the meeting Bob Vogler

Waukegan Watershed Advisory Committee Meeting Minutes

August 14, 2008

reviewed the contract to KVPartners; here is the Project Description in blue text below from its Scope of Services:

Project Description

In June 2005, the Town completed work on the *Management Plan for the Lake Waukegan Watershed*. This work recognized the inherent value of protecting the watershed to preserve lake water quality for water supply, habitat and recreational purposes. **As part of this initiative, the Town wishes to evaluate the feasibility and requirements for extending the wastewater collection system to areas surrounding Lake Waukegan.** The objective of this study will be to develop an implementation plan to extend sewer service to the Lake Waukegan watershed. In summary, the study will include: identification of key issues and challenges; identification of infrastructure improvements required for system extension; build-out analysis and quantification of hydraulic loadings; development of a construction sequencing plan; and financial analysis to determine funding requirements for implementation of the infrastructure improvements plan.

No Wake Status on Lake Waukegan:

- The state declared a No Wake status on Lake Waukegan on Wednesday August 13, 2008. It will stay in effect for an indeterminate time. Signage will be put up at the public boat ramp re: the No Wake, Head Way speed only condition.
- Discussion on whether we should request that Lake Waukegan, like Silver Lake, have an Automatic trigger for a No Wake condition when the water level reaches a specific level. No conclusion or action was agreed, but the members seemed to like the concept.
Action Item: Bob Wenstrup – Bruce Bond requested that Bob Wenstrup send the RSA specifying the automatic trigger for No Wake condition on Silver Lake to him.

Railroad Corridor:

- Bill Corr brought up the Laconia Daily Sun Letter to the Editor article written by Randy Eifert suggesting that the essentially unused railroad tracks in the area be removed and replaced with walking/bicycling paths. No conclusion or action was agreed on this topic.

Meeting was adjourned at 9:58 am.

Next Meeting: Thursday August 28, 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 8/28/08 WWAC meeting.