Waukewan Watershed Advisory Committee Meeting Minutes September 27, 2007

Members Present: Staff Present: Visitors:

Bruce Bond Bill Corr

Randy Eifert Bob Flanders

Bob Vogler

Tim Whiting

Proposed Agenda:

- Approve minutes of the 9/13/07 meeting
- Welcome Bill Corr to WWAC
- Continued discussion re: Town/Committee issues i.e. website and selectman rep.
- Discussion memos re: Waukewan Street weight limitation signage
- Milfoil or no Milfoil?
- WWAC article for the Meredith Annual Report
- New/Old Business
- Action Items from last meeting status

Chairman, Bruce Bond called the meeting to order at 7:10 pm at the Community Center.

The WWAC Meeting Minutes from 9/13/07 were approved as had been drafted with updates.

Bill Corr now an official WWAC voting member:

Bruce announced that Bill Corr membership has been approved by Meredith management.
Welcome Bill.

Meredith Town support to WWAC issues:

- Selectman Rep We thank Bob Flanders for attending our meeting. With Meredith identifying the protection of its water source as its number one priority, we feel that it is imperative the Selectmen be kept abreast of the actions being pursued by the WWAC.
- Website development Bruce reported he had met with Eric Ferland regarding the status of the website. The status is:
 - All 106 pages of Bob Wenstrup's work have been entered.
 - About 10% of the text links have been completed.
 - Eric estimates it may take 3 to 6 months to complete the text links.

Action Item: Bob Flanders – Discuss with Carol Granfield to determine how this project may be moved along more quickly.

• The incomplete website can be viewed at http://meredithnh.org/waterprotection.php.

Status Waukewan Street re: Hazmat Trucks:

- A letter dated 9/19/07 from Mike Faller was received by Bruce Bond. He offered to come to one of our meetings to discuss how the signage could be made more visible.
- Action Item: Bruce Bond Invite Mike to our next meeting 10/11/07 to discuss:
 - Weight limitation signage
 - Salting of the town roads adjacent to Lake Waukewan.
 - Where do the local street sweeping company(ies) dump their sweepings.

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Milfoil or No Milfoil?

- The weed reported by Judy Boquist is believed not to be variable milfoil. Janan Hays will follow up.
- It was suggested that Bob Wenstrup be the WWAC point person on future reports of unknown weed sitings.

WWAC Annual Report

- This report needs to be submitted in November 2007 for the next Annual Report.
- Action Item: Randy Eifert agreed to draft this report.

Old Business:

- New Hampton overlay Bruce stated he has called them twice recently to follow-up and received no response.
- Action Item: Bill Corr agreed to contact New Hampton to see if he can get this moving along.
- Septic System Inspection program Randy asked if there was any update on status of this. Bob Flanders pointed out that Gilmanton recently had a zoning change with regard to septic inspections that has proven to be very effective.
- Action Item: Bob Flanders discuss the status of the Septic System Inspection program with John Edgar and see if we can move this draft program along with planning board support as it is our #1 WWAC ranked objective.

Open Action Item Status:

- Action Item: Bruce Bond to contact the property owner adjacent to Mayo Farms on the status of the old underground gas tanks. **Bruce has not pursued this yet.**
- Action Item: Michelle Therrien Contact Rick Van de Poll to get the original photos from Rick. Item now closed; Michelle gave two CDs with photos to Bob Vogler on 9/28/07.
- Action Item Bob Hill, Get more information on the Commercial site on Foundry Road that is suspected of having a floor drain that has what appears to be bad stuff flowing out of it per Rick Van de Poll. No update from Bob received; he didn't attend this meeting.

The meeting was adjourned at 8:31 pm.

Next Meeting: October 11, 2007 @ 7:00pm - 9:00pm at the Meredith Community Center.

Minutes submitted by Bob Vogler.

These minutes were approved as had been updated at the 10/11/07 meeting.