

Waukegan Watershed Advisory Committee Meeting Minutes

October 9, 2008

Members Present:

Bruce Bond
Randy Eifert
Pru Tylenda
Bob Vogler
Tim Whiting

Staff Present:

Angela Labrecque
Bill Edney

Visitors:

Bobby Smyth

Agenda:

- Approval of minutes for the 9/25/08 meeting
- Discussion status of septic system outreach program
- Commercial account review (Bill Edney)
- Status of sewer extension feasibility study
- Status Spear Property/Snake River
- Other business

Having a quorum, Chairman Bruce Bond called the meeting to order at 8:23 am at the Town Hall Annex.

The **WWAC Meeting Minutes from 9/25/08** were approved as had been drafted by Randy Eifert.

Septic system outreach program:

- Bob Morency was unable to attend. No update was available.

Snake River J. E. Spear Property Status:

- Bob Stowell, the owner's representative, has sent an e-mail on 9/29/08 to Bruce Bond informing that they are getting ready to list the properties with a realtor. He wanted to know if there was any progress on the intent to purchase the 8.5 acres to put it in conservation.
- With a \$30,000 anticipated price, Bruce is hopeful to obtain enough commitment from several sources to purchase the property including the New Hampton Conservation group, the Center Harbor Conservation group, the Waukegan Shore Owners Association, the Lake Winona Shore Owners Association, the Town of Meredith and private funding. At this time there is no group focused on getting funding commitments.
- A motion to commit \$10,000 or 50% of the unspent WWAC budget money whichever is lower was made, seconded and approved unanimously at this meeting.
- **Action Item: Bruce Bond – Contact Brenda Vittner to determine the amount of unspent WWAC budget money.**
- **Action Item: Bruce Bond – Contact John Edgar and Brenda Vittner to request their support for spending Meredith budget money for this purchase.**
- **Action Item: Bruce Bond – Contact the owner's representative to hold off putting the 8.5 acre parcel on the market with the realtor.**
- **Action Item: Bruce Bond – Contact the Lakes Region Conservation Trust requesting their assistance to spearhead the purchase of this parcel.**

Commercial Property Review by Bill Edney:

- Bill Edney reported that he had found no floor drains in any of the commercial properties.
- The Village Canvas owner has agreed to permit water testing from their peripheral drain that flows to Reservoir Brook.
- Bill Edney encouraged the WWAC to do a mailing to all property owners summarizing the rules and regulations regarding development on water front properties.

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Sewer Extension Study:

- The WWAC members agreed to direct KV Partners not to do any further analysis up to the Lake Winona area.
- The WWAC members agreed to ask KV Partners to submit a written report of the analysis they have done to date.
- **Action Item: Bruce Bond – Contact Brenda Vittner and Ray Korber to determine the amount of money expended to date on this project.**

New Business:

- Bobby Smyth, a Meredith resident, has requested to become a member of the WWAC. The members present, expressed their welcome to her membership.
- **Action Item: Bobby Smyth - Fill out the required application and submit to Bruce Bond for his submission to the Meredith Board of Selectmen.**

Meeting was adjourned at 10:02 am.

Next Meeting: Thursday October 23, 2008 @ 8:00 am – 10:00 am at the Town Hall Annex.

Minutes submitted by Bob Vogler.

These minutes were approved at the 10/23/08 WWAC meeting.