

Waukegan Watershed Advisory Committee Meeting Minutes October 23, 2008

Members Present:

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

Staff Present:

Angela Labrecque

Visitors:

Bobby Smyth

Agenda:

- Approval of minutes for the 10/9/08 WWAC meeting
- Follow up on impervious surface/tributary testing presentation on 10/17/08
- Discussion status of sewer extension feasibility study
- Status Spear Property/Snake River
- Status of WWAC budgeted funding
- Other business

Having a quorum, Chairman Bruce Bond called the meeting to order at 8:11 am at the Town Hall Annex.

The **WWAC Meeting Minutes from 10/9/08** were approved as had been drafted.

Discussion impervious surface/tributary testing presentation:

- The presentation as well as many other resources suggested that an impervious surface cover greater than 10% could have a harmful impact on water quality. A discussion ensued to review the existing Meredith Zoning Board Impervious Surface guidelines to perhaps propose a downward adjustment for future building.
- **Action Item: Angela Labrecque – Provide a copy of the existing Meredith impervious surface limits for property development for review and discussion at our next meeting.**

Sewer Line Feasibility Study:

- Angela Labrecque reported she telephoned Ray Korber and discussed this project with him. She confirmed that the billing for this project will not exceed \$25,000 contract price and that the cost will be split 50/50 between the Meredith Water Dept and the WWAC budget. To date KV Partners has billed \$22,254.00.
- There was a substantial discussion at this meeting regarding the contracted deliverables, what conclusions the study has developed so far and what work should be done by KV Partners to complete this contract. The contract included a sewer feasibility study not only around Lake Waukegan but also along the Snake River up to and around Lake Winona. Based on Ray Korber's presentation to the WWAC meeting on 9/25/08 indicating the high projected cost to build a sewer line around Lake Waukegan, the WWAC felt KV Partners should not spend additional time doing the Lake Winona analysis.
- Tim Whiting initiated a motion which was amended as follows – To accept the contract as complete with the cost not to exceed the \$25,000 contract price, KV Partners will provide:
 1. A West Shore Zone 1 sewer line build out analysis and financial analysis,
 2. an East Shore Zone 1 sewer line build out analysis and financial analysis and
 3. a final written detailed feasibility study report

Waukewan Watershed Advisory Committee Meeting Minutes October 23, 2008

in lieu of not doing the contracted secondary study area around Lake Winona analysis.
The motion was approved unanimously by the WWAC members present.

WWAC Budget Status:

- Brenda Vittner provided the current status of the WWAC budget balance as of 10/22/08. After paying KV Partners, Bill Hemmel, Granite State Rural Water, NH Lakes Assoc, the balance is \$14,275.00
- The WWAC members discussed the WWAC expenses we foresaw for 2009 and developed this list:
 - \$ 1,000 2009 Lake Host program
 - \$ 2,000 Lake Waukewan water testing laboratory fees.
 - \$10,000 Snake River Protection
 - \$ 4,000 Education programs

Snake River Property Status:

- The owner has agreed to keep the 8.5 acre parcel as a private sale. He has or is about to put the other 3 parcels in the hands of a realtor (Coldwell Banker) to offer for sale.
- Bruce Bond provided an update on discussions he has had regarding obtaining funding commitments to purchase the 8.5 acre parcel. They are:
 - \$10,000 from the WWAC funds which were approved by the WWAC at the 10/9/08 meeting.
 - \$5,000 which the New Hampton Conservation Commission has approved. Also there may be an additional \$2-4K from New Hampton's Wildlife Fund.
 - The Waukewan Shore Owners Assoc is considering committing funds towards this goal. Per Bill Corr, the WSOA Board will be meeting on Friday October 24 and that Organizations potential involvement in this land acquisition effort will be discussed.
- Bruce reported that the Lakes Region Conservation Trust has no funds, but perhaps might provide legal help for this purchase.
- An official appraisal will be required on the value of the property. It was suggested that perhaps George Lamprey might provide such an appraisal pro-bono.
- Randy Eifert offered to talk to Frank Michel regarding obtaining a property title clearance review on perhaps a pro-bono basis.

Other Business:

- Bobby Smyth's paperwork submission to become a WWAC member is in the hands of the Meredith selectmen. Approval is expected by the next WWAC meeting.

Meeting was adjourned at 10:00 am.

Next Meeting: Thursday November 13, 2008 @ 8:00 am – 10:00 am at the Town Hall Annex.

Minutes submitted by Bob Vogler.

These minutes were approved at the 11/13/08 WWAC meeting.