

Waukewan Watershed Advisory Committee Meeting Minutes

November 29, 2007

Members Present:

Bruce Bond
Bill Corr
Randy Eifert
Bob Flanders
Caroline Gosse
Michelle Therien
Bob Vogler
Tim Whiting

Staff Present:

Bob Hill

Visitors:

Proposed Agenda:

- Approval of previous meeting minutes
- Discussion final draft of WWAC activities for Meredith 2007 annual town report
- Status of septic system analysis
- Discussion low salt recommendation on Waukewan Street
- Discussion of new signage on Waukewan Street
- Discussion Lake Waukewan aerial photo proposal
- Next step for WWAC web page
- Other business

Chairman, Bruce Bond called the meeting to order at 7:04 pm at the Community Center.

The **WWAC Meeting Minutes from 11/8/07** were approved as had been drafted.

WWAC Summary for Meredith 2007 Town Report:

- Randy Eifert had previously submitted a final draft of this report to all members. At this meeting, his draft was unanimously approved.
- **Action Item: Randy E. – E-mail this report in WORD format to John Edgar requesting John submit to the people responsible for the Town Report.**

Septic System Analysis:

- Roger Hogan and Bruce Bond are going through the files of all properties in Meredith within 250' of Lake Waukewan. They have completed about 40 of the 115 properties to date. They estimate they need about two more days of analysis to complete this assignment.
- This analysis includes only properties using a septic system; sewer hookup properties are not included.
- The objective is to get a real assessment status of the septic systems within 250' of the lake.
- Bruce reported that they have found 10-15 cases so far where a cottage or smaller dwelling has been razed and replaced by a larger dwelling. The files show a new septic system was designed for the larger building, but never installed; the old septic system is still being used. This is a cause for concern.

Low salt on Waukewan Street:

- Bruce Bond reported that he had submitted a letter on 11/9/07 to Carol Granfield requesting Waukewan Street be designated as a low salt area for winter road treatment. Carol Granfield has responded with a letter dated 11/21/07 stating she would provide this request to the Selectmen, stating that Mike Faller requested this apply to Waukewan Street from Rte 104 to Clough Street only and requesting the WWAC submit a letter to the State of NH requesting that Winona Road and Waukewan Road also be designated as low salt treatment areas.

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- Discussion reminded Bruce that the low salt request was for Water Street also.
- The WWAC unanimously agreed:
 - to respond to Carol Granfield accepting Mike Faller's proposal to designate Waukewan Street as a low salt area from Rte 104 to Clough Street and to request that Water Street be designated as a low salt area and
 - to submit a letter to NH DOT requesting Winona Road and Waukewan Road be designated as low salt treatment areas; cc both Center Harbor and New Hampton Town Offices with this letter.
- **Action Item – Bruce Bond to draft both letters for review by the WWAC.**

Waukewan Street sign for truck weight limit status:

- Several WWAC members reported seeing that the new road signs with red background and white letters have been installed on Waukewan Street.

Lake Waukewan aerial photo proposal:

- Bill Hemmel of Lakes Region Aerial Photography has submitted a proposal to photograph the entire shoreline of Lake Waukewan in sections of approximately 500'. Each photo will be "geo-tagged" with GPS coordinates. The proposal price was \$3700.00 for this project.
- This proposal was discussed with a conclusion that this would be a valuable data set for any future issues regarding the protection of the watershed. Capturing this data for the shoreline of the Snake River was also considered to be important. The ownership of the photographic materials was also discussed.
- A motion was made and unanimously approved to proceed with this proposal requesting Lakes Region Aerial Photography include the Snake River shorelines in their proposal and to clarify the ownership of the materials delivered.
- **Action Item: Bruce Bond – Request approval for this expenditure from Carol Granfield.**
- **Action Item: Randy Eifert – Contact Lakes Region Aerial Photography requesting inclusion of the Snake River shoreline and clarify that the WWAC has ownership of the delivered materials.**

WWAC Web Page:

- Discussion centered on the outline submitted by Bob Vogler for the WWAC web page. Michelle, Bruce, Randy and Bob V agreed to draft materials for the various sections of the outline.
- **Action Item: Bob Vogler – E-mail the outline to all WWAC members.**

Other Business:

Bruce also advised us of the planning board session in New Hampton on Dec. 18, regarding the proposed 2 acre zoning.

The meeting was adjourned at 8:49 pm.

Next Meeting: December 13, 2007 @ 7:00pm - 9:00pm at the Meredith Community Center.

Minutes submitted by Bob Vogler.

These minutes were approved at the January 10, 2008 WWAC meeting.