

Waukewan Watershed Advisory Committee Meeting Minutes December 11, 2008

Members Present:

Bruce Bond
John Hodsdon
Bonnie Ireland
Michelle Therrien
Bob Vogler
Tim Whiting

Staff Present:

Angela Labrecque

Visitors:

Bill Hoffmeier

Agenda:

- Approval of minutes for the 11/13/08 WWAC meeting
- Status of final report re: Sewer Feasibility Study
- Update of Spear property acquisition/discussion WSOA fund raising activity
- Discussion impervious surface recommendation for 2010 town warrant
- Status health ordinance for septic system inspection within CSLP zone
- Comment on CH ZBA review of proposed non-conforming year-round home on Brookside Ln on Lake Waukewan
- Other business

Having a quorum, Chairman Bruce Bond called the meeting to order at 8:13 am at the Town Hall Annex.

The **WWAC Meeting Minutes from 11/13/08** were approved as had been drafted.

Spear (Snake River) property discussion:

- Bruce reported that Lamprey Appraisal has agreed to provide an estimate of the cost to prepare a conservation appraisal for the 8.5 acres.
- Bruce also reported that the owner is sticking with the original \$30,000 price for this parcel and is open to a Purchase and Sales Agreement for the property.
- Current funding status for the property is:

New Hampton	\$ 8,500
WWAC (Meredith)	10,000
Private Pledges	5,000

Bruce reported that the Meredith Selectmen are on board with the \$10,000 expenditure from the WWAC 2008 budget.
- Bill Hoffmeier, Waukewan Shore Owners Assoc executive board member, reported that the WSOA have agreed to act as the transfer agent with the town of New Hampton being the ultimate owner of the property in conservation. Bill also reported that the land owner has agreed to a Right of First Refusal Agreement for this property.
- Tim Whiting made the motion – Request that the Waukewan Shore Owners Assoc take the lead for the effort to solicit additional fund-raising to purchase the 8.5 acre parcel. This motion was unanimously approved. Bill Hoffmeier agreed to bring this request back to the WSOA executive board next week.

Sewer Line Feasibility Study Status:

- Angela Labrecque reported that she provided Ray Korber with the WWAC proposal to complete this study. Ray agreed to meet with Meredith representatives next week on this subject.

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Impervious Surface discussion:

- There was much discussion on this topic but no conclusions yet. In general, researching this topic seems to suggest that a 10% maximum of impervious surface cover is a good guideline.
- John Hodsdon pointed out that impervious surface cover alone does not address the runoff issues. Best Management Practice design can substantially mediate surface runoff issues.

Septic risk analysis overlay map:

- Michelle Therrien presented an updated Septic System Risk analysis map for the Meredith properties within 250' of Lake Waukegan and its tributaries.
- No response from Meredith officials was received regarding the following motion from the 11/13/08 WWAC meeting:
*That a Septic System inspection by a certified inspector is a requirement for the approval of **any** Building Permit on properties within 250 feet of Lake Waukegan and its perennial streams.*

Other Business:

- Low Salt usage for Water/Waukegan Streets – As agreed last year, these streets would be treated as low salt areas. It was expressed that to date for this season, these two streets seem to not being treated as low salt areas.
Action Item: Tim Whiting – Send an e-mail to Mike Faller requesting these streets be treated with low salt usage.

Meeting was adjourned at 9:54 am.

Next Meeting: Thursday January 8, 2009 @ 8:00 am – 10:00 am at the Town Hall Annex.

Note: No meeting 12/25/08, Christmas Day

Minutes submitted by Bob Vogler.

These minutes were approved at the 1/8/2009 WWAC Meeting.