



SOUTHEAST WATERSHED ALLIANCE

BOARD OF DIRECTORS

Minutes – BOD Meeting No. 67

100 International Drive, Suite 360, Portsmouth, NH 03801

September 21, 2016 3:00 -5:00 P.M.

MEMBERS PRESENT – W. Arcieri, D. Cedarholm (3:37), S. Frost, B. Goetz (4:17), G. Reif (3:37), R. Snow, M. Trainque.

GUESTS PRESENT – None

1. CALL TO ORDER 3:40 p.m.

2. COMMITTEE REPORTS

2.1 Finance Committee

R. Snow sent the Treasurers Report before this meeting. Money provided by towns for the can be put into our main account as subaccounts. Currently, \$12,931 is in the account (includes previous SWA funds \$4,931), Received \$2,000 each from UNH, Durham, Dover, Seabrook. Portsmouth, Hampton, and Danville may join.

3. ONGOING BUSINESS

3.1 Seacoast Stormwater Coalition (SSC) Draft Agreements Four towns have opted in so far, with three more anticipated to join. Project examples are GIS services, stormwater asset management, and purchase and rental of water testing equipment. A draft written agreement between SWA and SSC has not been written. Instead, a Letter of Interest currently exists between SWA and each interested town. SWA communicated through M. Trainque to the SSC that approximately 15% of the funds would be for administration of the funds.

3.2 Pollutant Tracking and Accounting Pilot Project (PTAPP) Coordination PTAPP meeting scheduled for Nov. 17, 2016. NHDES has made it clear that it will not be the lead agency going forward. There needs to be an unbiased organization to be a data manager, one that manages the data collection. Some of the municipalities have grants to do some of the work. Participation satisfies regulatory requirements. PTAPP addresses Non Point Source data collection.

3.3 Next SWA Quarterly Meeting 6:30 p.m., Sept. 28, 2016. To be held in the first floor conference room (front door, first door to the right) in the Safety Complex on George Bennett Rd., Lee, NH. Presentation suggestions: Gretchen Young, about the Berry Brook project in Dover; Rob Roseen's about Moonlight Brook; s update on wastewater treatment plant construction and upgrades in the watershed;

3.4 Next BOD Meeting Date Oct. 19, 2016

3.5 Other Ongoing Business Letters to towns – Dave will edit R. Snow's funding request letter by adding fill-in blanks to make it easier for all SWA representatives to use. SWA may send a letter to Boards of selectmen for towns without representatives, to request funds and a representative.

4. OLD /ONGOING BUSINESS

4.1 Revisions to SWA Model Stormwater Regulations About 12 communities are using the Model Regulations and have provided comments. Revisions are being finalized. Julie LaBranch will likely attend the Oct. 19th SWA BOD meeting.

4.2 Strategic Plan To be discussed at SWA's September 28th quarterly meeting.

4.3 Coordination w/PREP M. Trainque attended last week's management meeting.

5. NEW BUSINESS

M. Trainque is continuing to work on a letter to the NHDOT.

B. Goetz handed out a pamphlet about treatment of PFC in potable water from Portsmouth's Harrison and Smith wells. The treatment method is adsorption through Cargill activated carbon filters.

B. Goetz also discussed the current drought, the fact that 2016 is the fourth year of drought conditions, that the Exeter River stopped flowing, and that pulsed releases from the Pawtuckaway dam are being made to simulate a storm.

B. Goetz resigned, effective today, due to his new position as a Governor-appointed commissioner for the state assistance trust fund advisory commission, which was formed to provide advice and counsel relative to future work and project priorities for funding provided through Exxon Mobile's legal settlement with the NHDES. He will remain a SWA representative for Portsmouth.

6. ADJOURNMENT G. Rief moves to adjourn. W. Arcieri seconded. Motion passed unanimously.