**SOUTHEAST WATERSHED ALLIANCE**

**BOARD OF DIRECTORS**

**Draft Meeting Minutes - Meeting No. 93**

**100 International Drive, Suite 360, Portsmouth, NH 03801**

**June 19, 2019 - 4:00 – 6:00 P.M.**

MEMBERS PRESENT – R. Snow, M. Trainque, S. Frost, D. Peschel

MEMBERS PRESENT BY TELEPHONE – None

GUESTS PRESENT - None

1. Call to Order/Introductions 4:06 P.M.

2. Committee Reports

2.1 Finance Committee – TD Bank monthly Total Statement as of June 18, 2019. SWA funds of $4,160.62.

 A. Expected expense for website domain name will need to be paid in October 2019.

3. Grants Management – Status and Projects

3.1 Grant Application – S. Frost discussed potential to apply for a Water Infrastructure Act (WIA) grant to determine the vulnerability of public ground water supplies.

 A. S. Frost will research for more information on the WIA grant.

4. New Business

4.1 Settlement Agreement - Eversource is proposing to install transmission lines throughout various communities in the seacoast.

A. Communities gathered in opposition to the location proposal, to sue Eversource. Upon losing, some communities sued Eversource again.

B. The town of Durham decided to work with Eversource to find a solution. This resulted in a settlement agreement of $525,000 paid by Eversource to be used for water quality issues.

C. M. Trainque suggested that SWA could manage the funds. All members present favored this suggestion with the contingency of more information needed to agree.

D. Initial concerns of the level of involvement that communities would be allowed to have in the selection of funded projects.

 a. S. Frost suggested that a ranking system could be a solution.

 4.2 SWA Board of Directors – Nomination of officers.

A. S. Frost motioned to have the existing board for the next term; R. Snow seconded. Motion passed unanimously.

B. Board officer positions will remain as M. Trainque as chair, W. Arcieri as vice chair, R. Snow as treasurer, and S. Frost as secretary.

4.3 Next SWA Quarterly Meeting

A. Third quarter meeting to be held in September to potentially discuss next SWA efforts, including volunteer water monitoring.

a. In addition, Sherry Godlewski could potentially present the evidence of climate disruption.

B. Tentative fourth quarter SWA quarterly meeting to be held in November.

5. Old/Ongoing Business

 5.1 Revisions to SWA Model Stormwater Regulations

A. M. Trainque spoke with Julee Labranche regarding compiling comments made during the SWA quarterly meeting 35.

B. Communities are concerned about using the existing model while revisions are being drafted.

5.2 Outreach – Past Members

A. S. Frost composed an email to be sent to all towns without a representative.

 5.3 Confirm Current Representatives - Update

 A. K. Butler will send BOD list of tasked current representative outreach.

 5.4 SWA Advisory Committee

A. M. Trainque mentioned SWA Advisory Committee recruitment at the PREP management committee.

6. Adjournment

6.1 R. Snow motioned to adjourn; D. Peschel seconded. Adjourned at 6:07 P.M.