

WATER ADVISORY COMMITTEE
PO Box 970
Shelter Island, NY 11964

MINUTES OF MEETING
July 7, 2009

Members Present: Chairman John Hallman, William Anderson, Hoot Sherman, James Dawson,
Town Liaison: Councilman Glenn Waddington

Members Absent: Walter Richards

The meeting opened at 7:30 PM

The next meeting is scheduled for **Monday, August 10, 2009.**

The minutes from June 8, 2009, were approved.

New Business:

Chairman Hallman and the WAC welcomed new member James Dawson.

WAC Meeting Attendance:

Chairman Hallman noted that member Richards has only attended one meeting out of five.

Monitoring Well Information:

Chairman Hallman reported that the USGS well monitoring information for June has not yet been posted on the WEB.

Water Quality Testing:

As Chairman Hallman will be away for the next few months, Member Sherman indicated that he would contact Ron Paulson of the SCHD to discuss having the County test for water quality.

The WAC reviewed and discussed the need to monitor pesticides and chemicals in the water.

Silver Beach Association Meeting:

Chairman Hallman reported that he spoke to an audience of approximately 50 people, and reminded them that they will be drinking whatever they are putting on their lawns.

Committee Names:

Councilman Waddington reported that Councilman Reich has voiced concern regarding confusion of the Waterways Management Advisory Committee and the Water Advisory Committee. He further reported that Councilwoman Lewis suggested the WAC change their name to Aquifer Protection Committee. Chairman Hallman reported that the WAC was created and named in 1986 and the WAC does not see any need to change the name of this committee.

MS4:

Councilman Waddington reported that the Town will be filing a Notice of Intent to the state mandated MS4 requirements, which will grant the Town another year to comply. He further reported that the Fertilizer Seminar hosted by the WAC will qualify for the education requirement of MS4. Chairman Hallman reported that the clerk maintains the Seminar attendance information.

WAC August Scheduled Meeting:

Member Sherman indicated that he will chair the August 10, 2009, scheduled meeting, during Chairman Hallman's absence.

Meeting adjourned 8:15 PM

Respectfully submitted:

Danielle LiCausi
Clerk to the Committees