

KLPA Board Meeting 10.17.2024

Present: Jerry Cooper, Phil DeConinck, Steve Dolan, Claudia Zent

Absent: Danielle Dulchinos, Samantha Morris, Theresa Quinn, Lou Santore

Minutes:

- We met at the home of Steve and Nancy Dolan. Phil DeConinck, President, opened the meeting at 5:00 pm and closed about 5:45 pm.
- Minutes from the September Board meeting were accepted, with appreciation to Lori DeConinck, outgoing Secretary.
- The Board is in need of another member who would also serve as Secretary. In the interim, those duties will be shared among other board members.
- KLPA Newsletter: The group expressed appreciation to Steve Dolan for creating and emailing the fall newsletter to KLPA members as well as for posting on the KLPA Facebook page, and to Danielle Duchinos for her very informative article on weed watching for the 2024 growing season.
- Board of Selectmen meeting: Phil and Jerry attended the Sept 24 meeting of the Springfield Board of Selectmen. In addition to the Selectboard members, others in attendance included Mike Thomas, the new representative for Springfield to the Lake Sunapee Protective Association, replacing Jerry Cooper, and Tim Bray, Health Officer and Zoning Coordinator for the town. There was preliminary discussion about both the need for a watershed study and a health ordinance for septic pumping.
- Watershed Study
  - Prior to the meeting, Jerry Cooper provided information on the EPA's *Handbook for Developing Watershed Plans to Restore and Protect Our Waters*. Phil has ordered a copy for himself, indicating the handbook is about 400 pages, too long to copy, but good to have on hand for reference. He asked Board members to review the handbook for the next Board meeting.
  - There was discussion around next steps and the need to survey residents to gather their personal use estimates and thoughts about effluents into the Lake. Steve indicated he would develop a preliminary draft of the survey for KLPA membership.
  - The Board will begin to identify local consultants who could provide guidance for this study. Jerry will reach out to Geoff Lizotte, LSPA Watershed Director, for his thoughts. Phil will reach out to Mike Thomas.
- Treasurer's Report: Steve Dolan, Treasurer, reported that at the end of September, the KLPA account held \$6163.43. We have a few small contributions and expenses in flux with the current amount being about the same. The Annual Report will provide the end total for 2024.
- Lake Host Report: Claudia Zent, Lake Host Coordinator, indicated the final report is due to NH Lakes by the end of October. There are outstanding questions around hours and duties which can be included. Claudia will reach out to Ali Conlon (Lake Host Coordinator for 2023), Theresa Quinn, and Kat Kelliher (NH Lakes) for clarification.

Respectfully submitted by Claudia Zent, Vice President

