

To: North Queensbury Wastewater District #1 Residents
From: Barbara Simms – Advisory Board Secretary
Re: **Minutes of Annual Meeting, July 18, 2015, 10 am**
Date: July 30, 2015

1. Alan Wrigley, Chair of the Advisory Board welcomed the approximately 30 district residents in attendance. He pointed out the “Mission Statement and Objectives” of the Advisory Board and asked for comments and adoption. The “Mission Statement and Objectives” was unanimously approved.
2. A brief summary outlining how we got to the establishment of the district was given by Barbara Simms
 - a. July 2011 and July 2012 DBA members were made aware of algal blooms throughout the lake and in our bay
 - b. July 2012 - Dunhams Bay Water Quality Awareness Committee formed
 - c. Algae testing indicates the presence of organic pollution which is an indication of septic system failure
 - d. Septic system records reviewed for properties around the bay. 79% found to be only marginally documented or totally undocumented
 - e. Summer 2013 – petition presented to Town of Queensbury asking for an investigation into solutions for septic issues
 - f. December 2014 – District #1 became official
 - g. February 2015 – First Advisory Board Meeting
3. Alan Wrigley reviewed the work of the Advisory Board’s first six months
 - a. Elected officers and approved Advisory Board Bylaws
 - b. Worked with engineer Dave Decker to set up site visit protocol including Doodle Poll website and reporting forms
 - c. Worked with Chris Navitsky on the application process for 50% matching grants being provided by The FUND for Lake George.
4. Election of officers and Advisory Board members. The following slate was unanimously approved.

Board Members and Officers: Alan Wrigley, Chair; Barbara Simms, Vice-Chair and Secretary; Cyndi Didio, Treasurer

Board Members: Bud Maddox, Bill Green, Len Simms (non-voting), Sal Ervolina, Kate McCarthy, Sarah Landers, John Salvadore, Phill Mitchell

Other Items Discussed:

*If you're currently working with an engineer to upgrade your existing septic system, inspection/mapping should be postponed until your new system is completed.

*One enhanced septic system is in place and at least five more are in the works. Two proposals have been submitted to The FUND for matching grants.

*The FUND will begin bay-wide water testing in the first weeks of August. Residents will be notified as soon as a specific date is set. The FUND is preparing a report on the results of algae testing done **last** year that will be shared with homeowners soon.

***Please fill out and return the request for information sheet included in this mailing, if you haven't already done so. All communication concerning District #1 and the Advisory Board should be coming from the Town of Queensbury.**

Meeting adjourned at 10:45