



NH PUBLIC WORKS ASSOCIATION

Annual Meeting

May 5, 2016 – 12:45 pm – Derryfield Country Club, Manchester

PRESENT:

Board Members & Officers:

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| 1. Catherine Schoenenberger,
President | 5. Dennis McCarthy, Member at Large |
| 2. Bruce Temple, President-Elect | 6. Carl Quiram, Member at Large |
| 3. Scott Kinmond, Treasurer/Secretary | 7. Kürt Blomquist, APWA |
| 4. Lisa Fauteux, Public Sector Rep. | 8. Peter Goodwin, NHWPCA |
| | 9. Amy Begnoche, NHLTAP |

NHPWA Members:

- | | |
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| 1. Stephen Brewer, Raymond | 11. William Johnson, Terracon |
| 2. Lyndsay Butler, Wright-Pierce | 12. Jeff LaFleur, Nashua |
| 3. Tim Clougherty, Manchester | 13. Josh Lund, McFarland Johnson |
| 4. Janusz Czynowski, Londonderry | 14. Noelle Osborne, Nashua |
| 5. Martha Drukker, Concord | 15. Mitchell Pac, McFarland Johnson |
| 6. Jennifer Hale, Hampton | 16. Andy Patrician, Nashua |
| 7. Tim Hohlt, Terracon | 17. Christopher Perkins, Weston & Sampson |
| 8. Daniel Hudson, CMA Engineers | 18. Jennifer Perry, Exeter |
| 9. Jonathan Ibarra, Nashua | 19. Tony Puntin, BETA Group |
| 10. Chris Jacobs, Hampton | 20. Kevin Sheppard, Manchester |

Guests:

- | | |
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| 1. Mike Bobinsky, Somersworth | 7. Heidi Marshall, CLD Consulting |
| 2. Thomas Burack, NHDES | 8. Paul Paradis, Rye |
| 3. Stephanie Cottrell, Technology Transfer | 9. Richard Skarinka, NHDES |
| 4. Elvis Dhima, Hudson | 10. Suzanne Warner, US EPA – Region 1 |
| 5. George Leel, Technology Transfer | 11. Patrick Woodbrey, NHDES |
| 6. Liz Lufkin, NH HSEM | |

- **Call to Order**

- Meeting called to order at 12:52 pm by President Schoenenberger.

- **Quorum**
 - 9 Board members present, 20 NHPWA Members present, quorum was established.

- **Financial Report**
 - The balance as of April 30, 2016 as reported by Cornerstone is \$34,002.25. The Financial Report is accepted subject to audit.
 - As Chairman of the Audit Committee, McCarthy reported that he and Bill Herman met with Cornerstone and audited the books for the Association. They made the following findings:
 - All deposits were reconciled
 - Two bills were not reconciled, the rest were fine
 - \$12,585.00 in deposits; \$20,041.99 in withdrawals – with a net loss of \$7,456.99 for the year
 - McCarthy and Herman made the following recommendations:
 - Should do the audit after the end of the fiscal and membership year (6/30)
 - An effort should be made to keep the files organized between NHPWA and NH Public Works Mutual Aid (NHPWMA)
 - There should be time allocated to reconcile checks.
 - **Motion** by Blomquist, seconded by Quiram, to accept the findings of the Audit Committee. All were in favor, and the Motion passed.

- **Scholarship**
 - There was no report regarding the Scholarship.

- **NH Public Works Memorial**
 - Quiram reported that the Committee for the Memorial is static and could use volunteers.
 - Quiram further reported that the intention is to move things along in the near future.

- **Nominations and Elections**
 - Schoenenberger reported that the Chairman of the Nominating Committee, John Trottier, was unable to attend, but had provided a slate of Directors and Officers.
 - The following candidates were put forth for nomination as a Director, with a term to start 7/1/16 and conclude on 6/30/19:
 - Carl Quiram, Hoyle, Tanner & Associates – Member at Large
 - Bruce Temple, City of Lebanon – Member at Large
 - John Trottier, Town of Londonderry – Member at Large
 - The following candidates were put forth for nomination as Officers, with a term to start 7/1/16 and conclude on 6/30/17:
 - Bruce Temple, City of Lebanon – President
 - Scott Kinmond, Town of New Durham – President-Elect
 - Lisa Fauteux, City of Nashua – Treasurer/Secretary
 - No nominations for Directors or Officers were received from the floor.
 - Per **Roberts' Rules**, with only one nomination for each seat as a Director and position as Officer, the Treasurer/Secretary cast one vote for each seat and position confirming the slate as presented.

- **Other Business**
 - Blomquist spoke about the Plow Rally, stating that there would be educational stations and that T2 would be providing Roads Scholar Credit for these stations.

- **Adjournment**
 - *Motion* by Temple, seconded by Blomquist, to adjourn the Meeting at 1:08. All were in favor and the Motion passed.

Respectfully submitted,

Amy Begnoche
Representative from NH LTAP