

NH Public Works Association

Meeting Agenda

December 16, 2004

9:00 @ LGC

1. Convene meeting
2. Approve minutes (August & September)
3. Membership—DeliAngeli
4. Legislative actions--DesRoches
5. Committees
 - a. Annual Meeting
 - i. CSTEVE
 - b. Communication—DesRoches
 - i. Newsletter update
 - c. Training/Outreach
 - i. Technical Meetings—DegliAngeli & DesRoches
 1. Design Criteria Storm Run-off: October 21, 2004
 2. Street Print
 3. Demonstration @ UNH--CSTEVE
 - ii. LGC Meeting—Blomquist, DesRoches, Schoenenberger
 1. EPS Geofom
 2. Mendicino County
 3. Roundtable: Street signs
 - d. Finance—Blomquist
 - e. Scholarship donations
 - i. Thank yous
 - ii. Status of donations
 - f. Fall Social--Faller
6. Outside Committees--Drukker
 - a. Summary of who is representing us
7. APWA Update
8. Old/New Business
9. Future Meeting Dates

New Hampshire Public Works and Municipal Engineers Association

Present: Blomquist, Brown, DesRoches, Esterberg, Faller

Guest: Stacy Koscielniak, LGC Staff

Meeting called to order at 9:40 a.m. on September 2, 2004, at the Local Government Center, Concord.

Approve Minutes

- Blomquist's name was misspelled in the August 2004 minutes
- No quorum to approve minutes.

Membership (Brown)

- Sent out.
- DesRoches will update the membership form on the website

Legislative Action (Blomquist)

- Plow Operator's Insurance liability is an action item with the LAC (NHMA), please ask people to vote on it at LGC meeting.
- Blomquist will post on PW.NET
- DesRoches will forward information on motorcarrier to the group

Scholarship Donations

- DesRoches distributed the list of who was billed for dues
- DesRoches will post donation letter on the website
- DesRoches will mail scholarship spreadsheet to committee members

Fall Social

- Tickets available 9/7/04
- Committee members will be given brochures to distribute and brochures will be posted on the website.
- Tickets ordered after 9/25 will be held at the door
- LGC plans to get the brochure in the mail by 9/3/04
- Too difficult to arrange for table sponsorship
- Faller will work on arranging a door prize

Newsletter- Sept. 15

- DesRoches is waiting for blurbs (by 9/7/04)
- Blomquist and DesRoches will work together to develop a legislative blurb for the newsletter.

Training Outreach

- Cross walks, DesRoches contacted Marino and is waiting for a returned call
- Stormwater Demonstration, Brown will contact Ballestero
- LGC- Will have to follow the LGC format and hold afternoon session.

- Silas Nicols--FHWA emergency technologies-
- Doug Mellin & John Burke--Mendicino County
- Blömquist--Roundtable-getting towns to adopt street sign standards

Outside Committees

- Brown contacted Noyes
- Brown will contact Drukker

Old/New Business

- DesRoches will ask Quiram to reserve Tia's for November 2004 Meeting.
- Best Practices Committee (BPC) needs volunteers to do inspections as part of an accreditation program
 - Blomquist, Faller volunteered
- Brown will forward copy of email about BPC to board
- DesRoches will get an email list from LGC

Next meeting: November 4, 2004 at 11:30 am at the LGC meeting

Motion to "adjourn" at 11:20, Esterberg, Blomquist, Approved.