

# NH Public Works Association

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## Meeting Agenda

August 5, 2005 @ 9 am

9:00 @ LGC—Memorial Room

1. Convene meeting
2. Approve minutes
3. Membership
  - a. Committee
    - i. Jim Terrell
  - b. Dues
4. Committees
  - a. Scholarship donations--Blomquist
    - i. Status of lists
    - ii. Thank you's
  - b. Communication—DesRoches
    - i. Newsletter update
  - c. Training/Outreach--DesRoches
    - i. LGC Meeting
      1. time(s)
    - ii. Dave Danielson's suggestions
  - d. Fall Social—Faller
5. Audit
6. APWA Update
7. Old/New Business
8. Future Meeting Dates

## **New Hampshire Public Works Association**

**Present:** Brown, Blomquist, Capano, DesRoches, Drukker, Faller, Lent, Lerandeau.

Meeting called to order at 9:15 a.m. on June 10, 2005, at the CLGC, Concord.

### **Approve Minutes**

- Motion "Approve minutes of April 8 2005" Faller, Blomquist, approved.

### **Membership**

- Dues billing will be going out soon.
- Motion "To appoint Peter Capano & Larry Jackson to fill vacant seats created by the by-law change approved at the annual meeting. Both seats are 'at-large'," Faller, Lerandeau, approved
- Jim Wheeler submitted his resignation. Faller will talk to Paul Moynihan about joining.
- Membership breakdown for 2005
  - ⇒ 163 members
  - ⇒ 92 municipal members
  - ⇒ 66 consultants
  - ⇒ 5 other (NHDOT, UNH, etc...)

### **Legislative Action**

- SB 138 passed & signed by Governor Lynch
- HB 357? Passed
- ODB Tabled

### **Annual Meeting**

- All sessions were good and well-attended.

### **Scholarship Donations**

- Thank you's for last year will go out next week.
- LGC will send list of donors for editing by the board members.

### **Newsletter**

- Brown will get information to UNH T2 Center ASAP.

### **Technical Session Pavement Preservations**

- May 5, 2005 in Milford
- About 60 attendees
- Was very well received.

### **Fall Social** August 26, 2005 @ Gunstock

- Upper lodge will be used
- Rates haven't been set
- Faller will forward info to the Board ASAP

### **APWA**

- Winter Snow Conference, October 5<sup>th</sup> at the Speedway
- 2010 National Meeting in Boston

## **LGC Conference – November 17, 2005**

- Keith Donnington, Parsons Brinckerhoff 9-10:15  
⇒ Zakim Bridge: Design & Construction Highlights  
⇒ .ppt projector
- Sandy Crystall, NHDES, 10:30-11:45  
⇒ DES Rules & Wetland Notification Process  
⇒ .ppt projector

## **New Business**

- Audit  
⇒ Blomquist (Chair), Lent, Drukker will schedule audit before next board meeting

Next meeting: August 5, 2005 at 9:00 a.m.

Motion to “adjourn” at 10:35 Blomquist, Lerandeau, approved.