

NH Public Works Association

Meeting Agenda

January 12, 2007, 9 AM, Memorial Room, LGC Building Concord

1. Convene meeting
2. Approve minutes
3. Membership Report
4. Financial Report
5. Committees
 - a. Communication—DesRoches
 - i. Newsletter update
 - b. Training/Outreach
 - i. Technical Sessions
 - (a) Feb/Mar Session
 - ii. Spring Annual Meeting
 - c. Construction Career Days
 - d. Nomination Committee
6. Scholarship
7. APWA Update
8. Old/New Business
 - a. Thank you letter, UNH for Scholarships
 - b. Resignation Letter, Domenic Ciavarro
 - . \$200 Donation for National Engineer Week from NH Society of Professional Engineers
9. Future Meeting Dates - February 9, 2007

Outside Committees

- Best Practices—Faller
- Construction Career Days—Capano & Lerandean
- Mutual Aid—Côte, Daniels
- Public Works Academy—Brown
- T2 Advisory Committee—Drukker
- Salt Brine—Brown
- Solid Waste (Legislative)
- Standards & Training Council—Brown & Danielson

New Hampshire Public Works Association Board of Directors Meeting Minutes

January 12, 2007 @ LGC, Concord, NH

1. Meeting convened at 9 AM in. the Memorial Room, LG Building, Concord, NH. Members present:

Kürt Blomquist
Peter Capano

David Lent
Kathy DesRoches (arrived 9:20 AM)

2. No minutes for approval.

3. Membership Report. Dave Lent reported that four (4) new memberships had come in since the December 2006 meeting.

4. Financial Report. Dave Lent reported that through the end of December 2006 the association had a balance of approximately \$10,000.

4. Committees

a. Communication

i. Newsletter update

- Peter Capano was having trouble contacting Claremont.

b. Training/Outreach

i. Technical Sessions

(a) Proposed technical session march 2nd. Dave Lent working program. Announcement will need to go out.

ii. Spring Annual Meeting

Proposed meeting date will be Thursday, May 17th, from 8:30 AM to 1 PM.

Two rooms

Several Technical Sessions till 11:30 AM.

Lunch, Noon to 1 PM with guest speaker.

Proposed Agenda items.

- Municipal Manage Programs - Nancy Mayville, NHDOT
- Lunch Speaker - New NHDES Commissioner, Thomas Burack
- Presentation on the Concrete Pipe Installation Practices – Kürt Blomquist

Discuss possible other sessions. Need to finalize at February meeting. Also need to determine person to contact NHDES Commissions office.

c. Construction Career Days – No report

e. Nomination Committee – Following positions are up for election, Consultant Representative, Supplier Representative, and two Members-at-Large positions. Several people through Domenic Ciavarro, Rob Prud'homme from SEA and Brian Vincent of Nobis Engineering have express interest. Kürt Blomquist to contact them.

5. Scholarship – No report.

6. APWA Update – Kathy DesRoches reported that there were no papers submitted from New Hampshire for NE APWA 2007 program. There is lots of good work going on in New Hampshire. Need to determine a way to get people to submit papers/presentations.

7. Old/New Business

a. Thank You Letters. Kürt Blomquist read Thank you letter November 2006 letter from David Brownell, Interim President, UNH, for the 2006 Scholarship donations.

b. Resignation letter from Domenic Ciavarro. Tabled to next meeting for lack of a quorum.

c. Kürt Blomquist introduced a \$200 donation request from the NH Society of Professional Engineers for National Engineers Week. Kürt explained that this is an annual request. NHSPE in return has supported the Associations Scholarship program. The donation is due by February 8, 2007. Request tabled due to lack of quorum. Due to the time sensitive nature of the request Kürt to electronically poll the board.

8. Future Meeting Dates – Next meeting at 9 AM on February 9, 2007 at LGC in Concord.

Outside Committees

- Best Practices—Faller
- Construction Career Days—Capano & Lerandean
- Mutual Aid—Côte, Daniels
- Public Works Academy—Brown
- T2 Advisory Committee—Drukker

- Salt Brine—Brown
- Solid Waste (Legislative)
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