

NH Public Works Association

Meeting Agenda

August 10, 2007, 9 AM, Memorial Room, LGC Building Concord

1. Convene meeting
2. Approve minutes
March 2007-July 2007
3. Membership Report
4. Financial Report
audit
5. Committees
 - a. Communication—DesRoches
 - i. Newsletter update
 - b. Training/Outreach
 - Technical Sessions
 - LGC Meeting
 - c. Construction Career Days
6. Scholarship
7. APWA Update
8. Old/New Business
9. Future Meeting Dates - 2nd Friday of month

July 13, 2007

Present: Bolduc, Capano, Daniels, DesRoches, Lent, Mayville, Perry, Prudhomme, Schoenenberger, Terrell

Guest: Danielson

Called to order at 9.25

Minutes: "Motion to approve minutes of June, April and March meetings," Schoenenberger, Bolduc tabled until next meeting.

Membership Report: Dave Lent

Question about dues billing

Dave asked Christian to add a town-wide category to the report

DOT eligible consultant list will invoice consultants who are not members

Dues generate about 4k a year

Board membership:

DesRoches will email list to the group so that people will update information

Financial Report: Perry, Lent

Up to date on financial information

Audit for 2006-2007

Blomquist, Perry, Danielson, Daniels, will report in Sept after the next board meeting.

SAFECOMM—Danielson

National group

Provides for all first responders to talk to one another

Group has standards for fire/police

Pw was missed in NH

Doug Aiken was brought into conversation

Representatives

NHRAA-R. Lee

NHDOT-Mark Kerouac

NHPWMA-DesRoches & Cote

- o NHPWA—Terrell & Bolduc

SB 169

Went through for only fire & police

NHRAA will ask LGC to sponsor bill for next year to include PWD

Motion to send a letter to LGC to endorse NHRAA request to include PW in death benefit legislation. Perry, Terrell passed.

Scholarship

Names for newsletter

Training

Partner with planners

Will leave it up to Perry to coordinate with planners

Blomquist submit NHDOT

DesRoches will send email to Ashley re: NHDOT sessions

Construction career days:

Schoenenberger spoke with Jeff Cathcart

NHPWSTC--DesRoches

update on academy and best practices

APWA

New Business

Revisit Mission

Legislative issues?

10 year plan

pay attention to process

Schoenenberger and Perry motion to adjourn

Next meeting: August 10, 9:00 am.