



NH PUBLIC WORKS ASSOCIATION

Board of Directors Meeting March 28, 2014 – 2:00pm – NHDOT in Concord

PRESENT:

Board Members & Officers:

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| 1. John Trottier, President | 9. Jennifer Perry, Immediate Past President |
| 2. Bruce Temple, Treasurer/Secretary | 10. Catherine Schoenenberger, President Elect |
| 3. Carl Quiram, Member at Large | 11. Bill Boulanger, NHWWA Rep. |
| 4. Nancy Mayville, NHODT Rep. | 12. Peter Goodwin, NHWPCA Rep. |
| 5. John Vancor, ACEC Rep. | 13. Jim Terrel, NHPWMA Rep. |
| 6. Dennis McCarthy, Member at Large | 14. Beth Hamilton, NHLTAP Rep. |
| 7. Kurt Blomquist, NEAPWA Rep. | |
| 8. Dave Witham, Primex Rep. | |

• Call to Order

- Meeting called to order at 2:26 pm by President Trottier.

• Quorum

- 14 Board members present, quorum was established.

• Minutes

- February minutes need correction for Dave Witham.
- Motioned for approval pending corrections by Kurt Blomquist and seconded by John Vancor, all were in favor.

• Financial Report

- Current amount \$46,133.16
- Money needs to be paid to Stay Safe Traffic for vests as a gift and for use at the Plow Rally.
- Cornerstone continues to be approximately \$50-\$60 per month.
- Kurt Blomquist motioned to approve the financial report, seconded by Bill Boulanger, all were in favor.

• Committees

• Annual Meeting

- Date: Thursday, May 15, 2014
- Proposed Speakers

- URS – Speaker Kari Mackenbach is confirmed to speak at the annual meeting on Green Infrastructure.
 - Trottier and Quiram to reach out to Portland, ME to share experiences with green infrastructure.
 - Reach out to Manchester pertaining to an article in the newspaper recently
 - Reach out to the woman from the NH Emergency Preparedness conference on using Social Media in Emergencies
 - **Golf tournament**
 - Peter Goodwin to work with the Derryfield to set-up a scramble type tournament
 - 9-hole, carts not included
 - Work out price per person after speaking with Derryfield
 - Flyer and registration to be handled by Beth Hamilton
- **Public Works Memorial Ride-In**
 - June 28, 2014 (rain date of July 12, 2014)
 - Many starting positions to ride to the NHDOT in Concord, NH
 - Carl may ask the NHPWA to help sponsor food for the BBQ lunch, also is looking for volunteers to assist in cooking lunch and leading groups.
 - NHPWA agreed to donate money, amount to be determined as details are revealed.
- **NH Emergency Preparedness Conference**
 - June 11, 2014 at the Radisson in Manchester, NH
 - Kurt Grassett from NHPWMA worked to get Public Works on the agenda.
 - Registration is free and is available online in early April.
- **NHDES Listening Sessions**
 - Try to get NHPWA members to attend all possible sessions.
 - Carl Quiram to put together a list of common points and ideas to bring up.
 - Scheduled out several individuals to attend meetings.
- **Other Business**
 - **Election of Officers**
 - Catherine Schoenenberger to step down after serving term as President Elect.
 - Alex Cote’s position needs to be filled for Public Sector Representatives.
 - **ACEC Conference**
 - April 10, 2014 at the Grappone Center in Concord, NH
 - **LPA Certificate Training open**
 - April 8th and 15th

- **NHWWA Asbestos Training**
 - 8 hours being offered this fall
- **Plow Rally**
 - September 17, 2014 at the 4H Grounds in New Boston, NH
- **Construction Career Days**
 - September 18-19, 2014 at the 4H Grounds in New Boston, NH
- **Adjourn:** The BOD adjourned at 3:27 pm as motioned by Boulanger, seconded by Blomquist, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA LTAP Representative
April 7, 2014