



NH PUBLIC WORKS ASSOCIATION

Board of Directors Meeting June 14, 2013 – 9:00am –NHDOT in Concord

PRESENT:

Board Members & Officers:

1. John Trottier, President
2. Kurt Blomquist,
3. Beth Hamilton, T² Rep.
4. Carl Quiram, Member At-Large
5. Jennifer Perry, Immediate Past President
6. Nancy Mayville, NHDOT Rep.
7. Bill Herman, MMANH Rep.
8. Dennis McCarthy,
9. Jim Terrell, NHPWMA
10. Bill Boulanger,
11. Mike Penney, ACEC Rep.
12. John Vancourt, ACEC Rep.

• Call to Order

- Meeting called to order at 9:03 am by President Trottier.

• Quorum

- 12 Board members present, quorum was established.

• Minutes

- Trottier motioned to accept May minutes with corrections, seconded by Perry. All were in favor.

• Financial Report

- Temple not present, financial report to be reported on in July.
- Catherine Schoenenberger has been working to get all the financials and paperwork in order, all should be complete by July meeting.

• Association Management: Membership Dues

- Hamilton to instruct Cornerstone to send out membership dues. And set it up to always be sent out in mid-May
- Trottier to create letter to send out to potential members and current members
- Send out letter/dues application on PW.NET list serv (Hamilton)
- Membership Committee will get list from Cornerstone to welcome new members

• Appointed Positions

- Mike Penney and John Vancourt to serve as ACEC appointed positions

- Vicki Quiram to serve as NHDES appointed position
- Nancy Mayville and Bill Janelle to serve as NHDOT appointed position
- Richard Lee to serve as the Road Agents Association appointed position
- John Trottier spoke to Dave Witham from Primex

- **Emergency Management**
 - Interstate Mutual Aid update – MOU state has in place where local municipalities can go through the state to assist
 - Must be done through EMAC to be correct
 - Also, the possibility for International assistance through IEMAC, which would make it possible to have mutual aid with communities in Canada
 - There is the possibility of creating a general form for all states to use for unified mutual aid
 - Training to come in the future, how to use interstate and international mutual aid
 - Decision at AG’s office, municipal resources can be used for interstate mutual aid forms for online, Jim to send out form to be posted on Mutual Aid website

- **Plow Rally**
 - LGC agreed to help fund Plow Rally with \$2,000
 - Do we want to charge a registration fee? Have more education aspects and create more “meaning”
 - Education ideas
 - Pre-trip inspection (Department of Safety)
 - Snow and Ice conference information (pre-wetting, liquid application)
 - Dig Safe information
 - NHDOT Stormwater
 - Vendors?
 - Driving Towards Zero
 - Card Punch for Roads Scholar credit?

- **Other Business**
 - NHDES Contaminated Soils
 - Mike Gilfoy wants to revise rules for contaminated soils
 - Wants to meet with NHPWA to help develop rules to be more beneficial to towns and for NHDES
 - Quiram to invite Mike Gilfoy to next Board Meeting
 - Climate Change Presentation by Chris Skoglund
 - Sharp2 study done on climate change
 - Possible topic for annual meeting?
 - What does it mean for public works?
 - MS4 Communities Meeting at 2pm on June 24th
 - Communities will meet together, then meet with EPA
 - Communities, NHDOT, NDES, EPA all seem receptive
 - Possibility for educational session on MS4 communities and impaired watersheds/bodies of water
 - Does NHPWA want to get involved? Is there a place for them?
 - Caucus Committee

- Breakfast or lunch to invite legislators to be educated about the importance of Public Works?
- Maybe combine with the Water Matters breakfast, August and Sept. would want to educate to get legislation written and Jan.-June best time to educate on what has been submitted
- More to report next month

Future Meeting Dates

- July 12, 2013 9 am at the NHDOT John O. Morton Building Room 112/113
 - August 9, 2013 9 am at the NHDOT John O. Morton Building Room 112/113
 - September 13, 2013 9 am at the NHDOT John O. Morton Building Room 112/113
- **Adjourn:** The BOD adjourned at 10:51am as motioned by Boulanger, seconded by Perry, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA LTAP Representative
July 9, 2013