



NH PUBLIC WORKS ASSOCIATION

Board of Directors Meeting July 12, 2013 – 9:00am –NHDOT in Concord

PRESENT:

Board Members & Officers:

1. John Trottier, President
2. Kurt Blomquist, APWA Rep.
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, Member At-Large
9. Jim Terrell, NHPWMA
10. Alex Cote,
11. Catherine Schoenenberger,
12. Bill Boulanger

• Call to Order

- Meeting called to order at 9:04 am by President Trottier.

• Quorum

- 12 Board members present, quorum was established.

• Minutes

- Boulanger motioned to accept June minutes, seconded by Cote. All were in favor.

• Financial Report

- Schoenenberger closed out old bank account, all money is now in new bank account.
- Need signers to sign the cards.
- Approximately \$48,000 in the new account.
- Changed mailing address to Cornerstone, for best and timely response.
- Filing for a nonprofit status still needs to be completed, but not an immediate need, deemed an association right now.

• Association Management: Membership Dues

- Membership notices to go out this week to all current, past, and combined members from the database including other associations.

• NHMA Annual Conference

- Share MS-4 and stormwater information, speaker: Carl Quiram

- Trottier to ask Commissioner Clement to speak on budgeting, funding, and financing road maintenance
- FEMA and Emergency Preparedness, speakers: Kurt Blomquist and others?
- Hamilton to submit forms for all three session proposals
- **Plow Rally**
 - Driving Toward Zero to help
 - Dig Safe information and training
 - Arborist to do demonstrations
 - Stormwater Division be there to demonstrate
 - To be called “Driver Skills Competition”
 - Punch card for Roads Scholar credits, no registration fee
- Emergency Management/NHPWMA
 - Walpole called for help
 - 10 new members with Emergency Preparedness Conference
 - Try to send out mailing information on Mutual Aid with resources and what the value of it is
 - Try to educate on working with and preparing for FEMA
- **Other Business**
 - MS4 Communities Meeting at 2pm on June 24th
 - Recommended submitting comments to EPA
 - Meeting of coalition to get legal comments next week
 - 10 Year Plan
 - Public process is beginning
 - Late July layout how the general process
 - August, draft 10 year plan
 - Fall will be public hearings across the state
 - Conservation Plans
 - NH is rewriting them
 - Water district, new requirements for conservation plans
 - New requirements to dig a new well or ask for new water
 - Apply for new source and must be in conservation plan
 - Public Works Memorial
 - Thanks to Alex Cote and family for donating chainsaw and trimmer to be raffled off at the Plow Rally
 - Next opportunity to buy tickets is Good Roads Show on July 26th

Future Meeting Dates

- September 13, 2013 9 am at the NHDOT John O. Morton Building Room 112/113
- October 11, 2013 9 am at the NHDOT John O. Morton Building Room 112/113
- November 8, 2013 9 am at the NHDOT John O. Morton Building Room 112/113
- **Adjourn:** The BOD adjourned at 10:32am as motioned by Schoenenberger, seconded by Boulanger, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA LTAP Representative
August 2, 2013