



**NH PUBLIC WORKS ASSOCIATION
Zoom Board of Directors Meeting
April 16, 2021 9:00 a.m.**

Meeting Minutes

- I. Open meeting of the NHPWA 9:02am
- II. Quorum of:
 - a. President Lisa Fauteux – City of Nashua
 - b. President-Elect Tim Clougherty – City of Manchester
 - c. Treasurer/Secretary Dan Hudson – City of Nashua
 - d. ACEC Rep. – John Vancor – Hayner/Swanson
 - e. Past President - Scott Kinmond – Town of New Durham
 - f. State Director Rep. of the NE Chapter APWA - Kürt Blomquist – City of Keene
 - g. Representative from the NH Water Works Association - Ian Rohrbacher – City of Rochester
 - h. Representative from NH Primex – Dave Witham
 - i. Representative from NH LTAP - Marilee LaFond
 - j. Representative from NHDOT – CR Willeke
 - k. Member at Large – Christina Hall – City of Lebanon
 - l. Member at Large – Aaron Lachance – Hoyle Tanner
 - m. Member at Large – Britt Eckstrom – Wright-Pierce
 - n. NH Water Pollution Control Association Rep – Peter Goodwin – Tate & Howard
- III. Approval of March minutes AY motion, KB second, pass
- IV. Review and Approval of Treasurer’s Report \$49812.92 current balance. DW motion, KB second, all in favor pass
- V. Announcements and Updates
 - 1) National Public Works Week May 16-21- Stronger Together
 - a. Resolutions, stuff-a-truck, open houses and touch-a-truck (as appropriate), virtual tours and department specific features broadcast on local access channel, post pics to recognize memorial with hashtags, perhaps integrate radio and other interviews,
 - b. LF may inquire with NEAPWA PWAC what they’re suggesting.
 - c. ML shared link to recording of [recent NEAPWA discussion](#)
 - 2) Spring Newsletter-4/9 deadline extended to Wed. 4/21

3) Annual Meeting-June 10th

- a. LF will ask LB to prepare and send out Save the Date
- b. DW confirmed cyber-security from Primex
- c. CH working on bridge preservation
- d. Floodplain discussion speaker confirmed

4) Informational Sessions

- a. Postpone topic of American Rescue Plan based on limited level of determined criteria or information currently available
- b. Focus May 19th session on community aggregation for energy during NPWW – legislative discussion around enrolling municipality in energy aggregation program was discussed but interest of PW audience might be limited, so topic was dropped.

Session length should be about an hour, Date 5/19 at 3 - 4 PM, DH to organize via Zoom

Suggested topics should reflect theme of NPWW - Stronger together: Joint purchasing or contracting in communities (*KB), advocacy discussion, how do people promote and celebrate PW in their communities, APWA educational resources (AY), UNH T2 programs to benefit PW (ML**), Volunteer opportunities

*KB to crowdsource via pw.net (Westmoreland, Chesterfield, chip seal joint efforts)

**LF to talk to ML about upcoming UNH T2 programming

VI. Partner Reports

- 1) New England APWA (AY): NEAPWA Summer Conference from June has been moved to October. Will be Fall Conference. PWX will happen in person in September in St. Louis.
- 2) NH Water Pollution Control Association: All events shifted to fall. Annual event: 9/10 in Portsmouth
- 3) NH Water Works Association: IR shares events, exam prep course (5/4), details on [calendar](#).
- 4) NH DOT: CR: LPA Training 5/25 & 5/26 upcoming virtual sessions
- 5) NH Primex: 5/11, 5/12, 5/13: Risk Management Summit.

VII. Upcoming Meeting and Events

- 1) May 19, 3 – 4 PM: LF will send “Save the Date”
- 2) Next Meeting May 21 at 9:00 a.m.
- 3) Annual Meeting June 10

VIII. Adjourned at 10:09 AM