Opened meeting of the NHPWA BOD at 9:01 am

Quorum of:
- President Lisa Fauteux – City of Nashua
- President-Elect Tim Clougherty – City of Manchester
- Treasurer/Secretary Dan Hudson – City of Nashua
- Lauren Byers – City of Nashua
- NHWWA Rep. – Ian Rohrbacher – City of Rochester
- ACEC Rep. – John Vancor – Hayner/Swanson
- NH Water Pollution Control Association Rep. - Peter Goodwin – Tata & Howard
- NH Primex Rep. - Dave Witham
- NHDOT Rep. – C.R. Willeke
- Member at Large – Aaron Lachance – Hoyle, Tanner & Associates
- Member at Large – Christina Hall – City of Lebanon
- NH LTAP Rep. – Marilee LaFond

Secretary’s Report

I. Approval of February minutes – DH motion to approve as amended, JV second, all in favor and approved.
II. Review Treasurer’s Report - $42833.42 balance, DW motion to accept, PG second, all in favor
III. Announcements and Updates
   1) Public Works Memorial Clean Up - May 15th - motion to postpone until Board decides safe to reschedule, DW motion, CR second, all in favor
   2) Annual Meeting June 4th – motion to postpone annual meeting, but hold it remotely-possible dates for Annual Meeting and other future meetings to be determine at June 19th BOD meeting.  DH motion to accept, TC second, all in favor and so moved.
IV. Partner Reports
   1) UNH T-2- several hundred online learning opportunities available at no cost with RS hours, hosting weekly virtual chats with public works (SK facilitating and other NHPWA and NHPWMA BOD members participating.
      a. Created a COVID-19 resource page and guidance document for PW
      b. FB GoLives with weekly safety tailgate talks, as well as lunch and learns on various topics
   2) New England APWA events cancelled through June
   3) NH Water Pollution Control Association -events cancelled through July, August Golf event still scheduled
   4) NH Water Works Association – IR confirmed Fisher Cats outing June 25th still on calendar and any updated will be provided in future, exploring virtual training with DES, construction field day and expo still on calendar, new Executive Director Boyd Smith has joined association.
   5) NHDOT- CR reports he found a prior bridge preservation presentation to update for Annual meeting
6) NH Road Agents Association- Mountain of Demos cancelled, NH PW Memorial cleanup to be rescheduled.

7) NH Primex-
   a. All in-person events cancelled through August
   b. Fielding municipal questions on labor and relations, volunteer management, parades
   c. Developed a COVID-19 resource page

V. Determined to cancel May meeting, next meeting June 19th at 9 AM (virtual most likely-TBD).

VI. NH House bill for Public Works death benefits broadened for definition to include PW employees in addition to operators

VII. Motion to adjourn (unknown) and seconded DH, all in favor- Adjourned