



**NH PUBLIC WORKS ASSOCIATION Board of Directors**  
**August 19, 2021**  
**Manchester DPW and MS Teams virtual**  
**Meeting Minutes**

Present:

- President Tim Clougherty – City of Manchester
- President-Elect Dan Hudson – City of Nashua
- Past President – Lisa Fauteux – City of Nashua
- Public Sector Representative - Scott Kinmond – Town of Alton
- Representative from NH LTAP - Marilee LaFond
- Representative from NHDOT – CR Willeke
- Representative from NH Water Pollution Control Association– Peter Goodwin – Tata & Howard
- Member at Large – Aaron Lachance – Hoyle Tanner
- Member at Large – Britt Eckstrom – Wright-Pierce
- Member at Large - F. Adam Yanulis - Tighe & Bond
- Representative from the NH Water Works Association - Bill Boulanger – City of Dover
- Representative from the NH Water Works Association - Ian Rohrbacher – City of Rochester
- Member of the NH Consulting Committee- on behalf of ACEC – John Vancor – Hayner/Swanson
- Lauren Byers – City of Nashua

- I. Open meeting at 9:02 am
- II. Approval of June meeting minutes- AY moved, DH seconded, all in favor and passes
- III. Review and Approval of Treasurer’s Report
  - a) DH About \$7,800 net last year
  - b) 48600.18 balance
  - c) Motion to approve from BB, seconded, all in favor and passes
- IV. Membership - BE and AY will work together to review open invoices relative to member retention
  - a) Consider a teeshirt giveaway or something to support public works awareness and NHPWA at a future meeting
- V. Tech Session:
  - a) TC will review options for hybrid engagement with Derryfield
  - b) JV provided update on session agenda
    - i) CH spoke with BETA Group about the work they’re doing in Somersworth on GIS and pavement planning, asset management
    - ii) Another option is sewer-based and pipe project GIS application for asset management (Nashua)
    - iii) PFAS and mitigation update
  - c) Workforce Development, Resiliency
    - i) Discussed possible workforce development speakers from FHWA, I Build NH, apprenticeship and veteran support organizations, and others. JV will follow up.
- VI. First Responder Designation - Needs a bill lead although unsure if HB1494 will be introduced
  - a) Coordinate efforts to champion the bill locally concurrently with gaining support at state level
  - b) Consider APWA resources, videos, or other resources we can share

- VII. Signatories: President, President-Elect, Treasurer, NHMA Rep.
- a) DH motions, LF seconds, that NHPWA establishes the following signatories for Citizen Bank account to be Tim Clougherty, Dan Hudson, Christina Hall, and Ashley Methot. AM must be added to assist with accounting with NHMA. All in favor and passes.
  - b) At Large v. Public Sector representatives - SK elected in June to be a Public Sector Representative. CH was incorrectly listed on website as Public Sector but should be Members at Large.
    - i) DH and TC are Public Sector rep
    - ii) CH is Member at Large

- VIII. Committees
- a) Legislative
  - b) Membership
  - c) Training and Education
  - d) Public Relations (not recognized in Bylaws currently)
  - e) Audit – Bill Harriman and Dennis McCarthy historically support the audit, so SK will contact them to confirm if they're interested in assisting this year
  - f) Mutual Aid – in the Bylaws but perhaps we can remove since NHPWMA specifically focuses on that
    - i) May require a larger review of bylaws to bring all proposed updates to Annual Meeting (with 30 day notice before voting at Annual Meeting)
  - g) Two primary opportunities- identifying formally a Legislative committee and establishing formally a Public Relations committee

IX. IR forwarded a report from NHWWA:

Reminder to NHPWA members who are also involved in public water supply:

Emergency Response Plan Certification Deadline (AWIA) - December 31<sup>st</sup>

Program (sub)Committee meeting August 26th to discuss training, outreach, workforce

Legislative:

Water Infrastructure: \$55B - Includes \$23.4 billion for the bipartisan Drinking Water and Wastewater Infrastructure Act of 2021. Provides a historic \$15 billion for lead service line replacement and \$10 billion to address Per- and Polyfluoroalkyl Substances (PFAS). Supports water infrastructure in Tribal communities by providing \$3.5 billion (\$1.8 billion under Water Infrastructure and \$1.7 billion under Resiliency) for the Indian Health Service Sanitation Facilities Construction program, in addition to providing funding to complete all currently authorized Indian Water Rights Settlements.

Western Water Infrastructure: \$8.3B – Funds for Bureau of Reclamation western water infrastructure, including for aging infrastructure, water storage, water recycling and reuse, waterSMART, and drought contingency plans, among other things.

Statement from NHWWA regarding Infrastructure Bill: "The New Hampshire Water Works Association is pleased and excited by the passage of the Bipartisan Infrastructure Bill that promises over \$55 billion to repair and upgrade our aging drinking water and wastewater treatment and distribution systems. New Hampshire has roughly 2,500 public drinking water systems serving over 750,000 people, with many facilities at or well beyond their expected operational life. With an estimated \$2 billion required to keep our drinking water flowing, our wastewater clean, and our dams safe, this initial influx of federal funds puts us well on the way to addressing decades of deferred maintenance. NH Water Works Association looks forward to working closely with our federal, State and private partners to make the best use of this important investment. Thank you to our federal delegation (Senators Jeanne Shaheen and Maggie Hassan, and Representatives Chris Pappas and Annie Kuster) for making this legislation a priority, for reaching out to our Association for input and ideas, and for working so diligently to pass the Bipartisan Infrastructure Bill!"

Upcoming trainings:

- i) October 20th Trade Show
- ii) Advanced Distribution System Maintenance (August)
- iii) Small Water Systems (C1A, September)

- iv) Fall Technical Meeting (November)
- v) Operator Training (December)

**Close of meeting:** motion to adjourn by TC, seconded PG, all in favor and meeting adjourned at 10:49a

Upcoming NHPWA Meeting and Events

- i) Next Meeting ~~Friday September 17<sup>th</sup>~~ Friday September 24<sup>th</sup> at 9 AM at 177 Corporate Ave in Portsmouth at Adam Yanulis's office (with remote access also)
- ii) October 20<sup>th</sup> Technical Meeting

*Meeting minutes by Marilee LaFond*