Present:

- President Lisa Fauteux – City of Nashua
- President-Elect Tim Clougherty – City of Manchester
- Treasurer/Secretary Dan Hudson – City of Nashua
- Past President - 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 – Tate & Howard
- Member at Large – Christina Hall – City of Lebanon
- Member at Large – Aaron Lachance – Hoyle Tanner
- Member at Large – Britt Eckstrom – Wright-Pierce
- Member at Large - F. Adam Yanulis - Tighe & Bond
- Member of the NH Consulting Committee- on behalf of ACEC – John Vancor – Hayner/Swanson
- Lauren Byers – City of Nashua
- Guests:
  - Chris Turgeon
  - Dana Huff
  - Daniel Schandel
  - Eric Ohanian
  - Heidi Marshall
  - Kevin Shepard
  - Lyndsay Butler
  - Todd Connors
  - Todd Croteau
  - John Byatt

I. Open NHPWA Annual Meeting at 11:57am

II. Approval of April and May minutes-

- a. April meeting minutes - AY moved, TC second, all in favor and motion carries
- b. May meeting minutes - TC moved, AL second, all in favor and motion carries

III. Review and Approval of Treasurer’s Report

- a. DH reports net income to date this year of $7,988.13
- b. Current account balance $49,491.11
- c. New members – BETA Group as corporate membership and Chris Albert of CSA Environmental Consultants as individual membership.
- d. Reviewed $50,000 tax threshold further and research suggests that organizations with more than $50,000 in revenue would need to file, ours is $12,850 this year so no need to pursue. No known max to funding that can carry over year to year.
1) Membership  
   a. BE will work on membership list to prepare for renewal letter to go out.  
   b. LF will send TC last year’s letter.  

2) Meetings: Would like to return to in-person meetings, may integrate hybrid component for those that wish to remain virtual as needed  
   a. Consider moving meeting around – TC could host in Manchester, AY could host in Portsmouth, CH in Lebanon, LF in Nashua, AL in Manchester, NHMA for others  

IV. Election of Board – All in favor for the below slate of officers’ elections for terms ending 6/30/2023.  
1) Public Sector Representative  
   A. Scott Kinmond, Town of Alton  

2) Primary Officers  
   A. President - Timothy Clougherty, City of Manchester  
   B. President Elect – Daniel Hudson, City of Nashua  
   C. Secretary/Treasurer – Christina Hall, City of Lebanon  

All voting in favor:  

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V. Upcoming Meeting and Events  
1) No July meeting  
2) Next Meeting Thurs August 19 in Manchester DPW at 475 Valley St. at 9 am  
3) October Golf Outing with Technical Sessions - date to be confirmed with Derryfield but tentatively 10/21. TC will confirm.  
   a. JV and CH will consider Technical Sessions  

VI. Close of meeting: TC motion to adjourn, JV second, all in favor and meeting adjourned at 12:25 pm

Meeting minutes by Marilee LaFond