



**NH PUBLIC WORKS ASSOCIATION**  
**Zoom NHPWA Annual Meeting**  
**June 10, 2021 12:00 p.m.**  
**Annual Meeting Minutes**

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:**

ML	CRW	HM
CH	AL	DS
LB	SK	JV
T. Connors	BE	JB
T. Clougherty	DH	
AY	LB	

- 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