



NHMA
25 Triangle Park Dr.

NH PUBLIC WORKS ASSOCIATION
Zoom Board of Directors Meeting
November 19, 2020 9:00 a.m.

AGENDA

- I. Open meeting of the NHPWA 9 am
Quorum of:
 - o President Lisa Fauteux – City of Nashua
 - o President-Elect Tim Clougherty – City of Manchester
 - o Treasurer/Secretary Dan Hudson – City of Nashua
 - o Lauren Byers – City of Nashua
 - o ACEC Rep. – John Vancor – Hayner/Swanson
 - o NHDOT Rep. – C.R. Willeke
 - o Member at Large – Aaron Lachance – Hoyle, Tanner & Associates
 - o Member at Large - Britt Eckstrom - Wright Pierce
 - o Past President - Scott Kinmond – Town of New Durham
 - o State Director Rep. of the NE Chapter APWA - Kürt Blomquist – City of Keene
- II. October Minutes : Approved – Motion by Dan and 2nd by Kurt
Changes:
 - a. Meeting start time changed from 9:42 am to 9:04 am
- III. Review and Approval of Treasurer’s Report
 - a. Management fees and postage have been paid
 - b. Check issued for food at recent Field Trip Event at Holman Stadium
 - c. Current Balance is \$50,511.35
 - d. SK and KB motion to approve and second, all in favor
- IV. Announcements and Updates
 - 1) Newsletter

- a. Submission deadline for articles stands at 12/1 – none have been received thus far
- b. Marilee on target to submit her piece as is Jon Vancor
- c. CR will submit piece on DOT current projects and Department news
- d. Peter will submit article re: first responders and will work with Tim
- e. Tim will submit community spotlight piece on Effingham
- f. Winter dining piece will not be submitted due to lack of involvement

2) Technical Meeting –

- 1. Board will wait to determine date to see what happens with Covid vaccine dissemination

V. Partner Reports

1) NH Water Pollution Control Association

- a. Meeting will be remote working with the NWWA on Water Warriors initiative

2) NH Water Works Association

- a. New slate of directors chosen at last meeting
- b. Continued work on training
- c. Wade Pelham is no longer at DES Water Division any longer – will now be working on the waste side. Rick Skarinka is filling in for now.

- 3) NHDOT – CR updated group on Route 93 Exit 4A project. Design/build bids were very high so they have switched to design bid build format– hope to break ground in 2022. . NHDOT Commissioner Victoria Sheehan has been elected as AASHTO President. Lisa inquired about Route 93 Exit 6 in Manchester – Tim and CR indicated that a large project is included in the 10 year plan but final decisions not yet made

4) Other Business

Dan mentioned need for rep for Engineer of the Year selection committee. Krista Larson, P.E., from Laconia will be offered an opportunity to serve on the committee and Jon Vancor has volunteered as back up.

VI. Upcoming Meeting and Events

- 1) No December Meeting
- 2) Meeting Dates for 2021 discussed. Friday mornings will continue and calendar with 2021 dates will be sent out soon. Next meeting planned for 9:00 am on January 15th, 2020

VII. Adjourn – Motion to adjourn by CR, seconded by Kurt, adjourned at 9:28 am