

NH PUBLIC WORKS ASSOCIATION

Board of Directors Meeting Minutes – October 30, 2020

Meeting held virtually

- Opened meeting of the NHPWA BOD at 9:04 am
 - Quorum of:
 - 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 New Durham
 - NHWWA Rep. – Ian Rohrbacher – City of Rochester
 - ACEC Rep. – John Vancor – Hayner/Swanson
 - NH Water Pollution Control Association Rep. - Peter Goodwin - Tata & Howard
 - 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
 - NEAPWA Rep - Kürt Blomquist – City of Keene
 - Lauren Byers – City of Nashua
- Secretary’s Report
 - DH motion to accept Sept 18, 2020 minutes, TC seconds, all in favor – minutes accepted.
- Treasurer’s Report
 - DH presented the Treasurer’s Report. \$7450 deposited in September. One check cleared for NHMA maintenance contract, issued 3 checks for 9/22 event
 - \$49469.17 balance
 - One invoice received for food for 9/22 event will show up next month
 - Treasurer’s Report approved without motion.
 - NHMA 2021 contract has no change in rates \$3995.16 yr and \$332.92/mo
 - DH motion to renew administrative contract with NHMA with authorization for president to do all things necessary for 2021, KB second, all in favor.
 - IRS and nonprofit corporate filing will be completed by end of year
- Members
 - New DPW or open positions- board encouraged to say hello, UNH T2 shared welcome to NH public works community as part of standard process
 - Assistant DPW Director Lebanon – Everett Hammond
 - DPW Director Durham – Rich Reine
 - Road Agent Chichester – Craig Sykes
- Newsletter
 - LF to provide future issue deadline dates.
 - Submissions to LB by December 1, 2020 for first issue
 - Topics/Submissions:
 - Winter Ops Resiliency during COVID – Marilee LaFond
 - Consultant/Municipality Business Relationships- John Vancor
 - Update on projects, funding, department news - C.R. Willeke
 - PW as First Responders - Peter Goodwin
 - Nashua’s Outdoor Winter Dining – Lisa and Lauren

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- Vendor details
- Member or Community Highlight
 - Effingham recommended by C.R. Willeke
- New Members, Retirements
- Employment Opportunities
- Spring Technical Meeting
 - Agreement to start planning, advertise early to boost participation
 - Discuss topics in November
- First Responder Designation
 - Agreed to show effort and interest to rejuvenate the bill
- Discussion around limiting driving time, vehicle weight restrictions during winter period
- NEAPWA doing virtual events, conferences postponed through spring for APWA
- NHWWA- virtual training, 3 half day water essentials seminar completed, operator exam and small systems courses coming up, PFAS legislation/moratorium has ended, contact Chip at NHDES to ensure compliance
- NHPWMA – providing 24-7 contact list directly to members NHDOT may reach out to districts regarding municipal support, hoping to schedule conference October 2021.
- NH Water Pollution Control Association- winter meeting and tour cancelled, virtual meeting instead to cover Annual Meeting, PFAS sludge test under way, bill to ban non-flushables
- Upcoming Meetings
 - BOD Meeting Nov. 20, 2020
 - No December meeting

CH motion to adjourn meeting, KB second, all in favor - meeting adjourned at 10:01 AM.

Meeting minutes prepared by Marilee LaFond