



**NHPWA Board Meeting February 18, 2022
Tighe & Bond Portsmouth & Zoom, 9am**

Meeting Minutes

- I. Open meeting of the NHPWA – 02/18/2022 at 9:07a
- II. Present:
 1. President Tim Clougherty – City of Manchester
 2. President-Elect Dan Hudson – City of Nashua
 3. Treasurer/Secretary - Christina Hall – Town of Hanover
 4. Public Sector Representative - Scott Kinmond – Town of Alton
 5. Member at Large - F. Adam Yanulis - Tighe & Bond
 6. Representative from NH LTAP – Marilee Enus
 7. Representative from NH Water Pollution Control Association– Peter Goodwin – Tata & Howard
 8. Representative from the NH Water Works Association - Ian Rohrbacher – City of Rochester
 9. State Director Representative of the New England Chapter APWA - Kürt Blomquist – City of Keene
 10. Chairman from the NH Public Works Mutual Aid - Alan Coté – Town of Derry
 11. Member at Large – Aaron Lachance – Hoyle Tanner
 12. Member at Large – Britt Eckstrom – Wright-Pierce
 13. Amelia DeGrace – City of Dover
 14. Chris Theriault – Town of Moultonborough
 15. Courtney Mitchell – Town of Alton
 16. Jillian Semprini – Hoyle , Tanner & Associates
 17. Linda Greer – Fuss & O'Neill
 18. Lisa Perrault – Town of Kingston
 19. Sam Fortier – CMA Engineers
 20. Todd Croteau – Town of Jaffrey
- III. January meeting minutes- KB motion to accept, AY second, all in favor
- IV. Review and Approval of Treasurer’s Report - motion to approve KB, SK second, all in favor
 - a. CH sent report
 - b. \$61,328.52 in balance, may not include some prior approved sponsorship distributions
 - c. Have some outstanding invoices to clean up (small amount)
 - d. KB move to accept treasurer report, AY second, all in favor.
- V. DH will draft Bylaw changes for review at next meeting and vote at annual meeting.
- VI. May meeting scheduled for Thursday May 19th, 2022 at Derryfield
 - a. Planning for IJJA and ARPA funding

- i. Transportation and Water, could expand to community enhancement, social justice, and other ARPA areas of funding
 - ii. CRW and AY will consider potential speakers from NHDOT and NHDES for this topic and KB will reach out regarding Northern Border funding
 - b. Logo'd gear for distribution – AL will research and share options shirts, hats, travel mugs/tumblers
 - i. AC motion and KB second for AL and TC to research and make a decision on what logo'd item to order up to \$3000 for 100 pieces. All in favor.
- VII. Entry Level Driver Training reminder – February 2022 rules are in effect
- VIII. SB325 First Responder Designation – clarified where language resides within RSAs and is anticipated to come up on Consent Agenda later this month, positive outlook for its success to pass and move to House (would then open another Public Hearing)
 - a. PG pursuing an additional letter of support
 - b. Can utilize state's online form to express support
http://gencourt.state.nh.us/house/committees/remotetestimony/default.aspx?fbclid=IwAR2diSuveb61OroifgPdSizil3n-la4pYEgHhm2H2Qa_H2OK4biob7ozEjo
- IX. Essential Worker Designation, benefits, HB536 still in process
- X. Annual budget adoption – The annual budget was reviewed and passed during November 2021 Board meeting
- XI. NHMA contract renewal – was voted on in November 2021 and authorized to renew. TC executed this month.
- XII. Partner Reports
 - 1) New England APWA –
 - a. April 20th - NEAPWA Spring Conference in Rentschler Field, East Hartford, CT
 - b. April 27th - Administrative Assistant Professional Workshop at Grandview Farm, Burlington, MA
 - c. May 11th VT Municipal Equipment Show and Field Day Sponsored by APWA/New England Chapter at Barre Municipal Civic Center, Barre, VT
 - d. May 18th - NPWW Member of the Year and Awards Luncheon at Granite Links Golf Club, Quincy, MA
 - e. June 15th-17th NEAPWA Summer Conference at Red Jacket Beach Resort, South Yarmouth, MA
 - f. PWX in Charlotte – 8/28-8/31
 - 2) NH Water Pollution Control Association – Legislative breakfast is cancelled for 2022 although a virtual session may be scheduled
 - a. Upcoming ski event
 - b. Trade Fair - May 20th in Nashua
 - c. Summer Outing – June 24th at Ellacoya State Park
 - d. Ops Challenge August Golf Fundraiser
 - e. Legislative focus on PFAS and state AID grant

- f. Multi-organization workforce development model under discussion
- 3) NH Water Works Association – Watching Manganese rules, contaminant rules, WS1400 PFAS regulations for pollution funding, as well as many rule making updates and adoptions forthcoming. Water operator and licensing requirements being discussed. Monitor the DES website.
 - a. Construction Career Days 8/3 Location TBD
 - b. Annual Trade Show & Expo 10/20
 - c. Small Water System class being offered
- 4) NH Public Works Mutual Aid – considering waiving \$25 membership fee for a limited time, seeking Board members
 - a. Wednesday 3/23/2022 virtual session An Introduction to NHPWMA and Other Components for Public Works' Resiliency During Emergencies

XIII. Other Business

- a. BE participated in NHSTE selection for awards

XIV. Motion to Adjourn from AC, CH second, all in favor. Meeting close 10:26am.

XV. Next meeting: March 18, 2022 – 9a Manchester – Hoyle, Tanner

Meeting minutes created by Marilee Enus