



NH Public Work Mutual Aid Board

March 2022 Meeting Minutes

Date: March 24, 2022 Time: 2:00 PM

Location: Microsoft Teams

Board Meeting Agenda

- Call to Order/Establishment of Quorum at 2:04 PM - 3 or more Director's Present
 - o Johnna McKenna
 - o Alan Côté
 - o Kürt Blomquist
 - o Stephanie Nistico
 - o Ken Conaty
 - o Bill Boulanger
 - o Marilee Enus
- Treasurers Report - \$31804.01
- Savings bank account
 - o AC motion to close NHPWMA savings account and moving to checking, BB second, all in favor and motion passes
 - o JM will work with Judith at NHMA to follow up on this.
- Annual membership letter and annual \$25 fee
 - o AC makes motion to waive membership fee for current members for FY2022 and also waive new members' dues for Fiscal Year 2022, BB second, all in favor and motion passes.
 - KB will update the membership renewal letter outline a one-time waiver of current membership fee for 2022, for those who have active 24/7 contacts on file.
 - In mid-April send communication through PW.net and other avenues inviting new members to join for free this year.
- Consideration to expanding NHPWMA program to include other town services such as tax and finance offices
 - o AC will talk to Bill Herman about gathering feedback from municipal tax collectors' association

- Review if existing statute NHPWMA operates under would cover these broader municipal scenarios
- No known activations
- Training for members
 - IAmResponding App, PW radio channel, or other means of remaining connected
 - Perhaps a member or other interested PW professional will assist in review of these technologies in future
 - NHPWMA webinar hosted 3/23/22 went well
 - 39 people from 28 organizations attended
 - Cybersecurity – ME and SN will coordinate an April intro session to review available funding within NHDES for water systems, general update of cybersecurity awareness
- Continue dialogue on idea of response zone coordinators at future meetings
- Next Meeting Date – Thursday June 23rd at 2:00 PM on Teams (JM sent invite)

Directors for Quorum Purposes:

- Two (2) members who shall be members of and appointed by the New Hampshire Road Agents Association
- Three (3) members who shall be members of and appointed by the New Hampshire Public Works Association;
- One (1) member who shall be members of and appointed by the Municipal Management Association of New Hampshire;
- One (1) member who shall be members of and appointed by the New Hampshire Building Officials Association;
- One (1) member who shall be members of and appointed by the New Hampshire Water Works Association;
- One (1) member who shall be members of and appointed by the New Hampshire Water Pollution Control Association;