



NHMA
25 Triangle Park Dr.

**NH PUBLIC WORKS ASSOCIATION
NHPWA January 2023 Meeting
The Flight Center
1071 South Willow St.
Manchester, NH
January 4, 2023
3:00 PM**

Meeting Minutes

Members in attendance: President Tim Clougherty, President Elect Dan Hudson, Immediate Past President Lisa Fauteux, Public Sector & UNH T2 Scott Kinmond, Member at Large-Britt Eckstrom, A Yanulis, & John Vancor, NEAPWA Kurt Bloomquist, NHPWMA Alan Cote, Manchester DPW Caleb Dobbins and Chaz Newton

- I. **Open meeting of the NHPWA-** Pres. Clougherty opened meeting, and introduction of attendees
- II. **Approval of October minutes-** Motion by D. Hudson, seconded by B. Eckstrom- approved (S. Kinmond and A. Cote abstained as not in attendance)
- III. **Review and Approval of Treasurer's Report-** Treasurers report distributed by Treasurer C. Hall via email, discussed. D. Hudson made motion to approve balance of \$55,481.55, seconded by A. Cote. Unanimously approved. Members discussed membership solicitation in 2023, as wasn't done in 2022 (loss \$8,000)
- IV. **Announcements, Updates, Discussion Items**
 - 1) **Future meeting planning (set schedule for Jan-May)-** Discussion of member's present established the meeting dates and locations to June 2023 as follows:
 - a. **Friday, 2/17/23, 9:30a, Concord General Services**
 - b. **Friday, 3/17/23, 9:30a, NHMA**
 - c. **Friday, 4/21/23, 12n, Tighe & Bond (Portsmouth)**
 - d. **Thursday 5/18/23, 9a – Technical Mtg/Annual Mtg – Derryfield**
 - e. **Friday, 6/23/23 9:30a, Nashua DPW**

2) Potential NHPWA Scholarship

- a. Rising college students**
- b. Enhance career opportunities**
- c. Continuing education**
- d. Creation of scholarship committee (Dan Hudson, John Vancor, Adam Yanulis)**
 - i. Discussion by membership and consensus to finalize criteria and application for May 2023 deadline for award.

3) Potential for consolidated calendar for professional organizations- S. Kinmond reported that T2 has the calendar up and available for posting, just send to Marilee of new Program Coordinator Lee Cooper.

4) NHMA Agreement- Alan made motion to approve the agreement with NHMA for the amount of \$349.78 per month for 2023, seconded by Kurt. Unanimously Approved

5) Membership and sponsorships- B. Eckstrom reported we have 657 group memberships and 48 individual memberships. Membership discussed doing meet and greet and inviting neighboring communities which are non-members.

6) Audit Subcommittee establishment- It was agreed that Audit committee will consist of past presidents: Immediate Past President L. Fauteux, S. Kinmond and K Bloomquist volunteered to serve and will coordinate with C. Hall and J. Pellowee (NHMA).

7) Amazon Smile funds- S. Kinmond reported that we just need to coordinate with NHMA J. Pellowee to check that all Amazon Smile funds have been sent to NH PW Memorial Fund at NHDOT. Requested to have C. Hall check on this.

8) NHWPCA Legislative Breakfast Sponsorship- A. Cote made motion to approve \$300.00 for NHPWA Sponsorship for the NHWPCA Legislative Breakfast. Seconded by K. Bloomquist. Unanimously approved.

9) New Business

V. Partner Reports

1) UNH T-2- S. Kinmond provided update from email that M. Enus had distributed, and also asked the Association permission to use the NHPWA Plow Rally trailer and props for plow training by T2. K. Bloomquist made motion to allow T2 to use the plow rally props & trailer for training. Seconded by A. Cotes, and Unanimously approved.

- 2) **New England APWA-** K. Bloomquist reported upcoming change in leadership, and next meeting in Spring in Ct.
- 3) **NH Water Pollution Control Association-** NR
- 4) **NH Water Works Association-** NR
- 5) **NH DOT-** NR
- 6) **NH DES-** NR
- 7) **Municipal Management Association of NH-** NR
- 8) **NH Road Agents Association-** NR
- 9) **NH Consulting Community-** ACEC Mtg 1/12, and B. Eckstrom advised of NH Soc. Of Professional Engineers- Young Engineer of the Year nominees being solicited.
- 10) **NH Public Works Mutual Aid-** A. Cote reported the Annual Conference will be 10/23, and the NHPWMA board is seeking a NHPWA rep. They are working with T2 for training collaboration.
- 11) **NH Primex-** NR
- 12) **NH Municipal Association-** NR

VI. Other Business

VII. **Upcoming Meeting and Events-** See above list

VIII. **Adjourn-** Motion by A. Cote and seconded by A.Yanulis. (5:20pm?)