



NH Public Work Mutual Aid Board

September 2022 Meeting Minutes

Date: September 15, 2022 Time: 2:00pm

Location: Microsoft Teams

Board Meeting Agenda

- Call to Order/Establishment of Quorum at 2:30pm – 3 or more Directors Present
Attendees: Stephanie Nistico, Johnna McKenna, Kürt Blomquist, Ken Conaty, Bill Boulanger, Alan Cote, Ethan Widrick
- Ethan Widrick is the new NHDES Resilience and Adaptation Manager and liaison for NHDES Drinking Water & Groundwater and Wastewater Engineering Bureaus.
- New Director at HSEM (Buxton, retired Fire Chief). Buxton may be a good person to host a technical session within the NHPWMA program. Over the winter we should invite him to our NHPWMA Board Meeting.
- No activations since our last meeting.
 - o Kürt will send reminder that September is National Preparedness Month.
- Update on Membership Contact Information:
 - o Marilee followed up with members on their contact information. She got about 30 more responses and we're about 2/3 the way done with getting updated responses. We can either call or send another round of letters to get the remaining information.
- Chainsaw Class:
 - o Scheduled week of 9/19 in Derry. Can be paid for by NHPWMA. Lunch still needed for Derry class. Marilee arranging this.
 - o Other chainsaw classes scheduled in Whitefield and Barrington.
 - o For future classes, Jeremy at Hanover suggested hosting the event. Possibly either later in 2022 or early in 2023. Kürt and Bill approve this and NHPWMA can sponsor the class.
- New T2 Website: take a look and if you see something that needs to be revised let Marilee know.
- Bill reaching out to Boyd at NHWWA and NEWWA regarding a replacement to get someone to serve on the board. Will update Kürt and Marilee via email with this information.

- Financials:
 - Johnna closed the savings account. About \$2,000 got transferred to the checking account. She will save PDF so we have documentation that the funds got transferred. Currently approx. \$30,000 in the account.
 - Members dues from 2021 – Board voted to write them off. Johnna sending email to Judith about this.
 - The active members list needs to be updated on the website.
 - During next Board Meeting we can discuss whether or not we want to waive fees for 2023.

- Trainings (decide on virtual or in-person):
 - Spring 2023 (March / April) potential BRIC presentation
 - October 2023 annual conference

- Current Available Board Positions:
 - NH Road Agents Assoc. (2 positions) – no representatives
 - NH PW Assoc. (3 positions) – one seat open
 - Municipal Mgmt Assoc. (1 position) – no representative
 - NH Building Officials Assoc. (1 position) – no representative
 - Director of NH Office of Emergency Management (1 position) – no representative
 - Note: Kürt and Johnna’s terms expire in April 2023

- Next board meeting: January 12, 2023 at 2:00pm