



# NH PUBLIC WORKS ASSOCIATION

## Annual Meeting

**May 12, 2015 – 12:45 pm – Derryfield Country Club, Manchester**

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### PRESENT:

#### Board Members & Officers:

1. John Trottier, President
2. Catherine Schoenenberger, President-Elect
3. Bruce Temple, Secretary/Treasurer
4. Jennifer Perry, Past President
5. Peter Rice, Public Sector Rep.
6. Dennis McCarthy, Member at Large
7. Carl Quiram, Member at Large
8. Kürt Blomquist, APWA
9. Amy Begnoche, NHLTAP

#### NHPWA Members:

1. Dave Cedarholm, Tighe & Bond
2. Tim Clougherty, Manchester
3. Janusz Czyzowski, Londonderry
4. Martha Drukker, Concord
5. Frederick McNeill, Manchester
6. Chris Mulleavey, Hoyle, Tanner
7. Mitchell Pac, McFarland Johnson
8. Rick Riendeau, Milford
9. Kevin Sheppard, Manchester
10. Adam Yanulis, Tighe & Bond

#### Guests:

1. Wesley Anderson, Manchester
2. Rodney Bartlett, Peterborough
3. Jason Beaudet, CMA Engineers
4. Darren Benoit, McFarland Johnson
5. Dan Bisson, CDM Smith
6. Stephanie Cottrell, Technology Transfer
7. Bill Davidson, Hoyle, Tanner
8. Dave Harris, Ti-Sales
9. Christopher Holman, Fitzwilliam
10. George Leel, Technology Transfer
11. Thomas Levins, GM2 Associates
12. Richard Merson, NE Chapter of APWA
13. Dave Polcari, CDM Smith
14. Kenneth Rhodes, CLD Engineers
15. James Robinson, Parsons Brinkerhoff
16. Willie Vicens, CDM Smith
17. Jeffrey Warner, Concord
18. Gary Webster, Hudson

- **Call to Order**

- Meeting called to order at 12:08 pm by President Trottier.

- **Quorum**

- 9 Board members present, 10 NHPWA Members present, quorum was established.

- **Financial Report**
  - The balance as of April 30, 2015 as reported by Cornerstone is \$40,720.16. The Financial Report is accepted subject to audit.
  - As Chairman of the Audit Committee, Shoenenberger reported that she and McCarthy met with Cornerstone and audited the books for the Association.
    - **Motion** by Schoenenberger, seconded by Blomquist, to accept the findings of the Audit Committee. All were in favor, and the Motion passed.
  
- **Scholarship**
  - Trottier reported that two applications had been received, but that the Scholarship Committee of Trottier, Temple and Vancor had not been able to meet. He stated that the will do so and make a recommendation to the Board, who will award the Scholarship.
  
- **NH Public Works Memorial**
  - Quiram announced that Richard Lee, of the Town of New London, has been appointed the new President of the NH Public Works Memorial.
  - Quiram further announced that the Fund currently has \$16,000 - \$17,000, but ~\$70,000 is needed to think about breaking ground. All profits from the Golf Tournament following the Annual Meeting are being donated.
  
- **Bylaw Changes**
  - All Members and Guests had been given a copy of the proposed Bylaws as amended. Trottier pointed out the significant changes, noting that minor edits had also been made to formatting.
  - **Motion** by Perry, seconded by Blomquist, to accept the Bylaws as proposed on May 12, 2015. All were in favor, and the Motion passed.
  
- **Nominations and Elections**
  - As Chairman of the Nominating Committee, Perry put forth the following candidates for nomination:
    - Dennis McCarthy, Town of Rye – Member at Large
    - Scott Kinmond, Town of Moultonborough – Public Sector Representative
    - Lisa Fauteaux, City of Nashua – Public Sector Representative
  - **Motion** by Blomquist, seconded by Quiram, to nominate McCarthy as a Member at Large, and Kinmond and Fauteaux as Public Sector Representatives. Their terms would begin on July 1, 2015 and expire on June 30, 2018. All were in favor, and the Motion passed.
  
- **Adjournment**
  - **Motion** by Rice, seconded by Blomquist, to adjourn the Meeting at 12:25. All were in favor and the Motion passed.

Respectfully submitted,

Amy Begnoche  
Representative from NH LTAP