



NH PUBLIC WORKS ASSOCIATION
Virtual Board of Director's Meeting
April 17, 2020 9:00 am

- Opened meeting of the NHPWA BOD at 9:01 am
- Quorum of:
- President Lisa Fauteux – City of Nashua
 - President-Elect Tim Clougherty – City of Manchester
 - Treasurer/Secretary Dan Hudson – City of Nashua
 - Lauren Byers – City of Nashua
 - NHWWA Rep. – Ian Rohrbacher – City of Rochester
 - ACEC Rep. – John Vancor – Hayner/Swanson
 - NH Water Pollution Control Association Rep. - Peter Goodwin – Tata & Howard
 - NH Primex Rep. - Dave Witham
 - NHDOT Rep. – C.R. Willeke
 - Member at Large – Aaron Lachance – Hoyle, Tanner & Associates
 - Member at Large – Christina Hall – City of Lebanon
 - NH LTAP Rep. – Marilee LaFond
- Secretary's Report
 - I. Approval of February minutes – DH motion to approve as amended, JV second, all in favor and approved.
 - II. Review Treasurer's Report - \$42833.42 balance, DW motion to accept, PG second, all in favor
 - III. Announcements and Updates
 - 1) Public Works Memorial Clean Up - May 15th- motion to postpone until Board decides safe to reschedule, DW motion, CR second, all in favor
 - 2) Annual Meeting June 4th – motion to postpone annual meeting, but hold it remotely-possible dates for Annual Meeting and other future meetings to be determine at June 19th BOD meeting. DH motion to accept, TC second, all in favor and so moved.
 - IV. Partner Reports
 - 1) UNH T-2- several hundred online learning opportunities available at no cost with RS hours, hosting weekly virtual chats with public works (SK facilitating and other NHPWA and NHPWMA BOD members participating).
 - a. Created a COVID-19 resource page and guidance document for PW
 - b. FB GoLives with weekly safety tailgate talks, as well as lunch and learns on various topics
 - 2) New England APWA events cancelled through June
 - 3) NH Water Pollution Control Association -events cancelled through July, August Golf event still scheduled
 - 4) NH Water Works Association – IR confirmed Fisher Cats outing June 25th still on calendar and any updated will be provided in future, exploring virtual training with DES, construction field day and expo still on calendar , new Executive Director Boyd Smith has joined association.
 - 5) NHDOT- CR reports he found a prior bridge preservation presentation to update for Annual meeting

- 6) NH Road Agents Association- Mountain of Demos cancelled, NH PW Memorial cleanup to be rescheduled.
- 7) NH Primex-
 - a. All in-person events cancelled through August
 - b. Fielding municipal questions on labor and relations, volunteer management, parades
 - c. Developed a COVID-19 resource page
- V. Determined to cancel May meeting, next meeting June 19th at 9 AM (virtual most likely-TBD).
- VI. NH House bill for Public Works death benefits broadened for definition to include PW employees in addition to operators
- VII. Motion to adjourn (unknown) and seconded DH, all in favor- Adjourned