

NHPWMA Board Meeting

February 10, 2021 at 1:00 PM Virtually

- Meeting called to order at 1:05pm
- Present:
 - Johnna McKenna
 - Bill Boulanger
 - Kürt Blomquist
 - Caleb Dobbins
 - Alan Coté
 - Marilee LaFond
- Discussion around quorum requirements of at least three directors
 - Two Road Agents, Two Public Works Association, one municipal manager, one building official, one water works, one pollution control representative
 - AC will talk to Bill McKinney NH Building Officials as Mike Thorne retired
 - Elected positions three years or until successor is appointed and qualified
- Motion to accept meeting minutes - KB moved, BB second, all in favor
 - Motion passes for Oct meeting minutes
- Treasurer Reports
 - Jan 1/Dec 31, 2020
 - January income from dues was \$3900 for the year
 - Cash balance of \$30980.44
 - BB motion to approve, JM seconded, all approved for Treasurer's Report
- Discussed Outreach and Communication Ideas
 - Training in conjunction with UNH T2
 - Notification card for emergencies similar to what NHDES does
 - Create a mobile app for access to 24-7 contact
 - Inspiration of EPA app "EPA Water Utility Response on the Go"
- Activation- New Durham
- General conversation about how agencies are faring in COVID, vaccination roll-out
 - 211 Call Centers and vaccine scheduling being supported by NHDOT
- EPA Regional workshop on how to go across state borders to utilize EMAC, including with water utilities, etc.
- JM will send notice of cyber security issue (in response to issue in Florida) in regard to best practices for water systems management to PW.net
- WebEOC – beneficial view into resource needs, opportunity to maintain similar data past COVID
- Elections- send out an email to NHPWMA Board soliciting interest, April or May meeting to nominate new Board
- Annual Workshop – at the National Guard Oct 15th workshop date
- Next BOD meeting Wed. April 21st at 1 pm
- Motion to adjourn 1:59 JM second, all in favor

Meeting minutes from Marilee LaFond