Opened meeting of the NHPWA BOD at 9:04 am

Quorum of:
- President Lisa Fauteux – City of Nashua
- President-Elect Tim Clougherty – City of Manchester
- Treasurer/Secretary Dan Hudson – City of Nashua
- Past President Scott Kinmond – Town of New Durham
- NHWWA Rep. – Ian Rohrbacher – City of Rochester
- ACEC Rep. – John Vancor – Hayner/Swanson
- NH Water Pollution Control Association Rep. - Peter Goodwin - Tata & Howard
- 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
- NEAPWA Rep - Kürt Blomquist – City of Keene
- Lauren Byers – City of Nashua

Secretary’s Report
- DH motion to accept Sept 18, 2020 minutes, TC seconds, all in favor – minutes accepted.

Treasurer’s Report
- DH presented the Treasurer’s Report. $7450 deposited in September. One check cleared for NHMA maintenance contract, issued 3 checks for 9/22 event
  - $49469.17 balance
  - One invoice received for food for 9/22 event will show up next month
  - Treasurer’s Report approved without motion.
- NHMA 2021 contract has no change in rates $3995.16 yr and $332.92/mo
- DH motion to renew administrative contract with NHMA with authorization for president to do all things necessary for 2021, KB second, all in favor.
- IRS and nonprofit corporate filing will be completed by end of year

Members
- New DPW or open positions- board encouraged to say hello, UNH T2 shared welcome to NH public works community as part of standard process
  - Assistant DPW Director Lebanon – Everett Hammond
  - DPW Director Durham – Rich Reine
  - Road Agent Chichester – Craig Sykes

Newsletter
- LF to provide future issue deadline dates.
- Submissions to LB by December 1, 2020 for first issue
- Topics/Submissions:
  - Winter Ops Resiliency during COVID – Marilee LaFond
  - Consultant/Municipality Business Relationships- John Vancor
  - Update on projects, funding, department news - C.R. Willeke
  - PW as First Responders - Peter Goodwin
  - Nashua’s Outdoor Winter Dining – Lisa and Lauren
Vendor details
• Member or Community Highlight
  • Effingham recommended by C.R. Willeke
• New Members, Retirements
• Employment Opportunities

- Spring Technical Meeting
  o Agreement to start planning, advertise early to boost participation
  o Discuss topics in November
• First Responder Designation
  o Agreed to show effort and interest to rejuvenate the bill
• Discussion around limiting driving time, vehicle weight restrictions during winter period
• NEAPWA doing virtual events, conferences postponed through spring for APWA
• NHWWA- virtual training, 3 half day water essentials seminar completed, operator exam and small systems courses coming up, PFAS legislation/moratorium has ended, contact Chip at NHDES to ensure compliance
• NHPWMA – providing 24-7 contact list directly to members NHDOT may reach out to districts regarding municipal support, hoping to schedule conference October 2021.
• NH Water Pollution Control Association- winter meeting and tour cancelled, virtual meeting instead to cover Annual Meeting, PFAS sludge test under way, bill to ban non-flushables

- Upcoming Meetings
  o BOD Meeting Nov. 20, 2020
  o No December meeting

CH motion to adjourn meeting, KB second, all in favor - meeting adjourned at 10:01 AM.

Meeting minutes prepared by Marilee LaFond