

NH PUBLIC WORKS ASSOCIATION

Board of Directors Meeting Minutes - October 3, 2019

Following Technical Meeting at Derryfield in Manchester, NH

- Opened meeting of the NHPWA BOD at 1:16 PM
 - Quorum of: President Lisa Fauteux - City of Nashua, President Elect- Timothy Clougherty - City of Manchester, Treasurer/Secretary – Dan Hudson – Town of Salem, Past-president Scott Kinmond -New Durham, Lauren Byers - City of Nashua, Marilee LaFond as Representative from UNH T2, John Vancor- Hayner/Swanson on behalf of ACEC, Member at Large - Christina Hall – City of Lebanon, State Director Representative of the New England Chapter APWA – Kürt Blomquist – City of Keene, Representative from NH Road Agents Association – Rick Riendeau – Town of Milford, Representative from NH Primex- Dave Witham,
 - New Member-at-Large present from Hoyle, Tanner, & Associates - Aaron LaChance
- Secretary's Report
 - TC motion to accept June and August meeting minutes, DW seconds, all in favor- minutes accepted
- Review and Approval of Treasurer's Report
 - FY started 7/1/2019, Profit and Loss sheet through end of August \$48,150.92
 - PW Memorial donation approved previously will be made in next 30 days
 - TC motion to authorize treasurer to transfer money from Go Fund Me and Amazon Smile to NHPW Memorial, SK seconded, all in favor.
- Wufoo costs \$315/mo.-LB will look into FB Marketplace with a PayPal account
- Jim Major was in contact with SK inquiring if NHPWA might assist with semi-annual clean up/maintenance at the NH PW Memorial.
 - Consider holding a combined event with NH Road Agents in the Spring, perhaps Friday 5/15 before PW Week as a kick-off to PW week, host BBQ after (perhaps Keach Park in Concord).
 - SK and KB will follow up with Concord. Discuss logistics at future meetings. AL to work with reps from Nashua and Manchester to coordinate.
 - Promote process for adding names to the memorial
- Determined to move BOD meetings to third Friday of each month at 9 AM at NHMA (with exception of Nov meeting at NHMA conference)
- Annual Meeting: discussed possible keynote speakers, share ideas with CH and JV
 - Will consider change to bylaws to allow for Annual meeting to take place June 4th, given other PW industry events at other times in Spring
- Discussed idea to host a visit to a Public Works site (active project) in the future, LF will reach out to some of our partners to confirm interest in participating
- Partner and Committee Updates
 - NHPWMA is planning a workshop in October 2020- date TBD.
 - 2019 APWA Snow Plow Rodeo and New England Snow Conference is Wed Oct 9th in Boxboro MA
 - Winners from NHPWA Mountain of Demos Rodeo will be attending, and winners from 10/9 will go to Nationals in CO.
- Legislation

- DH will review and at next meeting provide update on SP152 legislation
 - There have been recent lawsuits filed regarding new PFAS water regulations
- NHMA Conference - ML will send around sign up for NHMA conf
- Motion to adjourn 2:04 PM by SK, second by TC- adjourn 2:04 PM

Upcoming Meetings and Events

- Move BOD meetings to third Friday of each month at 9 AM at NHMA
- Next meeting will be 11/13 at Thirsty Moose in Manchester at noon