

NH PUBLIC WORKS ASSOCIATION  
Board of Directors Meeting August 28, 2019 - 9:00 a.m.  
NHMA 25 Triangle Park Dr. Concord, NH.



## MEETING MINUTES

- Open meeting of the NHPWA at 9:11 AM
  - Quorum of: President Lisa Fauteux - City of Nashua, President Elect- Timothy Clougherty - City of Manchester, 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.
- Approval of June minutes was held until September
- Review and Approval of Treasurer's Report
  - Major transactions included annual meeting (income \$4,370, expenses \$2,338).
  - Balance for period through 7/31 this year relative to last year is about \$1000 greater currently
  - Bank balance \$43,638.
  - Discussed whether budget should be based upon fiscal year or calendar year and determined to remain on fiscal year
  - TC believes audit is done
- Announcements and Updates
  - Review of by-laws- LF and KB will follow up on this
  - Meeting to transition officers scheduled for 9/19
  - Wufoo- LB will work to set it up this week and backup would be standard registration process through UNH T2
  - Association email is setup and will be linked to appropriate accounts/systems
  - LB encourages us to share new association Facebook page with members
- Public Works Memorial
  - SK motion for \$125 of each 2019-2020 sponsorship to to PW Memorial, LF second, all in favor.
  - SK motion for President Elect to work with NHMA to ensure all received donations for PW Memorial to NHDOT, including golf revenue, Gofundme, and \$125 from each sponsorship Gold, Bronze, Silver- LF second, all in favor.
- Membership from our partner associations – discussed ways to engage partners
- Updates on upcoming PW events
  - SK motion to sponsor Construction Career Days at \$1000, TC second, all in favor
  - Statewide Public Works Event – discuss ideas further at future meeting
  - Technical Session– Dale White from Leighton White will be contractor representative, SK and DH will participate, and will have insurance representation
  - Plow Rally – TC/Manchester will lead planning and coordination
  - Booth at NHMA conference – will share T2's booth space, ML to confirm with NHMA
- Motion to adjourn 10:06 AM by LF, second by TC- adjourn 10:07 am

## Upcoming Meetings and Events

- NHPWA Board meetings on 10/3 following Technical Meeting and on 11/13 at NHMA Conference (at Thirsty Moose across from conference center)
- NHMA 2019 Annual Conference November 13-14 at The Double Tree by Hilton in Manchester 9:00am-4:00pm
- NHPWA Technical Session October 3 at Derryfield Country Club in Manchester 8:30 a.m. -1:00 p.m.
- Construction Career Days September 26th and September 27th in New Boston 8:30 a.m. -12:30 p.m.