

NH Public Works Mutual Aid Program

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TO: NH Public Works Mutual Aid Program Board of Directors

DATE: March 15, 2007

RE: March 14, 2007 Minutes

The next meeting of the New Hampshire Public Works Mutual Aid Program Board of Directors is scheduled for May 24, 2007 @ 1:00 pm. A copy of the minutes from the Board's March 14, 2007 minutes are attached.

A tentative agenda has been established. If you have additional items to be placed on the agenda, please contact Chair Richard Lee or Kathy DesRoches.

Meeting Agenda

1. Meeting Minutes
2. Review of Any Activation
3. Membership Status Report/Recruitment
 - newsletter
4. Committee Membership
5. Training
 - ICS training
 - NE Water Works
6. Other Business
 - Update agreement
 - Water & Wastewater Memberships
7. Next Meeting

PRESENT:

Cote, DesRoches, Dobbins, Grasset, Terrell

Guests: Sarah Pillsbury & Johnna McKenna, NHDES Bureau of Drinking & Ground water

Meeting called to order at 9:20 by Alan Cote.

Review of Activation

- None

Membership status report

- None to report
- DesRoches spoke at Mass Mutual Association's meeting in January.
- Cote & DesRoches will speak at the mountain of demonstrations
- Blomquist will speak at the APWA Restoration Conference
- DesRoches will speak at the LTAP Region One meeting about Mutual Aid Progress in NE.

New Business

- Concerns in New England about drinking & waste water and Mutual Aid.
- Would like to include privately owned drinking facilities in Mutual Aid.
- A lot of smaller systems exist in NH but concerned mostly with the three larger groups. The smaller systems contract out their work to Granite State Rural Water
- Unsure if legislation will allow. NHDES attorney's will review
- NHPWMA was included in the Horsley Witten Group report on Mutual Aid funded by EPA. "Existing Mutual Aid and Assistance Programs." January 8, 2007
www.horsleywitten.com
- NHDES will promote Mutual Aid to municipalities
- Speaking engagement at New England Water Works
- Draft emergency agreements exist in LA, CA, FL, & TX
- All waste water facilities are municipally owned although operation may be contracted out.
- DesRoches will work with NHDES to develop an inventory and post on the website.
- Cote will attend the April 19th meeting in Manchester
- McKenna will attend the NHPWA meetings.

Communications

- DesRoches placed an article about text messaging in the winter Road Business.
<http://www.t2.unh.edu/winter06/pg13.pdf>

Training

- NIMS, training held in May at the LGC.
- DesRoches will invite Bob Pragoff to join our May meeting at the Mountain of Demonstrations.

Other Business

- Lee has agreed to take care of by-law changes

Adjourn at 11 am.

Next meeting at Mountain of Demonstrations, May 24, 2006 @ 1:30