

NH PUBLIC WORKS MUTUAL AID BOARD OF DIRECTOR'S MEETING
NH Department of Environmental Services
April 2, 2015

PRESENT:

Board Members & Officers: Kurt Grasset – Hancock, Alan Cote – Derry; Bill Herman – Municipal Management Association

Ex-Officio Board Members & Guests: Johnna McKenna – DES, Dave Danielson – Foresee Advocacy

The members convened at 1:10 PM, and it was determined there was not a quorum present, so no business could be conducted.

NHPWMA Agreement Amendments: Those present reviewed the proposed changes to the NHPWMA Agreement the Board of Directors had approved in June 2014. After brief discussion, it was the consensus of those present the proposed amendments should be sent out to the NHPWMA membership for a vote to approve or disapprove based on the Board's previous approval. Kurt agreed to coordinate with Amy Begnoche and Cornerstone.

Membership: Johnna reported there was one new member for the Association – the Crawford Hills Property Owners Association in Bartlett. She noted they operate a public water system.

Alan agreed to contact Cornerstone to ask that they send a reminder notice for membership renewals to those members who have not yet renewed for 2015.

Emergency Preparedness Conference: It was noted the annual Emergency Management Preparedness Conference was scheduled for June 10th at the Radisson Hotel in Manchester. Amy was ordering travel mugs for NHPWMA giveaways at the event.

EPA Table Top Exercise: Johnna reported the EPA had agreed to schedule a New Hampshire table top exercise for the fall of 2015. Initial plans are to hold it in the Lakes Region. Kurt Blomquist, Amy Begnoche, and Johanna will be on the planning effort, along with a representative from

the NH Bureau of Homeland Security & Emergency Management and a representative of a public water entity.

Next Meeting: It was agreed to hold the next Board Meeting at the Emergency Preparedness Conference on June 10th. A morning meeting prior to the opening of the conference is anticipated.

Adjourn: The meeting adjourned at 1:40 PM

Respectfully submitted,
Bill Herman
April 6, 2015