New Hampshire Public Works and Municipal Engineers Association

Present: Barry, Blomquist, Brown, Ciavarro, DesRoches, Drukker, Esterberg, Noyes, Quiram, Schoenenberger

Meeting called to order at 9:30 at Primex³ in Bow

Approve minutes

Motion "To approve minutes of June 27, 2002, November 21, 2002 and January 24, 2003—with one correction for Joe April doesn't wish to be on the communications committee" Blomquist, Esterberg, Approved

Audit--Drukker

• Meeting on February 12, 2003. will report in March

Annual Meeting--DesRoches

- DesRoches distributed proposal--attached
- Noyes will secure the lunch speaker
- Discussion about second morning session, DesRoches will discuss a soft program with Primex³
- Discussion about location, DesRoches will work with NHMA to look at other locations

Nominating Committee--Drukker

• Committee is meeting to consider names

Identity Committee

DegliAngeli will chair

Communications Committee—DesRoches

- April will compile a history but doesn't wish to serve on the committee
- Committee is meeting after today's Association meeting

Fall Social

- Date: Sunday, September 28, 2003
- Esterberg will Chair, Noyes, DesRoches will serve

Scholarship Fund--DesRoches

- Thompson School has awarded
- CEPS has a \$600 balance from previous years
- Will add \$400 to bring balance to \$1,000

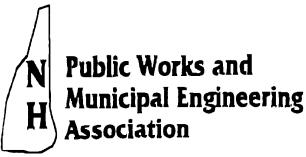
Engineer's Week

 Motion "Forward check to NH Society for Professional Engineers for annual pending receipt of the 2002 Fall Scholarship in equivalent amount." Drukker, Barry, Approved

Next meeting: March 7, 2003 at NHMA

Respectfully submitted,

Kathy L. DesRoches



Spring Meeting Proposal

Committee members: DesRoches, Blomquist, Foster, Schoeneberger

Possible date: May 14, 2003

Location: DBA RFP sent out 2/4/03

Format: New format this year w/concurrent sessions to accommodate many facets of membership and

professionalism. Public Works Professionals.

PDH's: Kürt Blomquist will check into requirements.

Agenda:

8:15-8:45 Registration

8:45-9:00 Welcome (Drukker)

9:00-10:30 Sessions

Stormwater: The Morning After—David Foster

Film produced by Seacoast Collition "There is no Away"

Education & outreach

DOT

Traffic Calming: Lessons Learned—Kürt Blomquist

Nashua VHB

10:30-10:45 Break

10:45-12:15 Sessions

Stormwater: The Morning After—David Foster

Film produced by Seacoast Collition

Education & outreach

DOT

Obstructions in the Right of Away—Catherine Schoenenberger

Statues/technical issues

Attorney for discussion & Q&A

DOT as an example of how state deals with issues

12:15-1:00 Lunch

1:00-1:15 Business meeting & Scholarship Presentation

1:15-2:00 Speaker DOT 10 Year plan