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 Collision “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 Collision
      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