



**Public Works and
Municipal Engineering
Association**

PO Box 617 Concord NH 03302-0617

Meeting Agenda

April 4, 2003

9:00 NHDOT, Bridge Design Conference Room

1. Convene meeting
2. Approve minutes Committee Reports
 - a. Annual Meeting—DesRoches
 - b. Nominating Committee—Drukker
 - c. Identity Committee—DeliAngeli
 - d. Communications Committee—DesRoches
 - e. Fall Social--Esterberg
3. Scholarship
4. APWA Report--Quiram
5. New/Other Business

New Hampshire Public Works and Municipal Engineers Association

Present: Barry, Brown, Ciavarro, DegliAngeli, DesRoches, Drukker, Esterberg, Schoenenberger, Wheeler

Guest: Mike Faller, Director of Public Works, Meredith

Meeting called to order at 9:20 on March 7, 2003 at NHMA in Concord

Approve minutes

- Motion “To approve minutes of February 7, 2003” Ciavarro, Barry, Approved

Audit--Wheeler

- Distributed report
- Met on 3/5/03
- Found audit satisfactory
- Recommendation: to provide more guidance to NHMA in the future.

Annual Meeting--DesRoches

- DesRoches distributed updated proposal—attached
- Motion, “To set registration fee for meeting at \$35.00” Barry, DegliAngeli, Approved
- DesRoches will work with NHMA to have a reminder card sent to membership

Nominating Committee--Drukker

- Wheeler will become at large
- Seats to fill: VP, Secretary, and Treasurer
- DegliAngeli not interested in becoming an officer
- Ballot will go out with Annual Mtg. registration
- Noyes is the only board member leaving.

Identity Committee--DegliAngeli

- Recommendations: Public Works Professionals
- Monthly Technical Assistance Sessions
- Continue to look into becoming NH Chapter of APWA

Communications Committee—DesRoches

- Would like to do a questionnaire/survey
- Board members, please send questions to DesRoches
- DegliAngeli will send list of ideas for questions to committee membership
- Would like to do a newsletter to keep membership involved and provide information about technical sessions.

Fall Social—Esterberg

- Still discussing details in committee

Engineer’s Week--Ciavarro

- Banquet was very enjoyable, with an excellent speaker
- Motion, “Authorize donation to the New Hampshire Society of Professional Engineers,” Barry, Esterberg, Approved

Other Business

- DesRoches would like help with Mountain of Demos, Faller & Esterberg volunteer
- Membership on Mutual Aid Committee, Recommend Côte from Derry.
- DesRoches will forward letter to Drukker for Côte’s membership

- **DOT Business**, Motion, “President of Association to write a letter to the Governor strongly encouraging him to fully support Bridge and Highway Program that exceeds not reduces current funding levels,” DesRoches, Wheeler, Approved

Motion to Adjourn at 11:20, DesRoches, Drukker

Next meeting: April 4, 2003 at DOT Bridge Design Conference Room

Respectfully submitted,

Kathy L. DesRoches



Public Works and Municipal Engineering Association

Spring Meeting

Committee members: DesRoches, Blomquist, Foster, Schoeneberger

Date: June 10, 2003

Location: Marriott, Concord

Agenda:

8:15-8:45 Registration

8:45-9:00 Welcome by Martha Drukker, President

9:00-10:30 Sessions

Stormwater: The Morning After—David Foster

Film produced by Seacoast Collition “*There is no Away*

Jim Colburn, NHDOT

Jack Healey, EPA

Traffic Calming: Lessons Learned—Kürt Blomquist

Nashua

VHB

10:30-10:45 Break

10:45-12:15 Sessions

Primex3—DesRoches

Time Management, Jonathan Kipp, Primex³

Obstructions in the Right of Away—Catherine Schoenenberger **Projector**

Gary Bernier, NHMA Legal Council

NHDOT

Carl Quiram, Director of Public Works, Goffstown

12:15-1:00 Lunch

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

1:15-2:00 Invited Speaker Governor Benson