



**Public Works and
Municipal Engineering
Association**

PO Box 617 Concord NH 03302-0617

Meeting Agenda

November 13, 2003

12:00 Tia's Thai, Manchester

1. Convene meeting
2. Approve minutes
3. Membership
 - a. Categories.

New Hampshire Public Works and Municipal Engineers Association

Present: Brown, DesRoches, Blomquist, Drukker, Faller, Quiram, Schoenenberger

Meeting called to order at 9:15 on October 3, 2003 at HL Turner in Concord

Approve minutes

- Motion “To approve minutes of September 5, 2003”, Blomquist, Schoenenberger, Approved

Communications Committee—DesRoches

- Met and discussed member issues and information from survey.
- Blomquist will talk to DegliAngeli about identity issues.

Membership

- Members of committee reviewed list and gave to DesRoches to have updated.
- Question if 2003 invoices were sent out.
- Brown will create welcome letters.

Fall Social—Drukker

- About 50 people attended.
- Kudos to Faller for securing so many donors.
- Was the date bad?
- Looking at changing venue for next year.
- Blomquist will convene a group to look at next year.
- Brown will send letter to vendors thanking for donations.

Annual Meeting--DesRoches

- Partner with Tri-State meeting in April 2003.

NHMA meeting 11/13/03—DesRoches

- Topics
 - Wetlands Permitting
 - NPDES II and construction activities
 - Non-Point source pollution
 - Stormwater

APWA Report-Quiram

- Distributed information re: two upcoming workshops
- Next year will have a programming committee chaired by Quiram
 - Call for papers
 - 8 workshops a year
 - exploring topics for all meetings
 - local committees will set-up venues, etc...
- Snow & Ice Workshop in 2004 in Nashua
- Next year 50th Anniversary Gala Ball in October
 - Selling Scholarship raffle tickets
 - Scholarships at every meeting.

Other Business

- December meeting will focus on identity and creation of strategic plan
- Drukker will forward copies of NEAPWA strategic plan to board
- DesRoches will forward copies of NHPWMA strategic plan to board.

New Business

- Brown will work with DesRoches on by-laws & mission statement for Webpage as well as contact information of board.

Motion to Adjourn at 10:30, Faller, Blomquist

Next meeting: November 13, 2003 at NHMA

Respectfully submitted,

Kathy L. DesRoches