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 Adjorn at 10:30, Faller, Blomquist

Next meeting: November 13, 2003 at NHMA

Respectfully submitted,

Kathy L. DesRoches