

NH Public Works

NHPWMEA

**& Municipal Engineers
Association**

Meeting Agenda

April 22, 2004

1:00 pm @ LGC (NHMA)

1. Convene meeting
2. Approve minutes
3. Membership
4. Legislative actions
5. Committees
 - a. Annual Meeting, April 22nd
 - b. Scholarship donations
 - c. Fall Social--Faller
 - d. Communication--DesRoches
 - e. Training/Outreach
 - i. Technical Meetings--DeliAngeli & DesRoches
 - ii. NPDES 2 - outreach (April 1st)
 - iii. LGC Meeting--Blomquist, DesRoches, Schoenenberger
 - f. Legislation
 - i. Driver's license & accidents
6. Outside Committees--Drukker
 - a. Summary of who is representing us
7. Old/New Business
8. Future Meeting Dates

New Hampshire Public Works and Municipal Engineers Association

Present: Blomquist, Brown, DegliAngeli, DesRoches, Esterberg, Faller, Quiram

Meeting called to order at 9:25 am on March 11, 2004.

Approve Minutes

- Correction on membership of January 2004 minutes
- Corporate group shall consist of whole group with only five people listed on the mailing list.
- Motion “Approve minutes of January 9, 2004 with above corrections,” Faller, Blomquist, approved

Memberships

- Brown will draft membership proposal for the annual meeting.
- Suggestion to should send list of committee members to new members.

Legislative Actions

- Cleverly’s letter to be published in next NHPWMEA newsletter.
- Quiram getting a lot of calls.
- Esterberg believes the issue has to do with how insurance looks at accidents.

Annual Meeting--DesRoches

- Motion to “charge \$20 for lunch,” Blomquist, Quiram, approved.
- Items to be sent to membership.
 - Membership dues change.
 - Name change by-laws
 - Motion “To create association names on ballot,” Faller, Blomquist, Approved
 - Choices: New Hampshire Public Works Association or, New Hampshire Public Works and Municipal Engineers Association
 - Nominations
 - Mike Faller agreed to continue on as “at Large”
 - Mike will contact Bruce Davis to fill supplier seat
- Agenda
 - Agreed not to have a lunch speaker

Technical Sessions

- DegliAngeli and DesRoches will work on these agendas

November Meeting @ LGC

- Blomquist, DesRoches, and Schoenenberger will work on this agenda

Scholarship Committee

- Agreed to send letter to past donors thanking them for donation & asking for another donation
 - Quiram will send draft letter to DesRoches
- DesRoches will Email list members who will call same as last year
 - Therefore donors will be sent letters and will receive a call
 - A letter will be provided for new donors
- DesRoches explained generous donation of Ken Daniels & Tim Sweeney that Motion “To fund a third \$1000 scholarship for 2004/5,” Esterberg, Blomquist, Approved

Social Committee--Faller

- Ideas
 - Castle in the Clouds,
 - Mt. Washington,
 - Golf outing with dinner,
 - BBQ,
 - Conway Scenic Railway,
 - Attitash Bear Peak,
 - Mills Fall Church Landing
- Attendance is usually around 50 people
- Faller will look at Falls Church Landing for early September (11th or 18th) (Saturday)

Next meeting: April 22nd at 1pm

Motion to “adjourn” at 11 am, Brown, Blomquist, Approved