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.
  o Membership dues change.
  o 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
  o Nominations
    ▪ Mike Faller agreed to continue on as “at Large”
    ▪ Mike will contact Bruce Davis to fill supplier seat
• Agenda
  o 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