

NH Public Works Association

Meeting Agenda

February 3, 2005 @ 9 am

9:00 @ LGC—Profile Room

1. Convene meeting
2. Approve minutes
3. Membership
4. Legislative actions--DesRoches
5. Committees
 - a. Annual Meeting May 12th—Grappone Center
 - i. CSTEVE—DesRoches 10:30
 - ii. Charette--Ciavarro
 - iii. “soft topic”--DesRoches
 - iv. Fast-track bridge--DesRoches
 - v. Research Poster Sessions
 - vi. Lunch speakers
 1. Ansel Sanborn—Ciavarro
 2. David Fluharty
 - b. Scholarship donations
 - i. Status
 - ii. Thank you’s
 - c. Communication—DesRoches
 - i. Newsletter update
 1. Kürt Blomquist: legislative update and scholarship donations
 - d. Training/Outreach
 - i. Technical Meetings--EPA
 - ii. NHDOT Research project--Lerandean
 - e. Fall Social--Faller
6. Outside Committees--Drukker
 - a. Summary of who is representing us
 - b. Mutual Aid
7. APWA Update
8. Old/New Business
9. Future Meeting Dates

New Hampshire Public Works and Municipal Engineers Association

Present: Barry, Blomquist, Brown, Ciavarro, DesRoches, Faller, Lerandeau,

Meeting called to order at 1:00 p.m. on January 13, 2005, at the Local Government Center, Concord.

Minutes

- Motion to accept August 2004, September 2004, and December 2004 minutes” Blomquist, Lerandeau, approved

Membership--Blomquist

- Distributed membership list and list of previous members who didn't renew
- 163 members: 56% municipalities, 40% engineers, 3% other. 32 towns

Legislative Action--Blomquist

- 1 insurance report received and passed to Judy Silva (DesRoches)
- Vehicle inspections (Blomquist & Faller)
 - Paying for unit @ \$50 per month
 - Or, paying 3.40 per vehicle with a 50 minimum charge
 - Computer program may be an option
 - Jackie Jacobsowski—Department of Safety
 - Program developer is Gordon Darby
 - Not many towns do inspections
 - Rule is already in effect
 - Rule meant for commercial garages.

Annual Meeting—May 12th @ Grappone Center

- Rent \$650 for day
- Multiple sessions (similar to 2003)
 - 8:30-9 Registration
 - 9-10 Speaker
 - 10-10:15 Break
 - 10:15-11:30 Session
 - 11:30-? Lunch/ speaker
- Topics
 - CSTEVE (DesRoches)
 - Tom Ballersterio or Rob Rossen
 - Charette (Ciavarro)
 - Ciavarro or
 - Soft topic (DesRoches)
 - Pandolfi or Manolis
 - Epping “Fast Track Bridge” (DesRoches)
 - Goodspeed
- NHDOT may be able to do poster session on research.
- Flyer: include 4 PDH's

Nominations Committee

- Drukker, Brown, & DesRoches
- Blomquist will check on terms

Scholarship Donations

- Blomquist distributed a list of donors, \$3,400 received
- It's not too late for people to send in donations.
- There is enough money to cover scholarships
- Board members should contact people who haven't paid
- Brown will send thank you's with the help of Blomquist.

Communications—DesRoches

- Received Brown's letter
- Claytor will do a community profile.
- Blomquist owes donor list & legislative update.

Training Outreach

- Technical Session in March—DesRoches will discuss with Lerandean

Fall Social

- Faller will contact Gunstock and NHRAA
- Outside Committees
- Ed Betz resigned from the mutual aid board, Daniels will replace

Financial Report

- In the black

Motion to "adjourn at 2:10," Lerandean, Blomquist, approved.

Next meeting: February 3, 2005 @ 9