

NH Public Works Association

Meeting Agenda

April 8, 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. 8:00-8:45 Registration
 - ii. 8:45-9:00 Welcome
 - iii. 9:00-10:10 Speakers
 1. Fast-track bridge—DesRoches
 - a. Charlie Goodspeed, Professor, UNH Civil Engineering
 2. Charette—Ciavarro
 - a. Jeff Taylor, Taylor & Associates, Main St, Concord
 - b. Michael Castagna, Castagna Consulting
 - iv. 10:10-10:20 Break
 - v. 10:20-11:30 Speakers
 1. CSTEVE—DesRoches 10:30
 - a. Tom Ballestero, Professor, UNH Civil Engineering
 2. “soft topic”—Drukker
 - a. Concord Regional Hospital
 - vi. 11:30-1:00 Lunch
 1. David Fluharty
 - vii. Research Poster Sessions
 1. Glenn Roberts
 - b. Scholarship donations
 - i. Status
 - ii. Thank you’s
 - c. Communication—DesRoches
 - i. Newsletter update
 - d. Training/Outreach
 - i. NHDOT Research project—Lerandean
 - e. Fall Social—Faller
6. Outside Committees
7. APWA Update
8. Old/New Business
9. Future Meeting Dates

New Hampshire Public Works Association

Present: Brown, DesRoches, Drukker, Esterberg, Faller, Lerandeau, Schoenenberger.

Meeting called to order at 9:40 a.m. on March 10, 2005, at the CLGC, Concord.

Approve Minutes

- Motion “Approve minutes of February 3, 2005” Faller, Drukker, approved.

Legislative Action

- March 16, 2005-Legislative hearing
- AFSCME-will attend
- Vehicle inspection unofficially tabled (ODB) until June 2006

Annual Meeting

- Drukker to get info to DesRoches on Monday
- Poster Sessions-speak w/Roberts today
- DesRoches will forward information re: plaques to LGC

Scholarship Donations

- No “Thank You’s” sent yet
- Listed in newsletter
- Scholarship Ceremony Tuesday, May 10, 2005, 4-5:30, Strafford Room at MUB

Communications Newsletter, June 1, 2005

- Schoenenberger will do town profile
- DesRoches will send Schoenenberger Sheppard’s email address
- Drukker will be featured as the member profile
- Faller will contribute to Legislative Update – and send to Claytor at T2.
- Blurb on Outside Committee – Brown will send info to Claytor at T2.
- Jim’s President’s Corner
- Drukker will do piece on truncated domes for September 2005 issue
- Faller will query pw.net to see what folks are doing for pw week, will put info in newsletter. Public Works Week, May 15-21, 2005

Training Outreach

- TECHNICAL SESSION
 - RT 13
 - May 5th
 - Department of Public Works in Milford
 - Milford getting buses
- LGC Meeting
 - Bill O’Brien
 - Keith Donnington, Zakem Bridge
 - Silas Nichols

Fall Social August 26, 2005 @ Gunstock

- Faller brought package of information
- Current price, \$12-\$18 per person

Nominations

- Blomquist will take President
- Schoenenberger will talk to Chase to see if he is willing to serve as Ed VP or see Treasurer
- Ken Daniels VP or Secretary/Treasurer
- Is Ciavarro willing to serve again?
- Ballot to go with flyer
- Motion to amend By-Law change to add two more "at-large" members: Faller and Esterberg

APWA

- APWA Update-show in NH at racetrack

Next meeting: April 8, 2005 at 9:00 am

Motion to "adjourn" at 11:00—Schoenenberger and Drukker, Approved.