

NH Public Works Association

Meeting Agenda

June 10th @ 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
 - b. Scholarship donations
 - i. Status
 - ii. Thank you's
 - c. Communication—DesRoches
 - i. Newsletter update
 - d. Training/Outreach
 - i. NHDOT Research project—Lerandeanu
 - e. Fall Social—Faller
6. APWA Update
7. Old/New Business
8. Future Meeting Dates

New Hampshire Public Works Association

Present: Brown, Barry, Ciavarro, DesRoches, Drukker, Lerandeau, Schoenenberger.

Meeting called to order at 9:15 a.m. on April 8, 2005, at the CLGC, Concord.

Approve Minutes

- Motion "Approve minutes of March 10, 2005" Lerandeau, Schoenenberger, approved.

Membership

- Many of the members who haven't renewed are either part of a group member or have left PW

Scholarship Donations

- Reception: May 10th @ 1 pm. MUB: Granite State room.
- No "Thank You's" sent yet
- DesRoches will call LGC for "Thank You's" and forward list to Ciavarro who will post a "Thank You" board @ Annual meeting

Fall Social August 26, 2005 @ Gunstock

- Faller is working with Walter

Newsletter

- Went over who would submit articles. **Due June 1st.**
 - ⇒ Town profile: Schoenenberger
 - ⇒ Member profile: Drukker
 - ⇒ Legislative update: Faller
 - ⇒ Outside committees: DesRoches
 - ⇒ President's Corner: Brown
 - ⇒ PW Week: Faller (May 15-21, 2005)

Technical Session Pavement Preservations

- May 5, 2005 in Milford: \$25 fee
- NHDOT Research project
- Distributed informational sheet

Nominations

- By-law change
- Board appointment interim for a year
- DesRoches will call Bill Ruoff, Larry Jackson, Peter Capano, and Peter Goewey

Future Meeting Topics

- Pavement Management Programs
- Asset Management
- Sign Management

Next meeting: June 10, 2005 at 9:00 a.m.

Motion to "adjourn" at 10:15 Ciavarro, Schoenenberger, approved.