

NH Public Works Association

Meeting Agenda

October 13, 2006 @ 9 am. LGC

1. Convene meeting
2. Approve minutes
3. Membership
 - a. Dues
4. Committees
 - a. Finances
 - i. Invoice for annual meeting
 - ii. Audit
 - iii. Scholarship checks
 - b. Communication—DesRoches
 - i. Newsletter update
 - c. Training/Outreach--DesRoches
 - i. LGC Meeting
 1. publicity
 - ii. Annual Meeting
 1. Municipally managed projects
 2. ada issues?
 - iii. Technical Sessions
 - d. Plow Rally--Schoenenberger
 - e. Construction Career Days—Capano, Lerandeau
5. Scholarship
 - a. donations
6. APWA Update
7. Old/New Business
 - a. name change
 - b. t2 center update
 - c. nhspwtc update—academy & best practices
8. Future Meeting

Outside Committees

- Best Practices—Faller
- Construction Career Days—Capano & Lerandean
- Mutual Aid—Côte, Daniels
- Plow Rally--Schoenenberger
- Public Works Academy—Brown
- T² Advisory Committee—Drukker
- Salt Brine—Brown
- Solid Waste (Legislative)
- Standards & Training Council—Brown & Danielson

New Hampshire Public Works Association

Present: Brown, Capano, Daniels, DesRoches, Lent, Mayville, Schoenenberger, Terrell.

Meeting called to order at 9:20 a.m. on September 8, 2006, at the LGC.

Approve Minutes

- Motion “Approve minutes of August 10, 2006 as written” Capano, Schoenenberger.
- Amended August 10th minutes as supplied to Kurt with typos fixed.

Membership

- Dave Lent
- Weekly reports
- Looks like good response—better response from Consultants than in the past
- Estimates 3-4k in dues—last year \$4,300 in dues

Financial Report

- No update. Only receive quarterly report.
- Still haven’t received catering bill from annual meeting.
- Unsure if scholarship check has gone out.

Committees

- Communication (DesRoches)
 - Newsletter
 - President notes
 - Scholarship
 - Vortech—Peter
 - Catherine will send a bad sign
- Training/Outreach
 - LGC Meeting
 - Dam Bureau
 - NPDES II
- Technical Sessions
 - Turn-key sessions in Spring
 - Lent has list of names as speakers.
- Annual Meeting 2007
 - Municipally managed programs (Nancy Mayville)
 - Plan for spring
- Plow Rally
 - 1k short—fall in funding
 - LGC is picking up catering
 - Taken in \$1,400
 - Motion “Sponsorship include financial support up to \$2,500” Lent, Shoenenberger, approved.
- Construction Career Days
 - Nothing to report

Scholarship

- Nothing to report
- Will discuss donations for next at next meeting

APWA

- National meeting next week in Kansas City
- Plow Rally November 1 in Merrimack at Anhesier Busch
- Ken will discuss with Kurt

Old/New Business

- Name change—Blomquist is looking into legislatives surrounding change of name in 2003
- T² Center updates—Roads Safety audits, Kathy updated on the programs
- Mutual Aid article—written by A.P. Two motions passed.
- Public Works Academy—Just finished level one, 9 or 10 people. Level two starts next week at Primex³ in Franklin, 12 people registered.
- Best Practices—nothing to update.

Next meeting: October 13, 2006 at LGC in Concord.

Motion to “adjourn” at 10:30. Capano, Lent, approved.