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
<table>
<thead>
<tr>
<th>Outside Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Best Practices—Faller</td>
</tr>
<tr>
<td>- Construction Career Days—Capano &amp; Lerandeau</td>
</tr>
<tr>
<td>- Mutual Aid—Côte, Daniels</td>
</tr>
<tr>
<td>- Plow Rally—Schoenenberger</td>
</tr>
<tr>
<td>- Public Works Academy—Brown</td>
</tr>
<tr>
<td>- T² Advisory Committee—Drukker</td>
</tr>
<tr>
<td>- Salt Brine—Brown</td>
</tr>
<tr>
<td>- Solid Waste (Legislative)</td>
</tr>
<tr>
<td>- Standards &amp; Training Council—Brown &amp; Danielson</td>
</tr>
</tbody>
</table>
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, Shoerenberger, 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.