

NH Public Works Association

Meeting Agenda

February 9, 2007, 9 AM, Memorial Room, LGC Building Concord

1. Convene meeting
2. Approve minutes
3. Membership Report
4. Financial Report
5. Committees
 - a. Communication—DesRoches
 - i. Newsletter update
 - b. Training/Outreach
 - i. Technical Sessions
 - (a) March 2, 2007 Session
 - ii. Spring Annual Meeting –May 17, 2007
 - c. Construction Career Days
 - d. Nomination Committee
6. Scholarship
7. APWA Update
8. Old/New Business
9. Future Meeting Dates - March 9, 2007

Outside Committees

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

New Hampshire Public Works Association Board of Directors Meeting Minutes

February 9, 2007 @ LGC

Meeting convened at 9.20 am, members present: Blomquist, Bolduc, Brown, Capano, Daniels, DesRoches, Lent, Schoenberger

Guest: Bill Cote.

Approve minutes

December 15th minutes are missing in action.

Motion to accept “Minutes of November 16th and January 12th as posted on website” Capano, Bolduc. approved

Membership report: nothing new to report, membership ~ 190 people

Financial report: no report this month.

Committee reports

Communications

Newsletter went out yesterday

Member Profile: Jim Brown (Peter Capano)

Town Profile: Salem

FEMA: Kürt

Training Outreach:

Tech Session “CTAP”

March 30th, LGC, 9-12

Speakers: Ansel Sanborn, Nancy Mayville, Glenn Davism

\$10 – continental breakfast

Annual Meeting

Accessibility Track

Succession Planning –Cote, DesRoches

Municipally Managed Projects – Nancy Mayville

Lunch Speakers:

Tom Burack, NHDES Commissioner or

Steve Gray, NHDOT

Construction Career Days – Catherine – meeting w/ NHRAA next week.

Plow Rally, Initial meeting coming up. Rally will be held @ Hopkington Fair Grounds

Nominations

Supplier rep -- move Schoenberger

Member large – DesRoches will contact: Jennifer Perry, Exeter & Brian Sullivan,

Franklin

President – Daniels,

VP – Lent,

Treasurer/secretary --. Capano

Scholarship committee – no report

APWA Update – no report

Old Business – name change, Kurt submit to Dave for check, then will process

New Business – Faller letter – asked for following actions:

1. Lump membership fees together – great idea, different billing cycles, don't want to take this one on.
2. Equipment rates for emergency – fee sheet,
 - a. mutual aid committee has discussed in-depth, they believe it can't be charged
3. Standard operating guidelines –Cote will contact Mike Faller

Peter Capano – Stormwater ordinance, adopted by Manchester (see Manchester website)

Discussed Meredith's Postal Service issue

Cote:

- LGC – Health Trust has a Personal Health Assessment. Form needs to be completed to be eligible for \$300.
- Cote is attending ATTSA training for flagging certification training.
- Managing Underground Safety Training by LCG -- training event will be sent out soon. PUC will be aggressive when hitting underground facilities.
- Public Works PR – Cote is charged with trying to improve public works perception. Believes homeland security will help with improving status.
- Cote will look into changing state definition of emergency responders with LGC Attorneys

Public Works Academy flyer just went out.

Motion to adjourn: 11:10 – Capano, Brown

Next meeting March 9, 2007 @ LGC @ 9 am.