

# NH Public Works Association

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## Meeting Agenda

April 13, 2007 @ The Library Room at LGC, 9:30 AM,

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
    - ii. Spring Annual Meeting
  - c. Construction Career Days
  - d. Plow Rally
  - e. Nominations Committee
6. Scholarship
7. APWA Update
8. Old/New Business
8. Future Meeting Dates

# NH Public Works Association

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Attendees: Brown, Daniels, Lent, Schoenenberger Terrell  
Called to order at 2:02 p.m. by VP Ken Daniels as Pres. Blomquist was unavailable

No quorum, no motions, no approvals

## Membership:

Nothing new on the membership

## Financial Reports:

Regina at LGC should be getting financial report to Lent (although it still seems to be heading to Brown and Blomquist?)-this needs to be corrected; Lent to discuss

## Committees:

### Communications

Newsletter

Wondering if the winter newsletter headed out yet? According to our Feb notes/minutes the newsletter was going to be mailed within the week?

### Training & Outreach

*Spring technical session:*

Lent noted that registration flyers have been mailed, Elaine Dawson (LGC) point of contact to find out response/attendance; Schoenenberger to bring speakers' gift pens!

*Spring Annual Meeting*

Kurt was to confirm DES speaker? Ken indicated he'd shake things up on 3/12 and find out for sure who would be our "key" speaker for the flyer. Info to be directed to Ashley at LGC. If DES person unable to make it; Steve Gray was 2nd alternate and then Mike Pillsbury (according to February notes?)

### Construction Career Days:

Schoenenberger to further discuss with Jeff Cathcart (RI LTAP) next week about laying the ground work for establishing NH's career day. Have had brief discussions with NHRAA (Richard Lee) and will continue on that path

### Nomination Committee:

Discussed that the ballots should go out with the Annual Meeting Flyer; Consulting Engineer nominee still not asked if he'd like to join the board (Kurt was supposed to get in touch with the candidates...Rob Prud'homme and (??))?

### Plow Rally Committee:

Add back onto the "minutes" as a committee; tentatively set for Sept 27th at Hopkinton Fair Grounds: Erin Batstone (LGC) to confirm date, time and availability of grounds, building, tables, etc. LGC picking up catering and rental of grounds directly; will have more vendor displays, will have at least 4 technical sessions (20-30 min. in length)...details TBD

### Scholarship

Schoenenberger has old solicitation list (excel spreadsheet); will forward it to Board. Recognition of supporting vendors to be made up onto poster board to display at various events throughout the year (technical sessions, annual meeting, mountain of demos, LGC meeting, etc.)

#### APWA Update:

Lent confirmed that the Board approved a pledge to the 2010 National Meeting of \$400/year for the next 4 years. (Lent has in notes from October 13, 2006 Board meeting, but minutes are not published.) NEAPWA needs a letter of intent (and probably a check?) for this (as requested by Carl to Kurt).

Next Meeting: The Library Room at LGC, 9:30 AM, Friday April 13, 2007

#### Outside Committees

- Best Practices—Faller
- Construction Career Days—Capano & Lerandeau
- Mutual Aid—Côte, Daniels
- Public Works Academy—Brown
- T<sub>2</sub> Advisory Committee—Drukker
- Salt Brine—Brown
- Solid Waste (Legislative)
- Standards & Training Council—Brown & Danielson