

07/09/10 NHPWA Board Meeting at LGC, Androscoggin River Room, Concord, NH

Present: Dave Lent, Jennifer Perry, Kathryn Myers, Carl Quiram, Rob Prud'homme, Catherine Schoenenberger, Nancy Mayville, Brian Vincent, John Trottier, Bruce Temple

Subsequent to the 9:30 to 11 a.m. presentation on Oversize/Overweight Loads by Dave Powelson of NHDOT, President Lent called the meeting to order at 11:05 a.m.

D. Lent reminded the Board of his retirement from Merrimack effective June 30, 2010. NHPWA by-laws require officers to be actively employed in the municipal sector, so Dave is also resigning as the President. Past President K. Blomquist has offered to fill in for the remainder of D. Lent's term. K. Myers motioned to accept D. Lent's resignation and K. Blomquist as the acting President of NHPWA through June 30, 2011; J. Perry seconded; passed unanimously.

C. Schoenenberger gave an update on preparations for NH Construction Career Days, which is open to all NH high school students this year. She made a plea for volunteers and financial support. The budget is approximately \$6,000; the national average is almost \$27,000. NHPWSTC is sponsoring at \$1 per student; Manchester Community College is sponsoring for 1/2 the cost of the backpacks; C. Quiram motioned to cover the other half cost for the backpacks (up to \$1,500) & K. Myers seconded; passed unanimously.

D. Lent & J. Perry reported that LGC would be issuing dues renewal notices shortly. C. Quiram motioned to keep the dues the same as past year, \$25/individual, \$100/organization (up to five individuals); K. Myers seconded; passed unanimously.

J. Perry distributed minutes of previous meetings, including minutes of May 14, 2010. D. Lent motioned to approve; B. Vincent seconded; passed unanimously. D. Lent motioned to approve the minutes of June 2010; K. Myers seconded; passed unanimously.

NHPWA Annual Meeting is scheduled for October 28, 2010 at LGC. Sustainability will be the focus; topics need to be nailed down at the next meeting.

Newsletter has not been published since summer of 2009; K. Myers offered to get one out by the end of July. J. Perry will provide a community spotlight on Claremont, K. Myers can provide upcoming events in schedule and summarize the DOT presentation from earlier today.

Next meeting August 13th at 9:00 a.m. at LGC in Concord.

Meeting adjourned at 12:15 p.m.

Respectfully submitted,  
Jennifer Perry, Vice President