



**February 10, 2011 – 1:00pm – LGC, Concord**

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**PRESENT:**

- **Board Members & Officers:**

Kurt Blomquist - President	Catherine Schoenenberger – Supplier Rep.
Jennifer Perry - Vice President	Brian Vincent - Contractor Rep.
David Lent - Past President	Bruce Temple – Member-at-Large
Rob Prud’homme - Consultant Rep.	Scott Kinmond – Member-at-large
Kathryn Myers - Education Rep.	
  
- **Guests:** Linsey Shaw – UNH T2 Ctr., Butch Leel – UNH T2 Ctr.

**Call to Order**

- Meeting called to order at 1:00pm by President Blomquist.
  
- **Quorum**
  - 9 voting members were present, quorum was established.
  
- **Secretary Report**
  - Kinmond motioned to accept the January 14, 2011 minutes as corrected. Perry seconded. All were in favor (9/9). Myers to update & post on web.
  
- **Membership Report**
  - Perry stated we have retained all the same members from last year except a few consultants.
  
- **Treasurer’s Report**
  - No Treasurer’s report was presented due to Bolduc’s absence.
  
- **Committees**
  - **Training/Outreach**
    - **Annual Meeting**
      - Logistics: Date is May 12, 2011 from 9am to 1pm. Price p.p. is \$35.00. Perry to coordinate the location with Derryfield Country Club in Manchester. Perry to coordinate the food (continental breakfast & classic NH for lunch).

- Agenda: 8-9am (social/registration), 9-945 (session 1), 945-955 (break), 955-1040 (session 2), 1040-1130 (session 3), 1130-1215 (key note), 1215-1230 (get your lunch), 1230-1 (NHPWA bus. Mtg.)
  - Topics & speakers: Kinmond to approach the lakes region folks about speaking on “water-integrated pest mgmt.”. Schoenenberger to approach Kelsie Lee and Carl Quiram about speaking on the PW Memorial. Lent to contact the NH Planners Assoc. for a possible topic/speaker.
  - Blomquist & Myers to seek input on “hot topics” and speakers for meeting. Perry & Blomquist to approach members for sponsorship for \$200 room rental (sponsors and speakers may display material on tables at the event). Blomquist to invite Governor Lynch, DES Commissioner Burack, or Manchester’s Mayor Ted Gatsas as keynote speaker.
  - **NH Snow Plow Rally**
    - Schoenenberger to get a list from Quiram of what is needed this year to help coordinate. Quiram to seek volunteers. Schoenenberger & Lent coordinating. Myers suggested a contact list be created to help facilitate the event & help with sustainability of the event as volunteers drop-off.
  - **NH Engineers Week:** Perry motioned to ratify the electronic vote of sponsoring \$250.00 for Engineers Week. Lent seconded the motion. All were in favor (9/9).
  - **ACEC Update:** Vincent reported that ACEC would like to attend one of our board meetings to present who they are and what they do. Blomquist extended their invitation to any of our meetings and for them to display material at our events. Vincent to follow-up.
- **By-Law Committee:** Lent will follow-up with suggested changes to the by-laws for the Board to vote on. Board seeks to modify the by-laws in several ways, such as adding ability to vote electronically and modifying board seats term limits.
- **Future Meeting Dates**
    - March 11, 2011 at 9am at LGC in Concord, regular board meeting.
    - April 8, 2011 at 9am at LGC in Concord, regular board meeting.
    - May 12, 2011 at 12:30pm at Derryfield Country Club in Manchester, annual meeting. (Myers to cancel the May 13 room reservation with LGC).
  - **Adjourn**
    - The BOD adjourned at 1:58pm.

Respectfully submitted,  
 Kathryn Myers, NHPWA Education Representative  
 February 11, 2011

**February 10, 2011 Technical Session**  
**9am - 1:00pm**  
**LGC, Concord**

**Speakers:**

1. Kurt	Blomquist	City of Keene	Social media
2. Kurt	Grassett	Town of Hancock	Social media
3. Steve	Gray	NHDOT	Pavement preservation
4. Rich	Kane	Town of Exeter	Social media
5. Sean	Sweeney	Headwater Hydrology	Stream-crossing rules
6. Tracey	Tarr	Stoney Ridge Environmental LLC	Stream-crossing rules

**Attendees:**

7. Bruce	Berry	Town of Amherst
8. Andre	Betit, Jr., PE	Stantec Consulting Services, Inc
9. Kurt	Blomquist	City of Keene
10. Chris	Bowler	McFarland-Johnson, Inc.
11. Ed	Chase	The Louis Berger Group
12. Anthony	Costello, PE	A.C. Engineering & Consulting
13. James	Danis	Town of Salem
14. Paul	DegliAngeli	Town of Conway
15. Martha	Drukker	City of Concord
16. Michael	Faller	Town of Meredith
17. Jeff	Foote, P.E.	Town of Bedford
18. Kyle	Fox	Town of Merrimack
19. Kurt	Grassett	Town of Hancock
20. Steve	Gray	NHDOT
21. Christina	Hall, P.E.	City of Lebanon
22. Adam	Jacobs	Town of Merrimack
23. Bill	Janelle	NH DOT
24. Rich	Kane	Town of Exeter
25. Leon	Kenison	City of Nashua
26. Scott	Kinmond	Town of Moultonborough
27. Roch	Larochelle	CMA Engineers, Inc.
28. Michael	Leach, CWS	Stantec Consulting Services, Inc UNH Technology Transfer Center
29. George (Butch)	Leel	
30. David	Lent	
31. Fred	Mack	McFarland-Johnson, Inc.
32. Sheldon	Morgan	Town of Gilford
33. Christopher	Mulleavey, P.E.	Hoyle, Tanner, & Associates, Inc.
34. Kathryn	Myers	Technology Transfer Center/UNH T2 Center
35. Jennifer	Perry, PE	Town of Exeter
36. Robert	Prud'homme, P.E.	SEA Consultants, Inc.

37. William	Rollins	The Louis Berger Group
38. William	Ruoff	Town of Milford
39. Catherine	Schoenenberger	Stay Safe Traffic Products, Inc.
40. Linsey	Shaw	UNH Technology Transfer Center
41. John	St. Pierre	Town of Amherst
42. Jeffrey	Strong	Town of Merrimack
43. Sean	Sweeney	Headwater Hydrology
44. Tracey	Tarr	Stoney Ridge Environmental LLC
45. Bruce	Temple	City of Claremont
46. Meghan	Therault	Town of Goffstown
47. John	Trottier	Town of Londonderry
48. John	Tuthill	Town of Acworth
49. Brian	Vincent	Nobis Engineering, Inc.
50. Donald	Ware	Town of Hanover
51. Gary	Webster	Town of Hudson