



Board of Directors Meeting
January 10, 2014 – 9:00am –NHDOT in Concord

PRESENT:

Board Members & Officers:

- | | |
|---|--------------------------------|
| 1. John Trottier, President | 6. Bill Herman, MMA of NH Rep. |
| 2. Jennifer Perry, Immediate Past President | 7. Nancy Mayville, NHODT Rep. |
| 3. Carl Quiram, Member at Large | 8. Mike Penney, ACEC Rep. |
| 4. Kurt Blomquist, NE APWA Rep. | 9. John Vancor, ACEC Rep. |
| 5. Bruce Temple, Treasurer/Secretary | 10. Vicki Quiram, NHDES Rep. |
| | 11. Beth Hamilton, NHLTAP Rep. |

• **Call to Order**

- Meeting called to order at 9:09 am by President Trottier.

• **Quorum**

- 11 Board members present, quorum was established.

• **Minutes**

- Dec. Minutes motioned for approval by Temple, seconded by Blomquist, all were in favor.

• **Financial Report**

- Current amount \$46,495.51
- Perry motioned to renew the association management contract with Cornerstone Association Management in Concord, NH. Seconded by Temple and all were in favor.

• **Committees**

• **Education - NHPWA Technical Meeting Planning**

- Date: Friday, March 28, 2014
- Location: Concord, Mayville reserved the NHDOT room 114
- Trottier reviewed topics
 - Peter Goodwin, Woodard & Curran with present with Bill Boulanger and the NHDOT on Asset Management
 - Creating FAQ's for working with Consultants – John Vancor
 - NHDES to present on Climate Adaptation

- Kevin Skarupa to do presentation at lunch on recent major weather events in New Hampshire
 - Flyer and registration to be handled by Beth Hamilton
- **Other Business**
 - **Legislative Breakfast “Water Matters”**
 - March 5, 2014 7:00-8:30am at the Holiday Inn in Concord, NH
 - Blomquist moved to authorize \$250 to sponsor the event. Seconded by Carl Quiram and all were in favor.
 - Board members plan to attend the breakfast
 - **ACEC Technical Meeting – Nancy Mayville**
 - NHDOT and ACEC sponsor
 - April 10, 2014 at the Grappone Center in Concord, NH
 - Municipal Track developed for 2014
 - **NH Emergency Preparedness Conference**
 - June 11, 2014
 - Location to be determined
 - **Northeast Climate Change Preparedness Conference**
 - May 19-21, 2014 at Radisson Hotel in Manchester, NH
 - **NHPWA Membership**
 - 166 groups listed
 - Hamilton to create full list and map to show membership online
 - **Aerial LiDAR Photos**
 - There was no consensus on all municipalities using it
 - Nancy Mayville explained that the NHDOT is in the process of setting up a state contract for aerial lidar photos to be taken in the spring of 2015
 - Mayville polled the Board to see if state wide photos would be beneficial in Lidar
 - Perry finds Lidar photos to be great resource and heavily uses them
 - Blomquist also uses lidar photos heavily as they are valuable to use for planning and asset management
 - Planning Commission would be key for accessing information
 - **NHDES Wetlands Rules**
 - Open for change and in the process of rewriting the rules
 - A public outreach schedule has been established and will be available online
 - Desire to create a more efficient, predictable expectations that are clear
- **Adjourn:** The BOD adjourned at 10:57am as motioned by Carl Quiram, seconded by Blomquist, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA LTAP Representative