



**Board of Directors Meeting  
February 21, 2014 – 9:00am –NHDOT in Concord**

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**PRESENT:**

**Board Members & Officers:**

- |                                      |                                     |
|--------------------------------------|-------------------------------------|
| 1. John Trottier, President          | 6. John Vancor, ACEC Rep.           |
| 2. Bruce Temple, Treasurer/Secretary | 7. Dennis McCarthy, Member at Large |
| 3. Carl Quiram, Member at Large      | 8. Vicki Quiram, NHDES Rep.         |
| 4. Nancy Mayville, NHODT Rep.        | 9. Dave Witham, Primex Rep.         |
| 5. Mike Penney, ACEC Rep.            | 10. Beth Hamilton, NHLTAP Rep.      |

• **Call to Order**

- Meeting called to order at 9:06 am by President Trottier.

• **Quorum**

- 9 Board members present, quorum was established.

• **Minutes**

- January Minutes discussion on Aerial photos versus LiDAR and what Nancy had been discussing in January
- Vicki Quiram brought to the attention that there are several agencies that would benefit from LiDAR . Vicki plans to organize a more formalized meeting or add to future agenda to discuss LiDAR
- January minutes motioned for approval with corrections to section pertaining to aerial photos and LiDAR by Temple, seconded by McCarthy, all were in favor.

• **Financial Report**

- Current amount \$46,170.51
- Money that came out went to the NSP Educational Fund and the Legislative Breakfast

• **Committees**

• **Education - NHPWA Technical Meeting Planning**

- Date: Friday, March 28, 2014 at the NHDOT
- Sessions
  - Asset Management – Peter Goodwin, Bill Boulanger, and Glenn Davison (SADES project?)

- Creating FAQ's for working with Consultants – John Vancor and Mike Penney will talk about health care requirements, and will then work to compile FAQ that can be widely distributed to help with working with consultants. Primex may have some help with being able to review contracts. “Why can't consultants do what we want?”
  - NHDES to present on Climate Adaptation – Chris Skogland will put presentation together with others.
  - Kevin Skarupa to do presentation at lunch on recent major weather events in New Hampshire
    - Flyer and registration to be handled by Beth Hamilton
- **Annual Meeting**
  - Green Infrastructure to be main topic, Trottier to get in touch with Kari Mackenback
  - Display a Project of the Year that involves Green Infrastructure and highlights local projects from ACEC, Penney on panel.
  - APWA sent out a webinar case study in Green Infrastructure, Quiram to look into. Also contact Eric LaBelle from Portland, ME to share lessons learned and maintenance.
  - Date is set for May 15, 2014 at the Derryfield Country Club in Manchester, NH
  - Golf Tournament idea was discussed, but not lead on who would organize.
- Newsletter
  - Perry to highlight a project
  - Primex to send safety article
  - AWPA scholarship for national emerging leaders program
  - Membership application
  - CCD, Plow Rally, NAWIC information from Catherine Schoenenberger
- **Other Business**
  - **Storm Water Utility Project**
    - Is this something we should be doing?
    - Are we going to see it in NH? Are there locals who have an experience to share?
  - **HB 1592**
    - March 6, 2014
    - Only seems to affect state projects over \$500,000
    - Must be 100% funded by state funds
    - State Revolving Fund projects would be affected
    - Municipalities are exempt
  - **Photo Opportunity with Governor**
    - Feb. 25, 2014 at 5pm at the State House
  - **PW Memorial Update**
    - Fundraising has stalled
    - Raised \$14,000
    - Motorcycle Ride In, in the process of being planned

- **Rail Line through NH**
  - Amtrak to have rail line running through NH
  - No plans to stop in NH
  - Claremont is looking to have a stop added to the rail
  
- **Adjourn:** The BOD adjourned at 10:54am as motioned by Temple, seconded by Trottier, all were in favor.

Respectfully submitted,

Beth Hamilton  
NHPWA LTAP Representative  
March 10, 2014