



NH PUBLIC WORKS ASSOCIATION

Board of Directors Meeting June 13, 2014 – 9:00am –NHDOT in Concord

PRESENT:

Board Members & Officers:

- | | |
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| 1. John Trottier, President | 6. Dennis McCarthy, Member at Large |
| 2. Bruce Temple, Treasurer/Secretary | 7. Jennifer Perry, Immediate Past President |
| 3. Carl Quiram, Member at Large | 8. Beth Hamilton, NHLTAP Rep. |
| 4. Nancy Mayville, NHODT Rep. | |
| 5. Linda Greer, ACEC Rep. | |

• Call to Order

- Meeting called to order at 9:16 am by President Trottier.

• Quorum

- 8 Board members present, quorum was established.

• Financial Report

- Current balance of \$45,519.00
- Audit happened in April – Dennis and Catherine completed

• May Meeting minutes

- McCarthy moved to approve the May minutes, seconded by Perry. All were in favor.

• Committees

• Membership

- Contact Cornerstone to send out membership invoices for the year 2014-2015
- Quiram motioned, McCarthy seconded for Trottier to contact Cornerstone to send out annual membership invoices.

• Motorcycle Ride-In

- Sponsors, groups, and traveling memorial from ATSSA is all in place
- Volunteers in place, to meet at 10am at the NHDOT
- Motion to approve funding of lunch for the Motorcycle Ride-In up to \$600 by Trottier, seconded by Hamilton, all were in favor.

• Plow Rally

- Sept. 17, 2014 in New Boston at the Hillsborough County 4-H Youth Center
 - Training Ideas
 - Green SnowPro demonstration
 - Limbing demonstration
 - DigSafe, trench safety (highlight death in MA)
 - Workzone set-up
 - **Construction Career Days**
 - How to share experiences afterwards, both from students and vendors/volunteers
 - Find stories from those who have benefitted from CCD
 - **Newsletter**
 - Summaries of Technical Meeting – Trottier
 - Summary of Annual Meeting – Perry
 - Wetlands comment period, listening sessions, and info – Vicki Quiram
 - Waters of the US EPA, meeting with rules at the federal level – Carl Quiram
 - Culvert Maintainer Certification training announcement/update - Hamilton
- **Other Business**
 - **Water Testing Training**
 - Training from Watershed Bureau
 - 18 people from 7 communities attended in Goffstown
 - 2 hours of training, equipment was only \$1,800
 - **Legislative Group**
 - Keeping an eye on highway funding and how to close the gap
 - Stormwater, putting a study committee to request how to work cooperatively with municipal, privates, and states to avoid RDA
- **Adjourn:** The BOD adjourned at 10:43 am as motioned by Quiram, seconded by Temple, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA LTAP Representative