



**Board of Directors Meeting
August 8, 2014 - 9:00am - NHDOT in Concord**

PRESENT:

Board Members & Officers:

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| 1. John Trottier, President | 9. Jennifer Perry, Immediate Past President |
| 2. Bruce Temple, Treasurer/Secretary | 10. Bill Herman, Municipal Management Association of NH Rep. |
| 3. Carl Quiram, Member at Large | 11. Bill Boulanger, NH Water Works Association Rep. |
| 4. Catherine Schoenenberger, President Elect | 12. Kurt Blomquist, NHPWMA Rep. |
| 5. Nancy Mayville, NHODT Rep. | 13. Vicki Quiram, NH DES Rep. |
| 6. Linda Greer, ACEC Rep. | 14. Mike Penney, ACEC Rep. |
| 7. Scott Kinmond, Public Sector Rep. | 15. Beth Hamilton, NHLTAP Rep. |
| 8. Kevin Flannigan, NH Health Trust and Liability | |

Guest – Steve Johnson, NHDOT Bridge Maintenance

- **Call to Order**
 - Meeting called to order at 9:06 am by President Trottier.
- **Quorum**
 - 15 Board members present, 1 guest, quorum was established.
- **June Minutes**
 - Approval of June minutes as motioned by Perry, seconded by Trottier, all were in favor
- **Financial Report**
 - Current balance of \$45,414.57
- **Motorcycle Ride-In**
 - Raised \$1,800
 - Served 100 burgers
 - Live music, good feeling, keep as annual event
- NHMA Annual Conference

- Nov. 12-13
- Motion by Boulanger to participate in the NHMA Annual Conference, seconded by Blomquist, all were in favor
- Motion to split booth with NHPWMA at the NHMA Annual Conference by Blomquist, seconded by Boulanger, all were in favor. Hamilton to take care of paperwork.
- Educational Sessions to propose to NHMA
 - QBS – contacted by Bill Straub from CMA Engineers via John Trottier
 - Culvert Maintainer Certification Program – Beth Hamilton to contact Steve Gray, Collis Adams
 - How to Get Off the 303 List (water quality) – Carl Quiram and Ted Diers to present
- Plan to hold Board Meeting on day of the most scheduled educational sessions
- **Northeast Bridge Preservation Partnership Meeting**
 - Steve Johnson from NHDOT announced the Annual Northeast Bridge Preservation Partnership Meeting, to be held in late Sept. 2015 in NH
 - Meeting is open to NHDOT and municipalities, 2.5 day conference
 - Johnson looking to see if there is interest from a municipal level
 - Municipalities would be interested in half-day to full day sessions that would pertain to them
 - Several suggested that Johnson also contact the AGC group and the NH Good Roads Association
- **NH Municipal Plow Rally**
 - Sept. 17 at the 4-H Grounds in New Boston, NH
 - Bow, Franklin, and Weare to help provide trucks and backhoe
 - Teams should be sent to Catherine, collected by T² (Hamilton)
 - Boxed lunches are the plan again this year, to keep costs low
 - Education Stations
 - Driving Toward Zero
 - Paula – NHDOT Wellness/Health Coordinator
 - Sleep Deprivation – Portsmouth Hospital? Ask Kevin
 - Proper Workzone set-up – T²
 - Salt Calibration – Pat Santoso from T²
 - NHPWA to offer Financial Support for the Municipal Plow Rally and Construction Career Days up to \$6,000 for both by Blomquist, seconded by Hamilton, all in favor
- **Construction Career Days**
 - Sept. 18-19 at 4-H Grounds in New Boston, NH
 - Backpacks are being donated by Manchester Community College
 - Space is larger than at Hopkinton, so there is more opportunity for kids to try more things
 - Video posted online is a great resource to show others what it is all about
- **Other Business**
 - **Email from Joint Engineer Association**

- Fall Conference on Oct. 9, 2014 that municipal engineers may be interested in – flooding and sea level rising, construction issues, and designing a lunar habitat
- **NH Waste Water Association**
 - Help support a bottle bill, increase surcharge on bottle containers to fund DES infrastructure for municipalities
 - Add to next Board Meeting Agenda to offer support of money going into a dedicated fund for water utilities
 - Needs vocal support through NHPWA
- **Upcoming Meeting Ideas**
 - Technical Meeting idea – Wetlands Review Process and New England General Permit
- **Adjourn:** The BOD adjourned at 10:46 am as motioned by Perry, seconded by Trottier, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA LTAP Representative