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

PRESENT:

Board Members & Officers:
1. John Trottier, President
2. Bruce Temple, Treasurer/Secretary
3. Carl Quiram, Member at Large
4. Catherine Schoenenberger, President Elect
8. Kevin Flannigan, NH Health Trust and Liability
9. Jennifer Perry, Immediate Past President

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