



NH PUBLIC WORKS ASSOCIATION

Board of Directors Meeting January 22, 2016 – 9:00 am NHDOT – Room 112/113, Concord, NH

PRESENT:

Board Members & Officers:

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| 1. Catherine Schoenenberger, President | 5. Nancy Mayville, NHDOT |
| 2. Bruce Temple, President Elect | 6. Amy Begnoche, NH LTAP |
| 3. Dennis McCarthy, Member at Large | 7. David Witham, NH Primex |
| 4. Peter Goodwin, NH WWA | |

- **Call to Order:** Meeting called to order at 9:07 am by President Schoenenberger.
- **Quorum:** 7 Board members present, quorum was established.
- **Secretary Report: Motion** by Temple, seconded by McCarthy, to accept the November 20, 2015 minutes. All were in favor and the Motion passed.
- **Financial Report:** The Treasurer was not in attendance and no report was filed.
- **Membership List**
 - Begnoche will work with Cornerstone to keep the list updated, and to send it out to the Board at least monthly.
 - Schoenenberger and McCarthy to work with Cornerstone to prepare and send out the letter.
- **Newsletter:** The deadline for the Spring Newsletter is **April 1, 2016**.
- **Technical Meeting:**
 - It was announced that the Holiday Inn was not available on March 31, 2016, so the date had been changed to March 30, 2016. Begnoche will contact the Holiday Inn regarding a possible snow date.
 - It was decided to raise the prices \$5 to \$45 for Members and \$55 for Non-Members.
 - Mayville stated that she would contact the new NHDOT Commissioner regarding speaking at lunchtime.
 - The following topics were discussed:

- Driving Towards Zero – Michelle Marshall & Nate. Marshall was briefly in attendance at the meeting and agreed to do a presentation.
 - “Click & Fix” (*Rice*)
 - Street Scan (*McCarthy*)
 - Emergency Management (*Blomquist*)
- **Annual Meeting:**
 - The Board discussed the date and decided to change it to May 5, 2016, assuming that the Derryfield was available. Begnoche to check and report back to the Board.
 - Begnoche to prepare a “Save the Date” for review by the Board.
 - It was decided that the prices would stay the same at \$50 for Members and \$60 for Non-Members.
 - The Board agreed that there would be a Golf Tournament, to be held as a fundraiser for the NH Public Works Memorial Fund. Goodwin stated that he would work with Quiram and Nichole Davis on the Tournament.
 - After discussion, it was decided that the theme would be environmental. The following ideas and topics were discussed:
 - DES Commissioner Burack to speak (*Goodwin*)
 - NH Governor to speak (*Schoenenberger*)
 - Salt Reduction / Green SnowPro Program – Pat Santoso & Pat Woodbrey (*Begnoche*)
 - Drinking Water – Johnna McKenna (*Begnoche*)
 - “Dirty Dirt” (*Mayville*)
 - HTNB – Memorial Bridge (*Mayville*)
 - Erin Bell – Memorial Bridge (*Mayville*)
- **Dinner Cruise:**
 - Quiram was not able to attend the meeting but sent along an email stating that he had determined that chartering a boat for \$1,470 for several hours in the Portsmouth Harbor for 100 people was the best option. If we charge \$60 a person, we would break even at 42 people.
 - **Motion** by Goodwin, seconded by Begnoche, to have Quiram move forward with his plans as discussed in his email of January 21, 2016. All were in favor and the Motion passed.
- **Committee Reports:**
 - As head of the Nominations Committee, Trottier will present possible candidates at the February meeting.
 - It was noted that it had been decided to keep the Plow Rally in September the day before Construction Career Days. In the future, discussion may occur to move it earlier in the year.
- **Other Business**
 - Schoenenberger reported that she had received an email from Kinmond stating that he had accepted a new position as Town Administrator of New Durham, NH and that he would need to resign his seat and officer position on the Board. Further discussion was tabled until the February meeting.
 - APWA Snow & Ice Conference:

- They have requested volunteers to help with various duties. If interested, people should contact Jennifer Perry.
 - It was discussed that NHPWA could purchase some Exhibit Floor passes and distribute them or the possibility of sending someone on the Board's behalf. Both of these items will be put on the February agenda for further discussion.
 - All of the Board members were invited to the Legislative Breakfast on March 23. It was discussed that there may be a possibility for NHPWA to have a table. This will be discussed further at the February meeting.
 - It was announced that the PLT will no longer be handling any policies after June 30; however, the HealthTrust will still exist.
- **Upcoming Board Meetings:**
 - The date of the March meeting has been changed to March 30 after the Technical Meeting, to be held at the Holiday Inn.
 - The May meeting scheduled for May 22 is cancelled.
- **Adjournment: *Motion*** by Goodwin, seconded by McCarthy, to adjourn the Meeting at 10:58. All were in favor and the Motion passed.

Respectfully submitted,

Amy Begnoche
Representative from NH LTAP