



NH PUBLIC WORKS ASSOCIATION

Board of Directors Meeting October 12, 2012 – 9:00am – LGC in Concord

PRESENT:

Board Members & Officers:

1. Jennifer Perry, President
2. John Trottier, Vice President
3. Bruce Temple, Treasurer
4. Scott Kinmond, Member at Large
5. Beth Hamilton, Education Rep.
6. Roch Larochelle, Consultant Representative

• Call to Order

- Meeting called to order at 9:21 am by President Perry.

• Quorum

- 6 out of 13 voting members were present, quorum was not established

• Financial Report

- Temple presented financial report.
- Balance of \$15,282.59 as of 9/30/2012
- The NHPWA still needs to pay for the Plow Rally.
- The LGC offered to pay \$3,500 for catering and fairgrounds rentals.
- Check already cut for the scholarship awarded in 2012.

• Newsletter

- Newsletter completed, Hamilton to check online status.
- Winter newsletter to include the Plow Rally and Construction Career Days article by Schoenenberger.
- Scholarship “advertising” to be done in next newsletter.
- Article about the Public Works Memorial by Bill Boynton to be included.
- Attempt at a Driving Towards Zero article in winter newsletter.
- An article on the merger to be done by Carl Quiram.
- Donald C. Stone center, new APWA New England Chapter Institute for certification program (don’t at Norwich University) including online courses. Article informing of the availability of them (and possibly the availability of the NHPWA scholarship to sponsor it).
- Share New England Chapter level events and on goings that are available.

- **New Association**
 - A sub-committee met with attorneys in Manchester to combine the bi-laws of contributing groups and the ones prepared for the new association.
 - NHPWA and NHPWSTC can merge pretty seamlessly, but NH Public Works Mutual Aid will be more difficult because it was established by the legislature.
 - The attorneys agreed to help set-up an easy way to have more organizations merge into the new association in the future.
- **What is our Water Worth?**
 - Fred and Michele met with the NHPWA Board to discuss the possibility of getting involved in creating a document explaining what our water is worth.
 - It's a coalition of nearly ten groups to support NH water works and water control with studies of rivers and lakes.
 - Need to focus on tools to realize the cost of water in regards to jobs, the economy, and the environment.
 - NHPWA, unofficially, agreed to send someone to help support the cause and volunteer time to create a comprehensive idea of what our water is worth. Ideally, the Board would not be able to send anyone until the merger occurs.
- **Other Business**
 - LGC Affiliation Program
 - LGC offering a variety of services previously provided for Affiliate Groups free of charge at \$6,400 per year.
 - Board discussed what services the NHPWA actually uses from the LGC.
 - The Board would rather not stay with the LGC, but find another group or private association to manage the financial aspect of the NHPWA.
 - NHDOT Technical Meeting Municipal Track
 - NHDOT Technical Conference to be held in April 2013, attempting to have a municipal track, as they did last year.
 - Nancy Mayville helped with the planning. Try to bring in municipally managed projects with multiple sources of funding focusing on the challenges of how to combine multiple funding sources.
 - NHPWA Board agreed to try to find a local municipality to make a presentation.
 - Draft agenda of the Technical Meeting to be sent out by Larochelle

Future Meeting Dates

- November 14, 2012 in Manchester at the LGC Conference
 - December 14, 2012 at 9am, LGC, Concord
 - January 11, 2012 TBA
- **Adjourn:** The BOD adjourned at 11:24 am.

Respectfully submitted,

Beth Hamilton
NHPWA Education Representative
November 8, 2012