Board of Directors Meeting
June 14, 2013 – 9:00am – NHDOT in Concord

PRESENT:

Board Members & Officers:
1. John Trottier, President
2. Kurt Blomquist
4. Carl Quiram, Member At-Large
5. Jennifer Perry, Immediate Past President
8. Dennis McCarthy
9. Jim Terrell, NHPWMA
10. Bill Boulanger

• Call to Order
  • Meeting called to order at 9:03 am by President Trottier.

• Quorum
  • 12 Board members present, quorum was established.

• Minutes
  • Trottier motioned to accept May minutes with corrections, seconded by Perry. All were in favor.

• Financial Report
  • Temple not present, financial report to be reported on in July.
  • Catherine Schoenenberger has been working to get all the financials and paperwork in order, all should be complete by July meeting.

• Association Management: Membership Dues
  • Hamilton to instruct Cornerstone to send out membership dues. And set it up to always be sent out in mid-May
  • Trottier to create letter to send out to potential members and current members
  • Send out letter/dues application on PW.NET list serv (Hamilton)
  • Membership Committee will get list from Cornerstone to welcome new members

• Appointed Positions
  • Mike Penney and John Vancourt to serve as ACEC appointed positions
• Vicki Quiram to serve as NHDES appointed position
• Nancy Mayville and Bill Janelle to serve as NHDOT appointed position
• Richard Lee to serve as the Road Agents Association appointed position
• John Trottier spoke to Dave Witham from Primex

• Emergency Management

• Interstate Mutual Aid update – MOU state has in place where local municipalities can go through the state to assist
• Must be done through EMAC to be correct
• Also, the possibility for International assistance through IEMAC, which would make it possible to have mutual aid with communities in Canada
• There is the possibility of creating a general form for all states to use for unified mutual aid
• Training to come in the future, how to use interstate and international mutual aid
• Decision at AG’s office, municipal resources can be used for interstate mutual aid forms for online, Jim to send out form to be posted on Mutual Aid website

• Plow Rally

• LGC agreed to help fund Plow Rally with $2,000
• Do we want to charge a registration fee? Have more education aspects and create more “meaning”
• Education ideas
  ▪ Pre-trip inspection (Department of Safety)
  ▪ Snow and Ice conference information (pre-wetting, liquid application)
  ▪ Dig Safe information
  ▪ NHDOT Stormwater
  ▪ Vendors?
  ▪ Driving Towards Zero
• Card Punch for Roads Scholar credit?

• Other Business

• NHDES Contaminated Soils
  ▪ Mike Gilfoy wants to revise rules for contaminated soils
  ▪ Wants to meet with NHPWA to help develop rules to be more beneficial to towns and for NHDES
  ▪ Quiram to invite Mike Gilfoy to next Board Meeting
• Climate Change Presentation by Chris Skoglund
  ▪ Sharp2 study done on climate change
  ▪ Possible topic for annual meeting?
  ▪ What does it mean for public works?
• MS4 Communities Meeting at 2pm on June 24th
  ▪ Communities will meet together, then meet with EPA
  ▪ Communities, NHDOT, NDES, EPA all seem receptive
  ▪ Possibility for educational session on MS4 communities and impaired watersheds/bodies of water
  ▪ Does NHPWA want to get involved? Is there a place for them?
• Caucus Committee
• Breakfast or lunch to invite legislators to be educated about the importance of Public Works?
• Maybe combine with the Water Matters breakfast, August and Sept. would want to educate to get legislation written and Jan.-June best time to educate on what has been submitted
• More to report next month

Future Meeting Dates
• July 12, 2013 9 am at the NHDOT John O. Morton Building Room 112/113
• August 9, 2013 9 am at the NHDOT John O. Morton Building Room 112/113
• September 13, 2013 9 am at the NHDOT John O. Morton Building Room 112/113

• Adjourn: The BOD adjourned at 10:51am as motioned by Boulanger, seconded by Perry, all were in favor.

Respectfully submitted,

Beth Hamilton
NHPWA LTAP Representative
July 9, 2013