



Board of Directors Meeting August 9, 2013 – NH DOT, Concord

PRESENT:

Board Members & Officers:

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| 1. John Trottier, President | 7. Kürt Blomquist, APWA Rep |
| 2. Catherine Schoenenberger, Pres-Elect | 8. Bill Hermann, MMA NH |
| 3. Bruce Temple, Secretary-Treasurer | 9. Nancy Mayville, NH DOT |
| 4. Carl Quiram, Member at Large | 10. Kurt Grassett, Mutual Aid |
| 5. Dennis McCarthy, Member at Large | 11. Linda Greer, ACEC Rep. |
| 6. Scott Kinmond, Public Sector | 12. Vicki Quiram, NH DES |

Guests

1. Walter Perry, Cornerstone Management
2. John Regan, NH DES

- **Call to Order**

- Meeting called to order at 9:02 AM by President Trottier

- **Quorum**

- Quorum was established.

- **Introductions**

- **Secretary Report**

- Approval of July minutes, motion by Blomquist, second by McCarthy, approved with changes as noted to be made for attendees:

Carl Quiram not present, Scott Kinmond present, Kurt Grassett attending for Mutual Aid, not Jim Terrell

- **Financial Report**

- Review of “old” NHPWA and NHPWSTC accounts reflecting \$0.00 balances; “new” NHPWA statement reviewed reflecting reconciliation; other activity was a check to Hopkinton State Fairgrounds for deposit for Plow Rally event
- The balance as of July 31, 2013 is \$48,131.63.

- **Standing Committees**

- **Legislative Caucus** (C. Quiram, Temple): C. Quiram stated that Dave Danielson suggested a “breakfast” type forum to approach to House Representatives; Hermann

suggested to reach out to State Senate, specifically Sen. Rouche; other names mentioned for contact Rep. Campbell (partner for Toll Road debate); Reps Cloutier and Tilton for Wastewater Grants

- **Membership** (McCarthy, Perry)
 - Membership notices sent out via Cornerstone; will have full report for September
- **Educational/Academy** (Boulanger, Hamilton)
 - **NHMA (LGC) Annual Conference**
 - Session form submitted via Hamilton. Sessions include - NHDOT (budgeting, funding and financial road maintenance), MS-4 and FEMA with Emergency Management
 - Trottier spoke with Commissioner Clement's Administrative Assistant and he is available on only November 7th; need to secure that date with LGC.
 - **Plow Rally**
 - **Plow Rally** (Schoenenberger, C. Quiram): Date set, Wednesday, September 18th
 - Schoenenberger asked for assistance in reaching out to sponsors and other exhibitors; will email BOD those companies yet to be contacted
 - Fairgrounds have been reserved
 - Schoenenberger scouting for "boxed lunch" to reduce catering costs; will make sure "cookies are good."
 - All registrations have been mailed out to the NHPWA membership; Schoenenberger will post to PWNNet as well
 - Motion to fund the Plow Rally and NH Construction Career Days events up to \$6,000 for 2013 made by Blomquist, seconded by Kinmond, passed unanimously
- **Emergency Management** (Blomquist)- no report
- **Mutual Aid** (Terrell) – no activations;
 - V.Quiram inquired about the DES Fact Sheet and involvement of NHPWA's membership to assist in review and revisions to make the sheets more useful tools
 - Discussion on ways to reach smaller towns; Regional Planning Commissions and devising Regional Task Force to meet in different geographical areas "reach out" initiative for education and comprehension (Mutual Aid/DOT)
- **Best Practices** (Kinmond, Perry, Quiram) – no report
- **Nominating** (Perry) – no report

- **Audit** (Trottier, Schoenenberger, Temple)- to audit checkbooks at Cornerstone offices 8/23/13; will report findings at September meeting
- **Other Business**
 - NHDES Soils Excavation Rules (John Regan-DES)
 - Outlined and defined “mildly contaminated soils” as having a little bit of something in it. These soils can be encountered during reconstruction projects, street sweeping, catch basin cleaning and detention pond cleaning.
 - Current statutes, as written, are overkill for dealing with these materials
 - DES has already done much of the leg work through a Stake Holders Group, goal is to figure out best practices for use of these materials and establish stream line procedures.
 - Responses to what really works, as set to paper; DES would like input from the NHPWA Board, et al, via informal comment period (estimated time table of 6 mos.)
 - NH Construction Career Days: Set for September 19 & 20, 2013 at the Hopkinton State Fairgrounds; 600 plus students are registered for each day; 40 exhibitors committed to this point; Volunteers and Sponsors are always welcome. Web site shares all www.nhccd.weebly.com
- **Future Meeting Dates**
 - September 13, 2013 9:00am at NHDOT John O. Morton building room 112/113
- **Adjournment:** The BOD adjourned at 10:32, all were in favor.

Respectfully submitted,

John Trottier, President
Catherine Schoenenberger, Pres. Elect