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# NH PUBLIC WORKS ASSOCIATION

## Board of Directors Meeting September 13, 2013 - 9:00am -NHDOT in Concord

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### PRESENT:

#### Board Members & Officers:

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| 1. John Trottier, President                    | 6. Nancy Mayville, NHDOT Rep.                   |
| 2. Vicki Quiram, DES Rep.                      | 7. Catherine Schoenenberger, President<br>Elect |
| 3. Beth Hamilton, T <sup>2</sup> Rep.          | 8. Linda Greer, ACEC Rep.                       |
| 4. Carl Quiram, Member At-Large                | 9. Bruce Temple, Treasurer                      |
| 5. Jennifer Perry, Immediate Past<br>President | 10. Scott Kinmond, Member At-Large              |

#### • Call to Order

- Meeting called to order at 9:07 am by President Trottier.

#### • Quorum

- 10 Board members present, quorum was established.

#### • Minutes

- Temple motioned to accept June minutes, seconded by Kinmond. All were in favor.

#### • Financial Report

- Current amount \$53,169.16
- NHMA Property Liability gave \$2,000 for the Ken Ward Plow Rally.
- Two checks to be deposited to tie up loose ends.

#### • Plow Rally

- Volunteers are set.
- Approximately 160 people will be there, 116 registered, 8 teams registered (7 municipal teams).

#### • NHMA Annual Conference

- Request double booth near NHDES, invite all Public Works groups to join our booth
- Carl Quiram to put together videos/powerpoints to show at booth
- Hamilton scheduled to be there both days, Trottier and Perry to be there Thursday, Quiram will send out a spreadsheet for everyone else to fill in.

- Board meeting in November will be Thursday of the NHMA meeting at lunch, restaurant TBA
- MS-4 session is fine, try to get a panel of EPA and DES reps to discuss integrating permitting
- **Audit Committee**
  - Met with Cornerstone last month.
  - All outstanding checks are being taken care of.
- **Construction Career Days**
  - Need volunteers to operate backhoes, excavators, etc.
  - Contact Schoenenberger for information
- **Contaminated Soils**
  - Trottier asked for this committee to give two representatives that would serve on a smaller working group to work on the details
  - DES is re-writing rules and would like some input from public works employees
  - One volunteer for Manchester, second volunteer maybe from NHDOT, Temple interested in volunteering and Trottier, as well.
- **Newsletter**
  - Hamilton asking for articles for an upcoming newsletter to be available by the NHMA Annual Conference, due by Oct. 25<sup>th</sup>
  - MS-4 information, Construction Career Days, Plow Rally, APWA Diversity, Premier Projects, Salt Use Data, truck scale (Quiram), ACEC Technical Transfer Day
- **ACEC Technical Transfer Meeting**
  - 4 Tracks with 3 presentations per track
  - Try to get public works on a track, but need topics
  - One track is dedicated to environmental issues, but still need some ideas, contact Mayville for information.
  - Topic suggestions and ideas
    - Sustainable Infrastructure
    - Asset Management
    - GIS
- **Other Business**
  - NHDOT 10 Year Plan
    - Public hearings are scheduled all over the state
- **Adjourn:** The BOD adjourned at 10:35am as motioned by Quiram, seconded by Temple, all were in favor.

Respectfully submitted,

Beth Hamilton  
NHPWA LTAP Representative  
October 2, 2013