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

PRESENT:

Board Members & Officers:
1. John Trottier, President
4. Carl Quiram, Member At-Large
5. Jennifer Perry, Immediate Past President
7. Catherine Schoenenberger, President Elect
9. Bruce Temple, Treasurer
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 registerd (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. 25th
  • 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