NHWPCA March 9, 2012 BOD Meeting

Minutes

Attendees: Dave Lovely, David Mercier, Kristin Noel, Joe Laliberte, Andrea Martel, Tim Vadney, Ray Vermette, John Adie, Sean Greig, Gerry Curran

Guests: Ray Gordon

The Meeting was held at the Hall Street WWTF in Concord and started at 9:13 a.m.

Comments on the February 8, 2012 Minutes: Andrea made a motion to approve minutes, seconded by Tim. Vote was unanimous to accept.

Legislative Breakfast

The Legislative Breakfast was a success. Sean recommended that the Association have a person(s) stationed at door as greeter(s) throughout the breakfast. Dave L. said rehearsal presentation should be done every year. Kristin suggested we have set questions ready for floor to ask during discussion session at the end.

Permit Committee

Sean attended meeting. Multiple members from across the industry in attendance. Committee wants to do a class (seminar) at the PSNH facility in Manchester. Permitting 101, followed by Massachusetts Coalition presenting on what is happening in MA and NH Coalition to present on NH. Also, John Hall to talk and Keene speak on phosphorus. Target date is June 13th. Committee will ask for money for refreshments upfront but fees for seminar will reimburse Association. Permit Committee drafted a letter to EPA to copy them on all draft permits. Dave L. to sign. Dave M. to get EPA e-mails and forward them to Permit Committee. No chair elected yet.
Website

John made motion to enter into contract with WSI to convert website to WordPress for one time fee of $850 plus $25 more per year to maintain security of site. Seconded by Tim. Vote was unanimous. Board will go on-line and review templates and vote for favorite. Dave M. to resend e-mail with link to templates.

NEWEA Awards

Ray V. needs nominations by April 30th but he is trying to get it done by April 1st. Ray formally submitted a nomination package for Fred McNeil for the Peloquin Award to the Board. Tim motioned for Fred to be nominee. Seconded by Kristen. Vote was unanimous.

Washington Legislative Breakfast

Peter called in to Dave L. and said fly-in went well. NH’s breakfast was very well received. Phil Bilodeau, Mario LeClerc, Paul Heirtzler, Shelagh Connelly, and Peter Goodwin went for N.H.

POTY Award

Andrea mentioned that plaque they have needs some dates fixed. Dave M. to send out eBulletin to get applications for this year’s POTY Award. Dave M. to take year references off application.

Trade Fair

Governor Lynch is interested in attending. Dave L. has provided schedule to his office. Dave L. spoke to Commissioner Burack and he is aware of the Trade Fair schedule. Dave L. will send him a reminder.

Ray Gordon has a list of students from Boot Camp that wish to attend the Trade Fair. Ray G. to send this list to Linda. George Neill is unavailable for the Trade Fair. Ray V. has volunteered to do raffle with Dave L.

The tables for booths need to be laid out the night before so that people coming in early don’t choose the wrong table. Linda has the booth list and booth arrangement.
COMMITTEE REPORTS:

Activities: Nancy

No report.

Communications: Kristin

See Website. Poster Contest. Geri needs help from Committee to get ready for Trade Fair. Committee to meet soon. John to schedule with Geri.

Education: Andrea

Mary Jane has sent out email with Spring training classes.

Legislative: Peter

See Legislative Breakfast and Washington Legislative Breakfast.

Membership: John

Membership is at 266 currently.

Newsletter: Joe

Draft came out this week. Newsletter will go out in the next two weeks. Fundraising is at $3,300 (+/-).

Safety: John

Next meeting scheduled for April 13 in Manchester. John to attend.

Scholarship: Tim

All submissions are in. Committee is meeting next week to go through submissions.

Ops Challenge: Tim

April 20th is Ops Challenge Training Day at Franklin. The team is all set to go to competition in Atlantic City.
NEW/OTHER BUSINESS:

- Fall Meeting/Winter Meeting
  Plymouth, Farmington, Dover, and Crotched Mountain have been mentioned. Pencil in Plymouth for Fall and Dover for Winter.

- Draft Sponsorship Program. Tabled until next meeting.

- Peter will talk with Gerry about getting Board roles binders to new members.

- Operator Exchange. Ray V. said Ray McNeil, Electrical Technician from Dover, would like to be NH's Candidate. Dave M. to send out eBulletin for interested candidates. Must answer by 3 weeks.

- Wild NH Day is April 21. Ray G., Kristin, and Andrea to attend. Kristin to buy fishing poles.

- Don Chesebrough recently passed. Dave L. made a motion to donate to his memorial on behalf of the Association, $75 to each of two funds. Kristin seconded. Vote was unanimous.

- Public Works Memorial. The Committee hopes to break ground this spring. Need names for memorial and donations. The hope is that the Public Works industry will donate time, materials, labor, etc. to get it done. Goal is to raise $300K. Dave M. to put in eNews. Names to be sent to Gerry Curran's email.

Meeting adjourned at 11:14 a.m.

Next meeting to be held on Friday, April 6, 2012 at 9:00 a.m. at Hall Street WWTF, Concord.
New Hampshire Water Pollution Control Association
PO Box 1382
Londonderry, New Hampshire

NHWPCA Director’s Meeting
Friday March 9
Location: Concord
Time: 9:00

Agenda

➢ Current Business:
  • Legislative Breakfast
  • Permit Committee
  • Web Site
  • Newea Awards
  • Washington Legislative Breakfast
  • POTY
  • Trade Fair

➢ Committee Reports:
  • Activities-Nancy Lesieur
  • Communications-Kristin Noel
  • Education-Andrea Martel
  • Legislative & Regulatory Affairs Peter Goodwin
  • Membership-Dave Lovely/ John Adie
  • Newsletter-Joe Laliberte
  • Safety- John Adie
  • Scholarship-Tim Vadney
  • Ops Challenge- Tim Vadney

➢ New Business Fall Meeting / Winter Meeting

➢ Next meeting Friday April 6 2012 Concord 9:00

Gerry Curran
Past President

Ray Vernette
NEWEA Rep.

David Lovely
President

Kristin Noel
Vice President

Dave Mercier
Secretary

Nancy Lesieur
Treasurer

John Adie
1st Director

Peter Goodwin
2nd Director

Andrea Martel
3rd Director

Joe Laliberte
Director-at-Large

Tim Vadney
Director-at-Large
Ooops!

I left off one WEF award:

WEF George W. Burke Jr. Safety Award - Leo Gaudette, Merrimack WWTP.

Sorry.

Ed

erushbrook@aol.com

-----Original Message-----
From: David A. Lovely <dalovel@cityofportsmouth.com>
To: erushbrook <erushbrook@aol.com>; dmercier@dmercier@underwoodengineers.com; knoel<knoel@concordnh.gov>
Sent: Tue, Jan 31, 2012 7:39 am
Subject: RE: NH Award winners

I will forward this to Steve. Thanks David

From: erushbrook@aol.com [erushbrook@aol.com]
Sent: Monday, January 30, 2012 4:48 PM
To: David A. Lovely; dmercier@underwoodengineers.com; knoel@concordnh.gov
Subject: NH Award winners

Hi Dave, Dave and Kristin:

Was there a plan to get the award winners from NEWEA Boston named in the next Collector or in the e-News?

Here's the list:

NEWEA AWARDS:
Ray Vermette, City of Dover WWTP - NH Operator of the Year.-
Peter Rice, City of Portsmouth DPW - NH Alfred E. Pelouquin award
Nancy Lesieur - Quarter Century Award - Franklin Regional WWTF?

WEF AWARD:
Seacoast Sewer Snakes - National First Place Overall - Division II (Tim Vadney, John Sykora, Mike Carle, Max Driscoll, & Paula Anania)

EPA AWARDS:
Don Schagen - City of Lebanon WWTP - EPA 2011 Regional WWTP Operator Award
Richard Emberly - Franklin Pierce College WWTP - EPA 2011 Regional WWTP Operator Award
Manchester WWTP - EPA 2011 Regional Pretreatment Excellence Award
Claremont WWTP - EPA 2011 New England Regional WWTP O&M Excellence Award
Jay Lizotte - Goffstown High School - NH Stockholm Junior Water Prize

Ed