NHPCA May 11, 2012 BOD Meeting
Minutes

Attendees: Dave Lovely, David Mercier, Kristin Noel, Peter Goodwin, Ray Vermette) (left at 10 a.m.), Nancy Lesieur

Guests: Ray Gordon (left at 10 a.m.)

The Meeting was held at the Hall Street WWTF in Concord and started at 9:04 a.m.

Comments on the April 6, 2012 Minutes: Kristin Noel made a motion to approve minutes, seconded by Peter Goodwin. Vote was unanimous to accept.

Trade Fair

See attached summary on Trade Fair financials. For future trade fairs, should make donation request to vendors to sponsor coffee and donuts and make up a sponsor board for display. Alternately, raise vendor registration by $15 +/- and note breakfast sponsored by all vendors. Next year make up signs to direct people to technical sessions. Margate is booked again for Thursday, May 11, 2013.

Website

Geri needs help identifying problems with new web pages. Kristin forwarded a link for all Board members to review and provide comments to Geri to be fixed before new site is launched.

Wild NH Day

Kristin said turnout was over 6,000 people. Kristin, Ray G., and Andrea attended. It would be nice to have 4 or 5 volunteers for next year for extra help and to spell people halfway through.
Public Works Memorial

Peter said donation requests going out shortly. Looking to raise $200K to $300K. Still lacking names for the memorial. Want to break ground by this fall. Peter mentioned there is an annual high school construction jobs fair coming up that provides booths for free. Jobs Fair to be held at Hopkinton Fairgrounds in September. Peter will look into further and report back to the Board.

Operations Challenge Training Day

Nancy attended and helped with lab event. Association donated some money towards food for the event and for pipe to cut. Nancy also cut checks for regional event.

Permit Committee

Brochures for the Symposium have gone out to membership. Committee will be meeting again on May 22. Plan is to send brochure out to Town officials also.

Summer Meeting

Nancy said planning is going well. May need additional help moving cookers there and back. Will have ice cream again this year. Eastern Analytical will do sampling session.

Fall Meeting

Gerry has set up tour at Plymouth WWTF. Date is September 21. See attached meal selections for lunch at Common Man. Peter motioned for lunch to be at Common Man at $35.00/person. Seconded by Nancy. Vote was unanimous.

Winter Meeting

Ray Vermette has been making phone calls. Ray checked with Redhook for 125/130 people on December 7. Waiting for call back.

Operator Exchange

There was no response back from membership to eBulletin requesting candidates. Ray McNeil from Dover has expressed interest to Ray Vermette. Peter motioned for Ray McNeil to be candidate, seconded by Kristin. Vote was unanimous.
NEWEA

Ray Vermette’s State Director position is up this fall. NEWEA is looking for nominations now. Fred McNeil has expressed interest. Board consensus is that Fred would be a good nominee. Ray Vermette will proceed thus.

COMMITTEE REPORTS:

Activities: Nancy

See Summer Meeting.

Communications: Kristin

See Website.

Education: Andrea

No report.

Legislative: Peter

Peter to finalize letters to Washington delegation documenting ARRA projects and additional funding needs around the state for Dave Lovely to sign for Association.

Membership: John

Up to 286 members as of Trade Fair, per Dave Lovely.

Newsletter: Joe

No report.

Safety: John

No report.

Scholarship: Tim

Still need scholarship recipient’s college info to send check to.

Ops Challenge: Tim

See Operations Challenge Training Day.
NEW/OTHER BUSINESS:

- Pilot Study Tour Portsmouth June 1st. Open 9:00 a.m. to Noon.
- Draft Sponsorship Program. Tabled until next meeting.
- David M. to coordinate with Gerry about getting Board roles binders to new members.
- Granite State Rural Water has asked Dave L. to attend a Board Meeting to see if it makes sense to coordinate on industry issues. Dave L. to get clarification on intent.
- Peter Rice will attend June Board meeting to present on Sustainability Committee. Meeting to be held in Portsmouth.
- It was discussed that we will need to fill two at-large Board positions in January.

Meeting adjourned at 11:25 a.m.

Next meeting to be held on Friday, June 1, 2012 at 12:30 p.m. in Portsmouth, NH. Location to be determined.
New Hampshire Water Pollution Control Association  
PO Box 1382  
Londonderry, New Hampshire

NHWPCA Director’s Meeting  
Friday May 11th  
Location: Concord  
Time: 9:00

Agenda

➤ Current Business:
  • Trade Fair
  • Web Site
  • Wild NH Day
  • Public Works Memorial
  • Operation Challenge Training Day
  • Wild NH Day
  • Permit Committee
  • Summer Outing
  • Fall Meeting

➤ 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

➤ Winter Meeting, Pilot Study Tour Portsmouth June 1st

➤ Next meeting Friday June 1st or June 8th 2012 Concord 9:00
2012 TRADE FAIR SUMMARY

REPORT AS OF 5/10/2012

TRADE FAIR RECEIPTS:

Vendor Registrations:
Deposit of 2/19/12 $ 1,150.00
Deposit of 4/1/12 $ 9,290.00
Deposit of 4/29/12 $ 2,910.00

Total Vendor Registrations $ 13,350.00

Member Registrations:
Deposit of 4/1/12 $ 1,810.00
Deposit of 4/29/12 $ 850.00

Total Member Registrations $ 2,660.00

Coffee Sponsors $ 200.00
Raffle Receipts $ 950.00

TRADE FAIR EXPENSES:
Margate $ (7,240.59)
Raffle: gift purchases $ (950.00) $ (300.00)

OUTSTANDING RECEIPTS:
City of Nashua (2 lunches) $ 70.00
(not included in net receipts, only head count)

LUNCH COUNT: 161
(this incl. the 2 outstanding receipts, complimentary tickets and those that had paid but did not attend)

WORKSHOP ATTENDEES:
Emulsion Polymer Handling-2 workshops 29
Pressure Sewer Design 22

NET RECEIPTS TO DATE $ 8,319.41
The Lunch Buffets

Lunch Buffets include:
Two Salad Choices, Homemade Breads, Seasonal Vegetables
Chef’s Choice Dessert, Coffee & Tea

Choose 2 Entrees
$16.95 per person
(plus tax & gratuity)

Choose 3 Entrees
$18.95 per person
(plus tax & gratuity)

Salad Choices:
Choose two from the following:
- Garden Salad with Blue Cheese and Balsamic Vinaigrette
- Uncommon Salad
- Caesar Salad
- Roasted Marinated Vegetable Platter
- Homemade Pasta Salad
- Homemade Roasted Red Bliss Potato Salad

Entrée Choices:
- Roast NY Sirloin with a Garlic Demi-Glace
- Roast New England Turkey with Sage Stuffing, Pan Gravy & Homemade Cranberry Sauce
- Stuffed Chicken Breast
- Chicken & Broccoli tossed with Alfredo Sauce over Penne Pasta
- Grilled Atlantic Salmon with a Homemade Garlic Vinaigrette
- Herb Crusted Haddock
- Homemade Meat or Vegetable Lasagna
- Homemade Macaroni & Cheese
- Homemade Meatloaf

*Minimum of 35 guests for Lunch Buffets*

The Deli Platter

- Garden Salad with Blue Cheese and Balsamic Vinaigrette Dressing
- Assorted Deli Meats and Cheeses
- Assorted Sandwich Breads & Rolls
- Tomatoes, Onions, Lettuce, Pickles and Condiments
- Homemade Pasta Salad, Homemade Potato Salad or Gourmet Kettle Chips
- Cookies & Brownies
- Coffee, Tea & Decaf

$21.95 per person
(plus tax & gratuity)

Soup of the day can be added to any lunch for an additional $1.50 per person.

"Guaranteed Guest Count required 12 days prior to the Event!"