NHWPCA September 14, 2012 BOD Meeting Minutes

Attendees: Dave Lovely, David Mercier, Tim Vadney, John Adie, Nancy Lesieur, Kristin Noel, Andrea Martel

Guests: Mary Jane Meier, Ken Kessler, George Carlson

The Meeting was held at the Hall Street WWTF in Concord and started at 9:10 a.m.

Comments on the August 17, 2012 Minutes: Tim made a motion to approve minutes, seconded by Nancy. Vote was unanimous to accept.

Fall Meeting

Dave Lovely says everything is set. Dave selected meal last week. Expecting around 100 to be in attendance.

Operator Exchange

Dave Lovely said Peter, Ray, and John are handling this. Will take Gil to tour Dover/Rochester on Wednesday and Nashua/Concord on Thursday.

Operator Exchange/ Red Blazer

Thursday, September 20, at 6:00 p.m. Expecting about 20.

Winter Meeting

All set for Dover and Redhook. Need someone to do raffle and someone to buy gifts. Kristin and Andrea volunteered for raffle and Andrea will buy gifts. Meal will be salad/grilled veggies/stuffed chicken/ lasagna/chocolate cake.
2013 Legislative Breakfast

Need to set a date. Holiday Inn still fairly open in February per Nancy. Legislative Committee due to meet soon.

Website

Geri C. will be finishing up with website administration this year. Board needs to interview and approve person for next year. Ray Gordon and Todd Gionatti have already expressed interest. Dave Mercier to send Board website contract to review. Board needs to spend time to update contract.

NEWEA Awards

Need to prepare for Winter Meeting as will be acknowledging winners.

POTY

Unfortunately, no applicants this year. Need to push hard at Winter Meeting for applicants for next year.

Public Works Memorial

Public Works Memorial. Fundraising underway and nominations for memorial names is still active. If you know of any WWW employees that died performing their duties, please let Peter know.

COMMITTEE REPORTS:

Activities: Nancy

No report.

Communications: Kristin

Poster Contest: Draft letter for Governor almost ready. 2013 Theme “Water: The Origin of Life”. Dave L. will need to sign letter to Governor as soon as it is ready. Dave M. to put out request for volunteer sponsor for Poster Contest in next eNews. Board strongly suggests that ComCom consider only mailing invites to schools that have participated over last 5 or so years.

Education: Andrea

Committee met in July with new NEIWPC. Classes have been set. Numbers are up.
**Legislative: Peter**

See Legislative Breakfast.

**Membership: John**

No report.

**Newsletter: Joe**

Meeting Monday, September 17, at DES.

**Safety: John**

Met last week. Working on program on mock disasters at WWTFs. Plan is to put on class.

**Scholarship: Tim**

Mike Carle will be getting notice out soon for next year’s student scholarship. Board to consider putting second scholarship toward NHWW Management School.

**Ops Challenge: Tim**

Team is practicing a lot. 2½ weeks to Nationals in New Orleans.

**NEW/OTHER BUSINESS:**

- Industrial Discharge Certification. George stated that NH has never certified industrial facility operators even though other states do. DES is considering starting. A committee was formed last year to figure out how to best do this. Will require getting it through the Legislature. George is looking for support of movement from NHWPCA Board and perhaps a volunteer to be on committee. Much discussion ensued. Pros and cons were discussed. Board consensus was we need more information.

- NHWW Management School. Only 3 signed up so far per MaryJane. Need at least 10 to make it a go. Will advertise at Fall Meeting. MaryJane will see if DES water side will accept CEUs from this course to target a larger group.

- Nancy’s laptop is having problems. John motioned to buy Nancy a new laptop and latest version of Quicken for the Treasurer’s position. Seconded by Andrea. Vote was unanimous.
• Dave M. to contact Ted Berry regarding Trade Fair scheduling last April.
• Ryan of T&B told Dave L. he would like to be on a committee.
• Draft Sponsorship Program. Tabled until next meeting.
• David M. to coordinate with Gerry about getting Board roles binders to scan and put on website. Dave M. is working on this.
• Nancy was notified by State that they have property that is Association’s. She will find out what it is (see attached notice).

Meeting adjourned at 11:35 a.m.

Next meeting to be held on Friday, October 19, 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 September 14th  
Location: Concord WWTP  
Time: 9:00

Agenda

➤ Current Business:  
• Fall Meeting  
• Operator Exchange  
• Operator Exchange / Red Blazer  
• Winter Meeting  
• 2013 Legislative Breakfast  
• Web Site  
• Neweca Awards  
• Public Works Memorial

➤ 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 Industrial Discharge Certification DES

➤ Next Board meeting October 19th 2012 Concord WWTP

Gerry Curran  
Past President  

Ray Vermette  
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
Don't Miss The 2013

New Hampshire Wastewater Management School

Who: Anyone who currently manages or supervises at a wastewater treatment facility
      OR
      Anyone who wishes to advance to a management or supervisory position.

What: An intense training program that seeks to provide essential knowledge, skills, and resources to wastewater professionals.

When: 3rd Tuesday of every month from March through November 2013
       7:30 a.m. to 3:30 p.m.

Where: NH Department of Environmental Services
       29 Hazen Drive, Concord

Why: Gain Essential skills to manage or supervise at a wastewater treatment facility

CEU: 7.0 CEUs of Classroom time and 4.5 CEUs of Self Study

Deadline to Apply: October 31, 2012

For more information:
Download an application packet today:
http://tinyurl.com/WWMS2013

Or Contact:
Ray Gordon at: Ray.Gordon@des.nh.gov (603) 271-3571
Mary Jane Meier: MaryJane.Meier@des.nh.gov (603) 271-5553
NOTICE

According to a report filed with the State Treasury, property is being held to which the addressee of this mailing appears to be entitled. The property has been delivered to, and is being held by, the Abandoned Property Division at the address on the front of this card. Typically, such property is reported to Treasury after an account has been inactive for a statutory period and is therefore, presumed to be abandoned. Property most commonly reported includes bank accounts, wages, utility deposits, insurance payments, refunds, stocks, mutual funds, dividends, etc. (NOT REAL ESTATE).

The properties are turned over to the State Treasury to be held until claimed by the rightful owner.

To request a claim form or to seek further information, please contact our office:
Website: www.state.nh.us/treasury

Please refer to the ID number above your name when making an inquiry.

Thank you!
Catherine A. Provencher
State Treasurer