NHPCA March 21, 2014 BOD Meeting
Minutes

Attendees: John Adie, Kristin Noel, Nancy Lesieur, Kurt Robichaud, Andrea Martel, Kevin MacLean, David Mercier, Tim Vadney, Fred McNeill, Ken Conaty

Guests: Ray Gordon, MaryJane Myers

The Meeting was held at the Hall Street WWTF in Concord and started at 9:06 a.m.

Comments on the February 7, 2014 Minutes: Kristin made a motion to approve minutes, seconded by Andrea. Vote was unanimous to accept.

Education on Disposable Wipes

Wipes display is now 3 pieces; Display itself, What Not to Flush and Grease. Should all be available for Wild NH Day. May 6 and September 23 seminars being held on wipes.

Finance Report and Budget

Nancy updated the proposed 2014 Budget (see attached). Fred made a motion to accept the proposed budget as presented; seconded by Kristin. Vote was unanimous.

Trade Fair

Peter is trying to line up a few vendor expositions. Fred will prepare a handout to acknowledge all the NEWEA/EPA Award winners similar to last year’s (see attached). John to ask Mike T. or Linda to create “Save the Date” cards to put on tables.
**Legislative Breakfast**

This year went extremely well. Fred created a summary for NEWEA (see attached). Ten associations supported Breakfast. 42 Congressmen attended. Seems to be good support for Bottle Bill to raise money for water and sewer. Need to wait for Gas Tax to go up first; Bottle Bill most likely to get pushed in 2015.

**Wild NH Day**

John, Andrea and Kristin to attend. Kristin will pick up fishing poles. Ray said everything is all set regarding tables, etc. for April 19th.

**Poster Contest**

Board voted on the finalists today. John will give results to Geri.

**Golf Tournament**

All set for Thursday, August 7 at Beaver Meadow. June 20 there will be a golf tournament for Harry Stewart’s retirement.

**Summer Meeting**

June 13 aboard the Mount Washington. There will be a technical session.

**Fall Meeting**

Kevin in charge. Tour will be of Sunapee WWTF Upgrade and lunch will be at Mount Sunapee Ski Resort on October 10.

Jason Young from Franklin is this year’s candidate for Operator Exchange. A Dover operator has also expressed interest. Fred to head up hosting for New Hampshire.

**Winter Meeting**

Andrea in charge. Andrea has approached Concord to host; awaiting their response.

**Website**

Todd sent last month’s invoice to all Board members, as requested.

**Association Name Change**

Will do with membership renewal in 2015. At every meeting in 2014 need to bring up name change to get word out.
NEWEA Washington Fly-In

April 7-9. John, Fred, Peter, Shelagh Connelley, Harry Stewart to attend.

COMMITTEE REPORTS:

Activities: Nancy

See Summer Meeting and Golf Outing.

Communications: Kristin

See Website and Poster Contest.

Education: Andrea

Registrations coming in. Comment: NEIWPPCC classes are quite expensive; Fred will relay that back to them.

Legislative: Peter

See Legislative Breakfast and NEWEA Washington Fly-In.

Membership: John

No report.

Newsletter: Kurt

No report.

Permit: Peter

No report.

Safety: Ken

Defensive Driving class is today. The plan for a fall meeting will focus on electrical safety. Board would like to see an ArcFlash class put on. Committee will create an “ideas” handout to distribute at Trade Fair tables.

Scholarship: Tim

No report.

Ops Challenge: Tim

No report.
NEWEA State Director’s Report: Fred

See Legislative Breakfast. Fred is talking to them about safety classes. Spring Meeting at Samoset in Maine in June.

Certification: Kevin

No report.

NEW/OTHER BUSINESS:

- Andrea is working on draft Corporate Sponsorship.
- Wastewater Management Boot Camp. Ray said cost next year will be $600. Starts third Tuesday of March 2015; nine months long. Consider program name change to Water Management Boot Camp to get other utilities involved.
- GSRW. Kevin will attend Sunapee meeting on October 9. Ken to attend also.
- Consider having Linda request update from Committee chairs a week before each Board meeting.
- Nancy met with CPA to discuss tax return. There are two reports that need to be completed to keep non-profit status.
- Discussed not having Fall Meeting and do a 2-day Winter Meeting. Will discuss further at a later time.

Meeting adjourned at 10:50 a.m. upon motion made by Dave and seconded by Andrea.

Next meeting to be held on Friday, May 9, 2014 at 9:00 a.m. at the Hall Street WWTF in Concord.
<table>
<thead>
<tr>
<th>DATE OF MEETING</th>
<th>BRIEF DESCRIPTION OF MOTION</th>
<th>BOD VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 13, 2012</td>
<td>TRADE FAIR: Peter made a motion to spend $90 per WW Boot Camp student for gift, frame, and lunch admission at Trade Fair with NHWPCA logo on bag; seconded by John.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>January 13, 2012</td>
<td>TRADE FAIR: Mary Jane brought up that Chuck Conway of NEWWPC is retiring. Would like Harry to present plaque to Chuck that day. Peter motioned to give Chuck a free ticket; seconded by John.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>January 13, 2012</td>
<td>OTHER: Tim made motion to take $5,000 out of Association's $30,000 CD to put in account to improve cash flow; seconded by Kristin.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>February 8, 2012</td>
<td>TRADE FAIR: Dave Lovely also made a motion to raise the admission to the trade fair by $5.00 to $15.00 and this was seconded by John Adie.</td>
<td>Vote was unanimous to accept. All felt that with the increase in the number of technical sessions that membership was getting an increased benefit.</td>
</tr>
<tr>
<td>February 8, 2012</td>
<td>BUDGET: Projected revenues for 2011 were set at $54,000 but the actual revenues were 67,036.59. Our expenses exceeded our revenues by only $1,162. Not a bad year. As discussed under NEWEA $500 will be taken from Scholarship for Stockholm Jr. Water Prize. And an increase of $300 for the website was also added. Peter motioned for the BOD to accept the two changes to the budget and to approve the remainder of the budget as is at $71,600 which was seconded by Tim Vadney.</td>
<td></td>
</tr>
<tr>
<td>March 9, 2012</td>
<td>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. Board will go on-line and review templates and vote for favorite. Dave M. to resend email with link to templates.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>March 9, 2012</td>
<td>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.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>March 9, 2012</td>
<td>OTHER: 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.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>April 6, 2012</td>
<td>OPS CHALLENGE: April 20th is Ops Challenge Training Day at Franklin Training Center. Peter made motion to spend $100 for pipe for Ops Challenge. Seconded by Nancy.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>May 11, 2012</td>
<td>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.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>May 11, 2012</td>
<td>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.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>June 1, 2012</td>
<td>WINTER MEETING: John/Ray said we are right on budget with 125 people. Could cut cost a little if dessert is dropped. Plan is to tour Dover plant from 8:30 to 11:00. Multiple tours set up at Redhook. Arrive 11:00; Lunch 12:00; 1:00 Presentation; Tour 2:00; and Tour 3:00. Tim made a motion which was seconded by Andrea for John/Ray to proceed to lock in with Redhook.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>DATE OF MEETING</td>
<td>BRIEF DESCRIPTION OF MOTION</td>
<td>BOD VOTE</td>
</tr>
<tr>
<td>----------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>September 14, 2012</td>
<td>OTHER: 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.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>October 19, 2012</td>
<td>EDUCATION: Each year we talk to NH State Teachers Association to promote Stolhelm Prize. NH has an applicant this year. Event is this Sunday and Monday, October 21 &amp; 22. We usually have a booth. Peter made a motion to spend $75 to register and have booth. Motion seconded by Kristin. John and Geri C. to man booth.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>November 16, 2012</td>
<td>2013 LEGISLATIVE BREAKFAST: John motioned that the Board authorize $400.00 for the purchase of buttons/pins for the Breakfast. Seconded by Kristin. Four articles in Town and City Magazine can be seen on LGC’s website. Geri to add link to this on NHWPCA website.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>November 16, 2012</td>
<td>EDUCATION: Ray Gordon said next meeting will be in December. Greg Kidd will be doing all the training again. Committee has 12 applications for Management Training School. May get one more. Only six of the candidates are NHWPCA members. Ray thinks only 2 or 3 will apply for a scholarship. Board agrees candidate must be a member to get scholarship. Kristin made motion to give one year free membership to candidates after program begins. Seconded by Nancy.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>January 18, 2013</td>
<td>2013 LEGISLATIVE BREAKFAST: Big push is for people to reach out to their legislators. Kristin wants people to make phone calls and write emails. Legislative Affairs Committee asked if Board would consider prizes for member who contacts most legislators and who has most attend. John motioned that Board establish the two $50.00 prizes, seconded by Nancy.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>January 18, 2013</td>
<td>INDUSTRIAL CERTIFICATION: Mike Butler and Ken Kessler summarized goal and potential schedule for establishing industrial certifications (could be as much as 7 years). A request has been made that if NHWPCA supports this idea, that Board write a letter stating that. A draft letter is out and is currently under review (see attached). John motioned that Board accept the draft letter. Dave Lovely seconded.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>January 18, 2013</td>
<td>WASTEWATER MANAGEMENT SCHOOL: Ray Gordon said that they are getting an EPA grant to help pay for some of the speakers at the classes and books are all paid for already. Money being requested for 14 students from the Association will be up to $5,000 but after grants and other income, the net result should be a surplus of about $1,700 back to the Association (see attached estimated budget). Nancy made motion to spend up to $5,000 for WMS. Seconded by Kevin.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>January 18, 2013</td>
<td>OTHER: Andrea made a motion to buy pizza for Concord WWTF next month for hosting meetings. Seconded by Nancy.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>January 18, 2013</td>
<td>OTHER: NHSTA Conference. Association sponsors a booth. Dave Mercier made a motion to split fee with NEWEA. Seconded by John.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>February 15, 2013</td>
<td>BUDGET: Nancy provided a draft 2013 Budget for review and discussion. The Board thoroughly reviewed the proposed revenue and expenses and made adjustments. Tim made a motion to approve the amended budget (see attached). Motion seconded by Peter.</td>
<td>Vote was unanimous.</td>
</tr>
</tbody>
</table>

N:\g drive\concord\Users\DJM\ComCom\Directors Minutes\Directors Record of Motions\Record of BOD Motions Starting JAN 2012
<table>
<thead>
<tr>
<th>DATE OF MEETING</th>
<th>BRIEF DESCRIPTION OF MOTION</th>
<th>BOD VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 15, 2013</td>
<td>WEBSITE: Board discussed web hosting. We have been unhappy with WSI. Contract will run out with WSI in October 2013. Motion was made by Peter to pursue a transition towards a different web hosting group such as Yahoo. Motion seconded by Tim.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>February 15, 2013</td>
<td>OTHER: Peter suggested that we start keeping a separate running log of all motions that are made and voted on that would then be distributed to Board members at least once a year. Board agreed, Dave M. to start.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>March 14, 2013</td>
<td>BUDGET: Sean discussed creating an event summary (see handout). Tim made a motion to finalize spreadsheet, have Linda review it, and use it moving forward with each person responsible for event/committee. Motion seconded by Peter. Peter asked Linda to send checklist for each event.</td>
<td>Passed, unanimous.</td>
</tr>
<tr>
<td>March 14, 2013</td>
<td>COMMUNICATIONS: Kristin made motion to allow Webmaster full authority to change website theme. Motion seconded by Tim. After discussion, Peter amended motion to require Webmaster to ask President’s permission each time before proceeding. Amended motion seconded by John.</td>
<td>Vote on amended motion was unanimous.</td>
</tr>
<tr>
<td>August 16, 2013</td>
<td>WEBSITE: Andrea made a motion to approve Todd moving forward with moving website to iPage. Motion seconded by Tim.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>August 16, 2013</td>
<td>STOCKHOLM JUNIOR PRIZE CANDIDATE: Dave made a motion to contribute funding for travel this year to a maximum of $500. Seconded by Andrea.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>August 16, 2013</td>
<td>ASSOCIATION NAME CHANGE: Tim made a motion to start campaign to change name of Association to New Hampshire Environment Association. Seconded by Kristin.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>September 13, 2013</td>
<td>WILD NH DAY 2014: Fred made a motion to fund the purchase of “dispersables” for educational outreach up to $500 from SEP Account. Seconded by Kristin.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>September 13, 2013</td>
<td>2014 BOARD MEMBER NOMINATIONS: Kristin made a motion to nominate Ken Conaty as Director-at-Large. Seconded by Andrea.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>October 11, 2013</td>
<td>2014 TRADE FAIR: Peter made a motion to lock in the Executive Court for the 2014 Trade Fair on April 10. Seconded by Kristin.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>November 8, 2013</td>
<td>BANK OF AMERICA ACCOUNT: Peter made a motion to remove George Neil and Steve Clifton from the Association’s Bank of America account and authorize Kevin MacLean and Andrea Martel as signatories. Seconded by Tim.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>February 7, 2014</td>
<td>PERMIT: Peter made motion for NHWPCA President to author a sample letter for Town to request draft permit comment period extension. Motion seconded by Kristin.</td>
<td>Vote was unanimous.</td>
</tr>
<tr>
<td>February 7, 2014</td>
<td>A.S. SEMINAR: Tim made a motion to provide $500 to program from SEP account as long as at least 15 spots would be held for NH operators. Motion seconded by Peter. Vote was 8 to 1 in favor.</td>
<td>Vote was 8 to 1 in favor.</td>
</tr>
<tr>
<td>Friday, March 21, 2014</td>
<td>FINANCE REPORT &amp; BUDGET: Fred made a motion to accept the proposed 2014 Budget as presented. Seconded by Kristin.</td>
<td>Vote was unanimous.</td>
</tr>
</tbody>
</table>
New Hampshire Water Pollution Control Association  
PO Box 1382  
Londonderry, New Hampshire

NHWPCA Director’s Meeting  
Friday: March 21, 2014  
Location: Concord WWTP  
Time: 9:00 a.m.

Agenda

➢ Current Business:
  • Education on disposable wipes
  • Finance Report in February
  • Trade Fair-Summary, Booths
  • Legislative Breakfast Info
  • Wild Game Day – Recap 3 people minimum.
  • Poster Contest
  • Fall and Winter Meetings
  • Permit Symposium
  • Golf Tournament
  • Fall Meeting
  • Winter Meeting
  • Website
  • Association name change.
  • NEWEA Washington Fly In

➢ Committee & State Director Reports:
  • Activities-Nancy Lesieur
  • Communications-Kristin Noel
  • Education-Andrea Martel
  • Legislative & Regulatory Affairs-Peter Goodwin
  • Membership-John Adie/ Linda Gaudette
  • Newsletter-Kurt Robichaud
  • Permit-Peter Goodwin
  • Safety- Ken Conaty
  • Scholarship-Tim Vadney
  • Ops Challenge- Tim Vadney
  • NEWEA State Director
  • Other Business

➢ Next Board meeting at Concord WWTF, April ?, 2014@ 09:00.
### NHWPCA Budget vs Actual for EXPENSES

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Operating Expenses</td>
<td>$7,000</td>
<td>$8,702</td>
<td>$7,000</td>
<td>$10,902</td>
<td>$7,000</td>
<td>$12,465</td>
<td>$7,000</td>
<td>$9,769</td>
<td>$11000</td>
</tr>
<tr>
<td>Activity Committee</td>
<td>$14,000</td>
<td>$13,379</td>
<td>$14,000</td>
<td>$12,876</td>
<td>$14,000</td>
<td>$15,717</td>
<td>$14,000</td>
<td>$16,339</td>
<td>$15000</td>
</tr>
<tr>
<td>Biosolids Committee</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$-</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>Boot Camp, new category</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education Committee</td>
<td>$12,000</td>
<td>$11,621</td>
<td>$8,821</td>
<td>$2,473</td>
<td>$12,000</td>
<td>$1,661</td>
<td>$4,000</td>
<td>$4,348</td>
<td>$4000</td>
</tr>
<tr>
<td>Poster Contest/(Com Com)</td>
<td>$2,500</td>
<td>$5,701</td>
<td>$2,500</td>
<td>$2,987</td>
<td>$2,500</td>
<td>$2,847</td>
<td>$2,500</td>
<td>$3,077</td>
<td>$3000</td>
</tr>
<tr>
<td>Legislative Affairs Committee</td>
<td>$1,500</td>
<td>$1,768</td>
<td>$1,500</td>
<td>$1,489</td>
<td>$1,500</td>
<td>$2,068</td>
<td>$1,500</td>
<td>$2,435</td>
<td>$2500</td>
</tr>
<tr>
<td>Newsletter Committee</td>
<td>$4,000</td>
<td>$5,055</td>
<td>$6,200</td>
<td>$4,285</td>
<td>$4,000</td>
<td>$4,255</td>
<td>$6,804</td>
<td>$7,124</td>
<td>$6000</td>
</tr>
<tr>
<td>Operations Challenge Committee</td>
<td>$12,000</td>
<td>$14,676</td>
<td>$12,000</td>
<td>$15,015</td>
<td>$12,000</td>
<td>$18,678</td>
<td>$12,000</td>
<td>$15,543</td>
<td>$15000</td>
</tr>
<tr>
<td>Safety Committee</td>
<td>$2,000</td>
<td>$524</td>
<td>$2,000</td>
<td>$1,347</td>
<td>$2,000</td>
<td>$2,223</td>
<td>$2,000</td>
<td>$1,215</td>
<td>$2000</td>
</tr>
<tr>
<td>Scholarship Committee</td>
<td>$2,500</td>
<td>$1,000</td>
<td>$2,500</td>
<td>$1,000</td>
<td>$2,500</td>
<td>$1,000</td>
<td>$2,000</td>
<td>$1,000</td>
<td>$2000</td>
</tr>
<tr>
<td>Fall Meeting</td>
<td>$1,500</td>
<td>$3,326</td>
<td>$2,500</td>
<td>$2,021</td>
<td>$2,500</td>
<td>$1,948</td>
<td>$2,500</td>
<td>$1,861</td>
<td>$2500</td>
</tr>
<tr>
<td>Trade Fair</td>
<td>$10,000</td>
<td>$6,205</td>
<td>$10,000</td>
<td>$7,226</td>
<td>$10,000</td>
<td>$7,041</td>
<td>$7,000</td>
<td>$7,891</td>
<td>$8000</td>
</tr>
<tr>
<td>Website Maintenance</td>
<td>$3,100</td>
<td>$3,325</td>
<td>$3,100</td>
<td>$3,100</td>
<td>$3,100</td>
<td>$3,100</td>
<td>$3,100</td>
<td>$3,100</td>
<td>$3800</td>
</tr>
<tr>
<td>Permit Committee</td>
<td>$2,500</td>
<td>$2,500</td>
<td>$2,500</td>
<td>$2,500</td>
<td>$2,500</td>
<td>$2,500</td>
<td>$2,500</td>
<td>$2,500</td>
<td>$2500</td>
</tr>
<tr>
<td>Winter Meeting</td>
<td>$3,500</td>
<td>$3,380</td>
<td>$3,500</td>
<td>$3,300</td>
<td>$2,800</td>
<td>$2,323</td>
<td>$3,500</td>
<td>$5,456</td>
<td>$4000</td>
</tr>
<tr>
<td>Travel and Training</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$450</td>
<td>$3,500</td>
<td>$684</td>
<td>$2,000</td>
<td>$1,170</td>
<td>$2000</td>
<td>$2500</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td><strong>$76,500</strong></td>
<td><strong>$76,337</strong></td>
<td><strong>$75,521</strong></td>
<td><strong>$65,370</strong></td>
<td><strong>$80,400</strong></td>
<td><strong>$80,196</strong></td>
<td><strong>$78,832</strong></td>
<td><strong>$87,534</strong></td>
<td><strong>$82,300</strong></td>
</tr>
</tbody>
</table>

$ 7,538.57 $ 12,441.00 $ (1,665.44) $ 25,200.00 $ 3,192.12 $ 9,632.00 $ 778.00 $ 15,300.00

3/20/2014 8:00 AM

2014 Two Page Budget.xls
NHWPCA Final Financial Report for 2013

FY expenditures and established operating budgets. Provided below is information detailing year-end account balance and the proposed NHWPCA operating budgets.

NHWPCA Checking Account Status

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dues</td>
<td>$7,500</td>
<td>$7,675</td>
<td>$7,500</td>
<td>$6,355</td>
<td>$7,500</td>
<td>$7,600</td>
<td>$7,500</td>
<td>$8,720</td>
</tr>
<tr>
<td>Activity Committee</td>
<td>$14,000</td>
<td>$17,146</td>
<td>$14,000</td>
<td>$14,610</td>
<td>$14,000</td>
<td>$17,784</td>
<td>$14,000</td>
<td>$17,510</td>
</tr>
<tr>
<td>Education Committee</td>
<td>$4,000</td>
<td>$9,394</td>
<td>$11,080</td>
<td>$4,240</td>
<td>$4,000</td>
<td>$4,655</td>
<td>$4,000</td>
<td>$4,525</td>
</tr>
<tr>
<td>Legislative Affairs</td>
<td>$500</td>
<td>$750</td>
<td>$500</td>
<td>$645</td>
<td>$500</td>
<td>$1,600</td>
<td>$1,600</td>
<td>$1,081</td>
</tr>
<tr>
<td>Committee</td>
<td>$2,000</td>
<td>$2,875</td>
<td>$4,000</td>
<td>$3,375</td>
<td>$3,200</td>
<td>$2,950</td>
<td>$4,000</td>
<td>$3,790</td>
</tr>
<tr>
<td>Poster Contest/Com Comm</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>Fall Meeting</td>
<td>$2,500</td>
<td>$1,745</td>
<td>$2,500</td>
<td>$2,855</td>
<td>$2,500</td>
<td>$2,200</td>
<td>$2,500</td>
<td>$2,340</td>
</tr>
<tr>
<td>Trade Fair</td>
<td>$14,000</td>
<td>$16,298</td>
<td>$14,000</td>
<td>$16,602</td>
<td>$14,000</td>
<td>$17,290</td>
<td>$14,000</td>
<td>$18,515</td>
</tr>
<tr>
<td>Winter Meeting</td>
<td>$3,500</td>
<td>$4,050</td>
<td>$3,500</td>
<td>$3,954</td>
<td>$3,500</td>
<td>$5,075</td>
<td>$3,500</td>
<td>$5,365</td>
</tr>
<tr>
<td>Operations Challenge</td>
<td>$5,000</td>
<td>$8,865</td>
<td>$6,000</td>
<td>$14,400</td>
<td>$6,000</td>
<td>$12,020</td>
<td>$6,000</td>
<td>$13,570</td>
</tr>
<tr>
<td>Boot Camp, new category</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$6,370</td>
<td>$6,700</td>
<td>$6,700</td>
<td>$6,700</td>
</tr>
<tr>
<td>Permit Committee</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$54,000</td>
<td>$68,798</td>
<td>$63,000</td>
<td>$67,036</td>
<td>$55,200</td>
<td>$77,004</td>
<td>$69,200</td>
<td>$86,756</td>
</tr>
</tbody>
</table>
NEWEA Government Affairs Committee
State Legislative Briefings 2014 – Summary Form

Objectives of Summary
- Capture information about this year’s state legislative events
- Share methods and suggestions with other state associations
- Compile information for a NEWEA Journal article

NOTE: Questions with asterisks (*) may be addressed by sending along a copy of your event announcement/invitation and or agenda.

State Association: New Hampshire Water Pollution Control Association
Person Completing Summary Form: Fred McNeill – NEWEA State Director

Date of Legislative Event*: Wednesday, March 5th
Type of Event (e.g. breakfast, luncheon)*: Breakfast
Location (facility, city)*: Holiday Inn, Concord, NH. One block from State House.

Speakers*:
- State legislators: 2
- Municipal officials: 3
- State Association / NEWEA members: 1 - 2
- Other: 1 (DES Commissioner)

Key state legislative topics – List several
- 1. Recommendations for Senate Bill 60 (SB-60)
- 2. Aging and failing infrastructure
- 3. Increased regulatory requirements
- 4. Lack of sustainable funding

Did you have event co-sponsors?
- If so, who?* 10 water organizations
- 1. ACEC-NH
- 2. nebra
- 3. NH water works association
- 4. NH PUBLIC WORKS ASSOCIATION
- 5. ASCE – New Hampshire Section
- 6. NEIWPC
- 7. NHMA
- 8. NHASH
- 9. New Hampshire Association of Natural Resource Scientists
- 10. Granite State Rural Water Association
Attendance
- Legislators (and aides) - 42
- State Association members - 4 - 20
- Total - 92

What means did you use to get legislators to attend?
- Circle or underline: Mail Email Phone calls Other - State House Mail Box
- Which methods were most successful? State House Mail Box

What were the positive highlights from this year’s legislative event?
- 1. Large turnout of legislators
- 2. Concrete legislation to share – SB-60
- 3. Support from legislators on SB-60
- 4. Following up with local TV appearance

Were there any disappointments? NO
- This was our most successful Legislative Breakfast to date.

What might you do different next year?
- 1. Dedicated photographer
- 2. Sharper message
- 3. Follow up on invitations more aggressively

How might NEWEA assist in the future?

Are there any other comments or suggestions you would like to share with your colleagues in other states?
- 1. We provide a “goodie bag” to each legislator attending
- 2. Keep our message clear and focused
- 3. Remind legislators we are working locally, regionally and nationally.

We hope your state legislative event was successful in expanding the dialog with our elected officials in support of clean water in New England.

Thank you very much for completing this form. Please email it to:

Peter Grose
Chairman, NEWEA Government Affairs Committee
pgrose@fando.com
Work: 860-646-2469, ext 5274
Cell: 860-966-4655
Luncheon Agenda

- Clean Water Week Poster Contest
- NEWEA / EPA Awards
- Legislative/Congressional Breakfast Updates
- Upcoming NHWPCA Events

NHWPCA
2013 Annual Wastewater Trade Fair
April 11, 2013

The Margate Resort
on Winnipesaukee
76 Lake Street
Laconia, New Hampshire
OPERATOR AWARD

NEWEA and the New Hampshire Water Pollution Control Association is pleased to present the Operator Award for New Hampshire to:

Jason Beckwith
Jaffrey, New Hampshire

The NEWEA Operator Award is given annually to a person involved in the operations of wastewater treatment facilities in each of the six New England states. The purpose of the award is to recognize an individual whose personal service has contributed to excellence in plant operations either directly at a treatment plant or indirectly through assistance to plant operations personnel.

Jason has almost 20 years experience in both industrial and municipal wastewater treatment and operations. He previously worked at the Claremont WWTP and is now operating the new state-of-the-art Jaffrey WWTP that treats phosphorus and copper to very low levels.

CLAIR N. SAWYER AWARD

NEWEA and the New Hampshire Water Pollution Control Association is pleased to present the Clair N. Sawyer award to:

Larry Knight
Hudson, New Hampshire

The Clair N. Sawyer Award was established in 1976 to honor those who have given truly outstanding services to the Association. The award honors Dr. Clair N. Sawyer who served New England, the Nation, and the World, as a professor, consultant, and technical author, and who pioneered many innovative concepts in wastewater treatment technology.

Larry, a University of Connecticut Graduate, has over 30 years experience in the wastewater field. He is a senior operations specialist with Fay Spofford & Thorndike where he worked for over 25 years.
ALFRED E. PELOQUIN AWARD

NEWEA and the New Hampshire Water Pollution Control Association is pleased to present the Alfred E. Peloquin Award for New Hampshire to;

Frederick McNeill
Manchester, New Hampshire

Established in 1991 as the NEWEA Operations Award, this Award was renamed the Alfred E. Peloquin Award in 1992. The award is given annually to an individual who has shown a high level of interest and performance in wastewater operations in each of the six New England states, and who has made a significant contribution to the wastewater field.

Fred started his environmental engineering career 30 years ago as a Peace Corps Volunteer in West Africa. He has 20 years experience in the consulting industry including ten years working internationally. He has been the Chief Engineer for the City of Manchester’s wastewater utility since 2006. Fred is currently the NEWEA State Director for New Hampshire.

2012 WEF OPERATIONS CHALLENGE COMPETITION

The Seacoast Sewer Snakes—Operations Challenge Winners

Team members: Tim Vadney, Michael Carle, Daniel Driscoll, and John Sykora. Team Coach: Paula Anania

Each year, NEWEA hosts an Operations Challenge event at their spring meeting in June. The top four teams from NEWEA were sponsored to compete at the 2012 national competition at WEFTEC in New Orleans.

Against a field of nearly 40 well prepared teams, NEWEA’s four teams roared into New Orleans last Fall and competed against the best from around the world. All teams did well, but our teams dominated the process control event with the Seacoast Sewer Snakes from New Hampshire taking 1st Place in Process Control in Division I.
WEF LIFE MEMBERSHIP

John, a nationally recognized expert in clarifier performance, is the founder and president of Clarifier performance Evaluation Inc. John has over 40 years experience in the wastewater industry. He is a frequent instructor, speaker, and author on clarifier performance across the country.

John Esler
Enfield, New Hampshire

NEWEA SCHOLARSHIP RECIPIENT 2012

Nick graduated in the top tier of his class from Pinkerton Academy and was an RPI medal winner as the top math and science student in his graduating class. He is completing his freshman year in chemical engineering at RPI.

Nicholas J. McNeill
Rensselaer Polytechnic Institute

US EPA—Region I Awards

REGIONAL WASTEWATER TREATMENT PLANT O&M EXCELLENCE AWARD RECIPIENT
Gorham, New Hampshire Wastewater Treatment Plant

REGIONAL PRETREATMENT EXCELLENCE AWARD
Dover, New Hampshire

REGIONAL WASTEWATER TREATMENT PLANT OPERATOR AWARDS
Daniel Peterson
Durham, New Hampshire Wastewater Treatment Plant