

Minutes for October 11, 2023

Larry Maznek called the meeting to order at 6:36 pm.

Attendees: Present were Darlene and Paul Johnson, Dave Bagley, Larry Maznek, Graydon Turner, Kim Hatch, Nathan and Sarah Warner and Wade Pelham. Cat Bardwell attended via Zoom.

Guest Speaker: Sean Kline, President and CEO of Turbotek in Manchester gave a presentation on Cyber Security, covering the threat spectrum to our companies which is changing all the time. He covered some of the dangers, how hackers can target a company and covered some of the things that can be done to prevent and/or mitigate and where his company can help. After his presentation, Sean did a giveaway and Dave Bagley won. Thank you was made to our speaker for his presentation and time.

June and September Meeting Minutes: The June Minutes were not reviewed at this time and will be moved to the next meeting. *Moved to November Agenda.*

The Minutes from September were presented by Darlene Johnson and reviewed. **Motion to Accept Minutes** made by Graydon Turner; Second by Darlene Johnson and all were in favor. *Motion Passed.*

Treasurer's Report: Mandie was not available for the meeting; Darlene presented in her place.

General Account balance: \$10,563.44
Scholarship Account balance: \$ 2,279.90
GetPumped Account balance: \$ 1,114.51

Motion to Accept Treasurer's Report made by Graydon Turner; Second by Nate Warner and all were in favor. *Motion Passed.*

At our November meeting, Mandie will also be looking at CD Rates to be discussed. *Moved to November Agenda.*

DES Report: Wade updated us on the Rules process. All 1600 Rules are up for renewal and have been presented on the DES website. We are invited to go and look them over.

The Water Council gave their green light today.

Wade discussed his participation in Goffstown at Career Day in September. WPC was also present, and Wade joined them in this. There are pictures up on Facebook. He suggested we do a brochure for that in the future and there was some discussion about that and generating material ahead of time. It was suggested that we might show up with a truck at that event as well and this discussion will be added to the November Agenda.

Water Council Report: Larry Maznek reported the DES 1600 Rules review Hearing is scheduled for November 8. There are also a few cases coming up for review.

GSOWA: Larry Maznek reported that various matters remain ongoing until February or March. Trench Safety Training is being offered in Jaffrey on October 25 or 26. If interested, check out their website. There was also discussion about updated range estimate for residential systems.

Meeting Locations: November will be held at the Rowell homestead and food will be ordered from Hart's Turkey Farm. Spouses will be invited to attend, as well. Details will be forthcoming, but both a commitment and payment will be necessary ahead of time. There is no meeting in December.

Website outsourcing: The Website is drafted, but not yet up and running. It is hoped that we can go live soon. Darlene and Cat have been reviewing and suggesting edits/corrections and Darlene will be sending both lists to Rich Hudson. The process was discussed as it's progressed so far. Darlene isn't fond of the member pins on the NH Map; some of the link pins are inaccurate at this time. Facebook link would be helpful to be provided. GSDI is no longer available. There needs to be a link to the DES website, in addition to their Facebook page. Cat will be maintaining the website and Rich will provide necessary training.

Promoting the website and a "soft" launch with members is planned at first. That will be announced when ready via an email blast.

New Business: None.

A Motion to Adjourn was made by Nate Warner and Second made by Graydon Turner; all in favor. *Motion Passed.* The meeting adjourned at 7:34 pm.

Respectfully submitted by:

Cat Bardwell

Administrative Assistant

New Hampshire Association of Septage Haulers