

Minutes for January 10, 2024

Darlene Johnson called the meeting to order at 6:45 pm.

Attendees: Present were Pete and Pauli Johnson, Paul and Darlene Johnson, Emi and Cameron Reid, Anthony Drouin, Ray Bellemore and Cat and Chuck Bardwell. Mandie Hagan, Kim Hatch, Wade Pelham and Larry Maznek attended via Zoom.

Treasurer's Report: Mandie reported on each of our accounts and balances are as follows:

1/8/24 Get Pumped Account \$1,114.54

1/8/24 Scholarship Account \$2,340.19

1/8/24 Operating Account \$10,495.91

1/8/24 18-month CD \$6,036.30 Operating Account funds

The CD was opened a month ago, at 4.41% interest.

A Motion to accept the Treasurer's Report as stated was made by Darlene Johnson, Second made by Pauli Johnson, and all were in favor. *Motion passed.*

November Meeting Minutes: The November Minutes were reviewed. Darlene Johnson made a motion to approve the November meeting Minutes as presented; Pauli Johnson Seconded this motion and all were in favor. *Motion passed.*

DES Report: Anthony gave us a recap on the current Rules process, and ongoing DES processes. He answered questions from the members on this.

There was discussion with Wade about Newmarket reopened on Tuesday; Pease and Hampton are upgrading their facilities and Patti Cheesebrough is the newest staff member working with them. Wade gave a brief synopsis about Ms. Cheesebrough replacing Judi and her title of Permitting and Compliance Engineer. Discussion between Anthony, Wade and some of the members about closings, land applications, PFA's and other relevant information.

Anthony noted that the Rules are available on the DES Website if anyone needs clarification or further information.

Water Council Report: No meeting to report on per Larry Maznek. The NHWPCA has again requested our sponsorship for the Legislative Breakfast this year. Darlene made a Motion to sponsor in the amount of \$250; Pauli Seconded, all were in favor. *Motion passed.*

GSOWA: Larry noted the annual ski event at Gunstock is coming up if there is any interest in that. Also, Southern NH Services is coming up with a CDL program apprenticeship sponsored by NH Employment Security. It is hoped to have more information in February.

Larry thanked Anthony and Wade for updating us. He also thanked Mandie and Ian Hagan for their hosting of our November meeting at their home.

New Business:

INVOICES for 2024 Membership: Darlene and Mandie suggested this at the last meeting. After discussion, it was decided to do both a physical and an email invoice. Cat will send invoices as a separate mailing in both cases, so they don't get lost in the shuffle. These should be done in January.

CAREER DAY at Hillsborough Fair Ground in New Boston as discussed at the October meeting: There was not enough time to cover this and it was moved to February. If there are no volunteers at that meeting, this will be put to rest without action.

MAPLE RIDGE went out of business in 2023 due to illness of the owner. After discussion, Pauli Johnson made a Motion to donate a \$100 gas card to Bob, Darlene Seconded and all concurred. *Motion passed.*

2024 SCHOLARSHIP COMMITTEE: Darlene Johnson, Pauli Johnson and Emi Reid have all volunteered to work on this for 2024.

NHASH CONSTITUTION & BY-LAWS: It was noted that these have not been review or updated since 2013. It was agreed that this should be looked at this year, and per the current rules, a Notice needs to be posted of that intent. Cat will post this to our website via a Bulletin and to Facebook to get the word out. It will also appear in the Minutes for January. Volunteers for this purpose and committee will be accepted at our next meeting.

All business concluded, Emi Reid made a **Motion to adjourn** the meeting; Pete Johnson seconded, and all were in favor. *Motion passed.*

Meeting Adjourned at 7:53 pm.

Respectfully submitted by:

Cat Bardwell

Administrative Assistant

New Hampshire Association of Septage Haulers