

Minutes for February 21, 2024

Larry Maznek called the meeting to order at 6:42 pm.

**Attendees:** Present were Paul and Darlene Johnson, Emi and Cameron Reid, Kathy and Chad Herrin, Nathan and Sarah Warner, Kevin Kent, Wade Pelham, and Cat Bardwell. Kim Hatch and Larry Maznek attended via Zoom.

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

2/20/24 Get Pumped Account \$1,114.55

2/20/24 Scholarship Account \$2,340.30

2/20/24 Operating Account \$4,386.58

2/20/24 18-month CD \$6,060.37 Operating Account funds

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

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

**DES Report:** Wade Pelham gave us a recap on the current Rules process. He stated that DES is doing an annual survey of rates for wastewater, etc. He answered questions from the members on this.

**Water Council Report:** No meeting to report on per Larry Maznek.

**GSOWA:** Larry Maznek reported about a DES issue on designer and installer permitting with GSOWA looking to DES to mitigate this issue. This could, potentially, impact NHASH members in the future. They are looking for people to give a course on that and if anyone has any suggestions, their input is welcome.

**New Business:**

WEBSITE is done, with ongoing changes and maintenance being handled by Rich and Cat. The Committee for this is no longer needed. Larry thanked the Committee for their service in this matter. A Motion to Disband this Committee was made by Emi Reid and seconded by Darlene Johnson. All were in favor. *Motion passed.*

CAREER DAY at Hillsborough Fair Ground in New Boston as discussed at the January meeting: Kevin Kent volunteered to put a brochure together for this event. Cat will assist in this. Wade volunteered to pass out information for us. It was noted that Ray Bellemore has attended this event in the past, and Kevin volunteered to contact him for his input.

REPORT on Wet Show: Larry Maznek and Kim Hatch both attended the Wet Show Conference in Indianapolis this year. It was a well-presented conference, a chance to network with other people in the industry. Both recommended the event as something for more people to consider attending in the future. Larry spoke with former member Dave Tiney and encouraged him to revisit NHASH membership.

NHASH CONSTITUTION & BY-LAWS: NHASH posted a Notice of Intent to review these this year and asked for volunteers to form a committee on this. Volunteers on this committee now are Kim Hatch, Larry Maznek, Nathan and Sarah Warner, Kevin Kent and Darlene Johnson.

WILD NH DAY – Darlene is seeking volunteers to handle this year. No one volunteered at this meeting. Discover WILD New Hampshire Day is set for [April 20, 2024](#). This free community event takes place from 10:00 a.m. to 3:00 p.m. on the grounds of the Fish and Game Department at 11 Hazen Drive in Concord, NH.

ANNUAL DUES: It has been suggested that the annual dues be raised by \$5.00 for both voting and non voting memberships effective in January 2025. Please consider this for discussion at our Annual Meeting in April.

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

Meeting Adjourned at 7:32 pm.

Respectfully submitted by:

Cat Bardwell

Administrative Assistant

New Hampshire Association of Septage Haulers