

DRAFT Minutes for June 12, 2024

Larry Maznek called the meeting to order at 6:37 pm.

Attendees: Present were Larry Maznek, Paul & Darlene Johnson, Wade Pelham, Dave Bagley & Cat Bardwell. Mandie Hagan and Pauli Johnson attended via Zoom.

May Meeting Minutes: The May Minutes were reviewed. A revision was made to the DES Report numbers. Darlene Johnson made a motion to approve the May meeting Minutes as revised; Paul Johnson Seconded this motion and all were in favor. *Motion passed.*

Treasurer's Report: Mandie Hagan reported on NHASH funds as follows:

General Account:	\$5,205.05
Scholarship Account:	\$6,149.46
Get Pumped Account:	\$2,340.68

Mandie also went over Cat's bill for May for approval. Total was \$361.25; Darlene made a Motion to accept and approve as submitted, Mandie Hagan seconded, all were in favor. *Motion passed.*

Mandie also requested that we vote on allowing Cat Bardwell to obtain access to make deposits by phone. This will cut down on her travel time and allow checks to be deposited more quickly. Darlene made a Motion to add Cat Bardwell to the bank by phone process, Mandie Hagan seconded, all were in favor. *Motion passed.*

Mandie requested that NHASH upgrade/replace Cat's mini (home version) scanner with a more professional machine to allow multiple page scanning. After discussion, Darlene noted that we might be able to use a zip file program to do that. Darlene and Cat will attempt that before we spend monies on a new scanner. This will be attempted before our next meeting in September.

Darlene Johnson made a Motion to accept the Treasurer's Report as presented, Dave Bagley seconded, and all were in favor. *Motion passed.*

DES Report: Wade Pelham reported that the 1600 Rules Process is official and posted online, fully adopted and effective now. DES will be reviewing quotes for proposals on sludge standards for the upcoming year. This RFQ process is underway, and they are looking for a firm to do the modelling for these standards.

Wade also noted that regular DES forms will be revised and overhauled to bring them into compliance with the new Rules.

Updates for the field: Hampton is on ½ days now. Sutton Lagoon is closed. Candia is also closed and there is no word on the status at this time.

On a personal note for our DES contacts, Jim is now scheduling summer meetings. Anthony got married! Congratulations Anthony. We wish you all the best.

Water Council Report: Larry Maznek reported that there was no meeting today so there is nothing to report on.

GSOWA: Larry Maznek reported there were complications with Zoom, so there was no regular GSOWA meeting either.

NHASH CONSTITUTION & BY-LAWS: This Committee was expecting a full NHASH vote today. There were not enough members to vote on this. Discussion was held as to how to get NHASH to vote on this important revision, including a survey. After discussion, it was decided to add this into NHASH's billing invoice and send the bills out earlier this year, target date November. The Vote form will be right on the invoice and mailed out with a note that members can find the Revised document online at our website. This will be discussed in more detail at the September meeting.

Best Practices and Education Sub Committee: The Committee is working on some videos to be put out to the public detailing how septic pumping should look. Two videos are currently in process and being reviewed. The Committee hopes to have this information ready in time for Septic Smart Week in September. The next meeting is scheduled for June 19 at 6:30 via Zoom.

All business concluded, Dave Bagley made a **Motion to adjourn** the meeting; Darlene Johnson seconded, and all were in favor. *Motion passed.*

The meeting was Adjourned at 7:53 pm.

Respectfully submitted by:

Cat Bardwell

Administrative Assistant

New Hampshire Association of Septage Haulers