

## January 2025 Meeting Minutes

### Treasurer's Report

Checking Account \$3,649.07  
GetPumped Account \$1,114.66  
Scholarship Account \$2,341.37  
18 month CD \$6,310.22

Board approved payment totaling \$262.50 for Nov, Dec and Jan invoices to Cat Bardwell for final payment of remaining 3 invoices.

Keep TracPhone for new Executive Assistant.

Mandie will reach out to both scholarship applicants, Tyler Kleinsasser and Ryan Christensen to get clarification on the payment of scholarships.

Darlene will cancel the BlueHost website for \$804.69 which is for the GetPumped website. The website will no longer be active.

Recurring monthly Zoom meetings have been set up for the 2<sup>nd</sup> Wednesday of each month. When the new EA comes on board, we should go through and capture all email addresses and set up in Zoom and email account to get the meeting notices.

### DES Report

The Annual Hauler forms are out to the Haulers and due back 1/31/2025. Use the old form that they have sent out in previous years, not the new excel sheet, they are having problems with the new form.

Concerns of Allentown being limited with taking grease from in-state haulers was discussed and how out of state haulers are bringing grease to Allentown limiting availability for NH Haulers.

Per Larry Maznek, Water Council did not meet on 1/8/2025; nothing to discuss there.

### GSOWA

Per Larry Maznek, GSOWA seemed agreeable to bringing the risers to grade for all tank covers, but may be hard for DES to require/enforce it. Discussion on the 1000 rules, Gary and Chris were more concerned with the verbiage of the designers. Larry also request that the outlet baffles be deeper in the tank, needing more separation between the inlet and the outlet baffles. They would take our recommendations into consideration. GSOWA conference is March 31<sup>st</sup> and April 1<sup>st</sup>.

Sandra Peters expressed that she would be willing to offer any training the group may need, discussed confined entry and when we have a new admin assistant send out email to see what the consensus is for confined space training, defensive driving or any other interest in specific training topics.

Review of the bylaws completed in November, no update is available at this time; will discuss in the February meeting.

Hiring of the new admin assistant is Ashley Morgan, discussed at \$18.00 per hour during a probationary period. Nate made motion for \$18.00 per hour for the probationary period, seconded by Mandie, all passed. Probation period until end of June. She will be starting in the next couple of weeks. Add to responsibilities that need to be done by the EA. Does she know how to use a recording tool to record meetings and create minutes as well.

#### New Business

Any suggestions on what to do for all the old NHASH data going back 30 years. Discussed placing the information on an external hard drive for safe keeping. Plan to get Ashley up to speed and trained, then work to digitize it.

Meeting adjourned 8:10pm by Pete.