



47 Main Street  
PO Box 596  
Walpole, NH 03608  
603-756-3670 Tel  
603-756-3675 Fax  
info@granitestatewater.org  
www.granitestatewater.org

August 8, 2016

## Notice of Annual Membership Meeting

Dear Member,

The annual membership meeting for the Granite State Rural Water Association will be held on **Tuesday, September 13, 2016 from 8:30-9:30 AM**, coinciding with the **Operator Field Day at the Mount Sunapee Resort in Newbury, NH**. Please see the reverse side for the meeting agenda. Minutes from last year's meeting are enclosed. *It is especially important that system members (voting members) attend this meeting so that we have a quorum and are able to conduct business.*

The purpose of this notice is to:

- Publicize the date of the annual meeting.
- **Request the names of official voting delegates from system members who will attend the annual meeting**, and
- Publicize open positions for election to the GSRWA Board of Directors, along with nomination procedures.

### Voting Delegates

System members ONLY may submit the name of one voting delegate and one alternate delegate for the purpose of voting in this meeting. Names of delegates are requested to identify official representatives of the voting membership authorized to participate in the business of the Association. The alternate delegate is named in the event that the voting delegate is unable to participate in the Annual Membership Meeting. If applicable, please return the enclosed Certification of Delegates, no later than September 8, 2016, by mail to Granite State Rural Water Association, PO Box 596, Walpole, NH 03608 or by fax to 603-756-3675, Thank you.

### Election of Directors

During the meeting, delegates from system members will vote to elect two qualified candidates to serve on the GSRWA Board of Directors. There are two open seats. Only managers, certified water operators and/or wastewater operators, or those actively involved with the overall operation and management of a System Member, may serve on the Board of Directors. Directors serve for a period of three years beginning at the conclusion of the meeting at which they were elected. If you are interested in serving on the Board of Directors, **please mail or fax a letter of interest and a short bio summarizing your qualifications no later than Friday, August 26, 2016. Thank you.** Terms are ending in September for current board members: Bob Naylor and Philippe Maltais. Bob Naylor has expressed that he will not be running again. Philippe Maltais has indicated that if elected, he is graciously willing to serve again.

I will look forward to seeing you on Tuesday, September 13, 2016.

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer Palmiotto".

Jennifer Palmiotto, PhD  
Executive Director

**AGENDA**  
**GSRWA Annual Membership Meeting**  
**Mount Sunapee Resort, Newbury, NH**  
**September 13, 2016, 8:30-9:30 AM**

**I. Call to Order & Welcome**

*Philippe Maltais, GSRWA Board President*

**II. Report of Delegates Present and Determination of Quorum**

*Bob Naylor, GSRWA Secretary/Treasurer*

**III. Introduction**

*Jennifer Palmiotto, Executive Director*

**IV. Keynote Address**

**V. Reading and Approval of 2015 Minutes**

*Bob Naylor, GSRWA Secretary/Treasurer*

**VI. Treasurer's Report**

*Bob Naylor, GSRWA Secretary/Treasurer*

**VII. Election of two Directors**

**VIII. Presentation of Awards of Excellence**

**IX. Meeting Adjourned**