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Commonwealth of Massachusetts
Division of Professional Licensure
BOARD OF CERTIFICATION OF OPERATORS OF
DRINKING WATER SUPPLY FACILITIES

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UNDERSECRETARY OF
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MARK R. KMETZ
DIRECTOR, DIVISION OF
PROFESSIONAL LICENSURE

FEBRUARY 6, 2015 BOARD MINUTES

MEMBERS	APPOINTMENT	PRESENT	ABSENT
MR. Paul Niman	Chairman	✓	
MR. William Salomaa	Secretary	✓	
MR. Michael Celona	Member	✓	
MS. Christine Millhouse	Member	✓	
MR. Blake Lukis	Member	✓	
MR. Dave Coppes	Member	✓	
STAFF	POSITION		
Mr. James O'Connor	Board Counsel	✓	
Ms. Ann Deruosi	Board Administrator	✓	
Mr. Wayne Thomas	Executive Director	✓	

A regularly scheduled open public meeting of the Massachusetts Board of Certification of Operators of Drinking Water Supply Facilities (the Board) was held on February 6, 2015 in Room 1D, 1000 Washington Street, Boston, Massachusetts.

1. Call to Order:

Meeting was called to order at 9:38am by Chairman Niman.

2. Board Review and Acceptance of the January 9, 2015 Open Session Meeting Minutes.

Discussion:

The minutes from the previous Board Meeting of January 9, 2015 open session meeting were reviewed.

Action:

A motion was made by Mr. Coppes, seconded by Mr. Lukis and unanimously approved by the Board to accept the minutes of the Open Session.

Chairman Niman introduced the current capacity person from DEP, Mike Maynard who will now be attending future Board meetings as an observer.

On behalf of MWWA Blake Lukis presented Bill Salomaa with the James R. Fuller award.

3. Discussion

The Board held a discussion regarding potential issues with Mass RWA TCH training procedures. Chairman Niman brought to the Board's attention the response he recently received from Mass RWA. It appears they have corrected their attendance problems and the amount of hours contained in the class. Mr. Niman asked Board members to be diligent in checking on the classes they attend. Mr. Coppes asked if we receive notice from TCH providers when they issue TCHs. Mr. Niman provides the Board



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members with copies of the approval letters, but no individual training approval is issued for trainers with blanket approval and the Board is not notified of TCHs they issue.

A motion was made by Ms. Millhouse and seconded by Mr. Coppes and unanimously approved by the Board to direct the Board Chairman to send out letters to all associations of record who have blanket approval to send an annual list of their training.

4. TCH Applications

The following TCH Applications were reviewed and approved by the Chairman:

Granite State Rural Water Association

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
Intermediate Blueprint Reading	DWT-2015-2	6.0

Woodard & Curran, Inc.

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
Cohasset Water Commission Emergency Response Operations Training	DWT-2015-3	4.0 TCH

5. Investigative Conference

A motion was made by Mr. Lukis, seconded by Mr. Coppes, to close the public meeting and enter into investigative conference pursuant to M.G.L. c. 112, §65C. The Board unanimously voted to suspend the open session meeting and enter into closed session. Chairman Niman noted the time of 10:10 a.m. and that he anticipated the open meeting resuming in approximately (30) minutes.

Voted unanimously to enter into Closed Investigatory Conference Session

The following actions were taken in the Investigative Conference:

Attorney O'Connor discussed Staff Assignment SA-DW-15-003:

A motion was made by Mr. Coppes and seconded by Mr. Lukis with one abstention at the recommendation of Board Counsel to close the staff assignment and take no further action. (motion carries). The Board instructed the Executive Director to notify the complainant. Although the Board may have given school and experience credit in error, he has since gained the necessary training and education to qualify for the license and the applicant, as of today would qualify for license.

A motion was made by Mr. Celona, seconded by Mr. Coppes, to re-open the public meeting.

6. Review Request(s) for Waiver(s)

David Lopes:

Mr. Lopes took and passed the exam but didn't submit until after the six month maximum timeline.

Chairman Niman mentioned that his submittal is only a few months passed the deadline and suggested the board grant the extension for consideration of his application.

A motion was made by Mr. Celona, seconded by Mr. Lukis and unanimously approved by the Board to grant the extension for consideration of his application.

John Siscoe Jr.

Mr. Siscoe held D2 and T2 OIT licenses until 2009. He is asking for a waiver for T2 Full license. Mr. Siscoe did not check off that he meets any of the education requirements but attests that he meets the work experience requirements. It doesn't appear that Mr. Siscoe has demonstrated that he meets the education requirements to hold the T2 Full license.

A motion was made by Mr. Celona, seconded by Mr. Coppes and unanimously approved by the Board to deny this waiver request. The Board would require that, in addition to the training requirements, Mr. Siscoe must take the T1 exam prior.

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Wayne Savage

Mr. Savage currently holds a D1 Full certification. Based on the submittal by Mr. Savage, it does not appear that he has the necessary education requirements to qualify for the D2 Full certification. A motion was made by Mr. Coppes, seconded by Mr. Celona and unanimously approved by the Board to deny this waiver request.

James M. Deni

Mr. Deni currently holds a D2 Full certification. Based on the submittal by Mr. Deni, it does not appear that he meets the current requirements to qualify for the D3 Full certification. No written documentation was provided as required. A motion was made by Mr. Salomaa, seconded by Mr. Coppes and unanimously approved by the Board to deny this waiver request.

Jay Frasca

Mr. Frasca currently holds a D1 Full certification. Based on the submittal by Mr. Frasca, it does not appear that he has the necessary education requirements to qualify for the D2 Full certification. A motion was made by Mr. Celona, seconded by Mr. Lukis and unanimously approved by the Board to deny this waiver request.

7. Review of Applications for Certification

The Board Staff reviewed and approved applications of individuals who requested an Operator-in-Training License.

Jeffrey A. Cardoso	TC
Arthur Coelho	TA
Arthur Coelho	DA
Christopher J. Connolly	DB (re-review)
Susan W. Davis	TB
Rosemarie E. Doherty	TC
Gabrielle Fitzgerald-Leger	TB
Brian E. Gauthier	TC
John Paul MacNeil	DB
Brian M. McLean	DB
Ricardo L. Pau-Preto	DA
Adrian M. Peters	DA
Matthew M. Prince	DB
Renee I. Ruane	TA
Christopher P. Smith	TB
Glenn F. Smith	DC
Peter B. Thayer	TC
David A. White	TB

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The Board reviewed applications of individuals who passed the examination.

Hannah M. Caliri	D1
Hannah M. Caliri	T1
Jonathan S. Cook	T1
Christopher J. Connolly	T1
Adam L. Curtis	D2
Adam L. Curtis	D3
Matthew R. Davis	D2
John DeCillis	T1
Christopher R. Fadden	D2
Craig S. Grondin	D2
Stacey S. Hudson	VSS
Ryan D. Lapierre	T1
David D. Lopes	T1
Philip E. Malm	D1
Leon B. Rice	T2
Ralph J. Renzulli IV	T2
Daniel M. Sullivan	T2
Michael Thompson	D1
Mark G. Williamson	D1

The Board reviewed applications of individuals who requested license upgrades

Ernest Larivier	D1
Kimberly LeBeau	T2
William P. Pellerin	T1
Matthew J. Santella	D4

Action:

A motion was made by Mr. Celona, seconded by Mr. Coppes and unanimously approved by the Board to grant upgrade status certificates to individuals whose applications were reviewed at today's meeting that satisfy Board criteria.

Discussion:

The Board discussed the application for Mr. Mark Williamson. After review, it was decided that the applicant did not have the required experience to qualify.

The Board discussed the application for Mr. William Pellerin. After review, it was decided that the applicant did not have the college credits required as stated in 236 CMR 4.00 to qualify.

The Board discussed the application for Ms. Hannah Calari. After review, it was decided that the applicant did not have the work experience required as stated in 236 CMR 4.00 to qualify.

The Board discussed the application for Mr. Leon Rice. After review, it was decided that the applicant did not have the required experience to qualify.

The Board discussed the application for Mr. Christopher Connolly. After review, it was decided that the applicant did not have the required experience to qualify.

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The Board discussed the application for Mr. Ernest Lariviere. After review, it was decided that more information was needed by the applicant in order to consider this application.

The Board discussed the application for Mr. Daniel Sullivan. After review, it was decided that the applicant did not have the required experience to qualify.

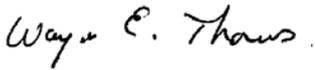
8. Meeting Adjournment

Chairman Niman noted that all the items on the meeting agenda had been addressed and suggested that the meeting be adjourned. Hearing no objections, a motion was made by Mr. Salomaa and seconded by Mr. Coppes, and the Board unanimously voted to adjourn the February 6, 2015 meeting of the Massachusetts Board of Certification of Operators of Drinking Water Supply Facilities at 12:10 pm.

List of Documents referred to in the open meeting:

Minutes of the January 9, 2015 meeting
Applications
2015 Board Schedule
Correspondence

Respectfully Submitted By;



Wayne E. Thomas, Executive Director
Board of Drinking Water & Supply Facility Operators

Respectfully Authorized by;



Paul Niman, Chairman
Board of Drinking Water & Supply Facility Operators