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Commonwealth of Massachusetts
Division of Professional Licensure
BOARD OF CERTIFICATION OF OPERATORS OF DRINKING
WATER SUPPLY FACILITIES
1000 Washington Street • Boston • Massachusetts • 02118

JOHN C. CHAPMAN
UNDERSECRETARY OF
CONSUMER AFFAIRS AND
BUSINESS REGULATION

CHARLES BORSTEL
DIRECTOR, DIVISION OF
PROFESSIONAL LICENSURE

APRIL 3, 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 April 4, 2015 in Room 1D, 1000 Washington Street, Boston, Massachusetts.

Call to Order:

Meeting was called to order at 9:35am by Chairman Niman.

Board Review and Acceptance of the February 6, 2015 Open Session Meeting Minutes.

Discussion:

The minutes from the previous Board Meeting of March 6, 2015 open session meeting were reviewed.

Action:

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

A motion was made by Mr. Salomaa, seconded by Mr. Coppes to enter into executive session followed by a role call

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

A motion was made by Mr. Lukis, seconded by Mr. Coppes to exit executive session followed by a role call



At 9:44am the Board returned to open session

TCH APPLICATIONS

American Water Works Association

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
EFC 2015 Asset Management Workshop	DWT-2015-27	6.0 TCH

United South and Eastern Tribes, Inc.

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
2015 Tribal Utility Summit	DWT-2015-28	12.0 TCH

Kleinfelder, Inc.

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
Emergency Response Refresher Training	DWT-2015-29	4.0 TCH

Cardno ATC

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
OSHA Regulatory Review	DWT-2015-30	3.5 TCH

ITEMS FROM THE CHAIRMAN

Passing rates on exams

The Chairman reviewed with Board members passing rates for all of 2014 and January 2015 to the present time. Passing rates have significantly increased since the Board required applicants for Grade 2 and higher level exams to complete training courses before sitting for the exams.

CORRESPONDENCE FOR THE BOARD

Review of request for extension from William Myles

Correspondence was passed on to the Board members regarding Mr. Myles' request for granting of a six month extension while he completes the required course.

A motion was made by Mr. Lukis and seconded by Ms. Millhouse to extend the time for Mr. Myles to apply for the D2 license until January 31, 2016

Review of request for extension from Nicholas Sanchez

Correspondence was passed on to the Board members regarding Mr. Sanchez's request for allowance to issue this T3 OIT license even though the six month period has passed.

A motion was made by Ms. Millhouse and seconded by Mr. Coppes to allow the issuance of this license.

A motion was made by Ms. Millhouse and seconded by Mr. Coppes to allow the issuance of this license.

Review request for waiver from Scott Henderson

Correspondence was passed on to the Board members regarding Mr. Henderson's request to take the D2 exam and waive the requirement of the D1 license.

A motion was made by Mr. Lukis and seconded by Mr. Coppes to deny this request.

APPLICATION REVIEW

Review of Applications for Certification

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

Joseph F. DiModica	DA
Paul L. Gargiulo	TB
Timothy S Loftus	TB
William G MacInnes	TA
Mark A Marlowe	DA
Vincent Morrissey	DB
William D. Myles	TB
Adrian M. Peters	DB
Adrian M. Peters	DC
Jeffrey M. Pettit	TB
Brian J. Pyburn	DA
Paul D. Raskevitz, Jr	DB
Richard C. Raworth	DB
Kathryn, M. Rooney	TA
Tyler R. Stark	TC
Howard L Tufts	DC
Mark A. Viola, Jr.	TB
David A White	DC
Mark G Williamson	TA
John Decillis	TA
Jonathan Cook	TA
Leon Rice	TB
Mark Williamson	DA
Hannah Caliri	TA
Hannah Caliri	DA

The Board reviewed applications of individuals who passed the examination.

Eric P. Abreu	D1
Derek S Beckwith	D2
Gary R. Haines	D3
William H. Hibb	VSS
Kevin S Hunt	D2
Nicholas A Johnson	T1
Nicholas A Johnson	D1
Shaun D. Murphy	D1
Mark T. Perry, Jr	D3
Paul R. Pires	D3
Paul R. Pires	D4
Thomas W. Pope	D2
Stephen L. Rivers	T2
Joseph M. Torres	D1
John J. Sullivan	D4
Christopher J Veracka	T2
Alexandra C Wahlstrom	T1

The Board reviewed applications of individuals who requested license upgrades

Ryan P. Holmes	D4
Todd R. Little	T3
James S Misenti	T4
Kevin C Nunes	T2
Donald S Pottle	D2 Re-Review
Matthew J Santella	D4 Re-Review
Shawn Bliss	D1 Re-Review

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.

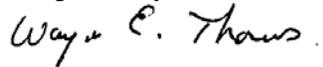
Meeting Adjournment

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 April 4, 2015 meeting of the Massachusetts Board of Certification of Operators of Drinking Water Supply Facilities at 11:30 pm.

List of Documents referred to in the open meeting:

Minutes of the February 6, 2014 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