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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

MAY 1, 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 May 1, 2015 in Room 1C, 1000 Washington Street, Boston, Massachusetts.

Call to Order:

Meeting was called to order at 9:30am 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 April 3, 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.



TCH APPLICATION

Woodard & Curran, Inc.

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
Town of Scituate Water System Emergency Response Operations Training:	DWT-2015-31	3.0 TCH

Focusing Safety

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
OSHA 15-Hour Construction Safety Training	DWT-2015-32	15.0 TCH

Barnstable County Water Utilities Association

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
<u>Session #1</u> – Hazard ID, Accident Prevention & Emergency Response: Are YOU ready?	DWT-2015-33	3.0 TCH
<u>Session #2</u> – Cross Connection Programs Surveying Testing Organization	DWT-2015-34	2.0 TCH

TEC APPLICATIONS/PROVISIONAL CERTIFICATES

Pines Campground, Ashby: Douglas Darling PWS ID#: 2012006 VSS
Paul Niman denied the application because the licensee had an expired license.

ITEMS FROM THE CHAIRMAN

Review of requirements for VND licenses

There were 2 applications for vending licenses the Board reviewed last month. This is a limited license where they do not need the T1 license to qualify. They only need 3 months experience per regulation. Those licenses were ultimately issued by Board staff.

Mass RWA List of training courses for 2014

Staff will send out a reminder to all of the groups who have blanket approval at the end of this year

REPORT FROM BOARD COUNSEL

Board counsel passed out a copy of the Governor's Executive Order #562 requiring a complete review of the Board's regulations. Mr. O'Connor will be coming up with a draft of possible regulation revisions to comply with the order. There must also be a public meeting held as part of this executive order to give the public the opportunity to comment on these regulations. We will schedule the public meeting as part of the June 5th meeting. That Board meeting will begin at 9:00am. Board staff will be working with the Chairman to get a list of agencies and associations we need to contact.

INVESTIGATIVE CONFERENCE

Closed Investigative Conference pursuant to G.L. c 30A §21(7), G.L. c. 66, §10, G.L. c 4, §7, G.L.c 6, §172

Recused: Mr. Niman and Ms. Millhouse

A motion was made by Mr. Coppes, seconded by Mr. Celona to enter into investigative conference at 10:13 am to discuss case: **DW-14-014**

A motion was made by Mr. Coppes, seconded by Mr. Celona to exit investigative conference at 12:50pm

CORRESPONDENCE FOR THE BOARD

Review request for waiver from Raymond Gorham:

Correspondence was passed on to the Board members regarding Mr. Gorham's request for waiving the education requirements for a T2 license

A motion was made by Mr. Lukis and seconded by Mr. Coppes to deny based on Mr. Gorham's lack of experience.

APPLICATION REVIEW

Board to re-review 2D full request for David Hope (additional information provided)

Motion to deny by Mr. Coppes and seconded by Mr. Lukis.

The Board determined the additional information supplied was not sufficient.

Board to review 1T OIT request for Kevin Carney (took exam March 4, 2013).

Motion to deny by Mr. Coppes and seconded by Mr. Lukis.

APPLICATION REVIEW

Review of Applications for Certification

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

Michelle L. Arnold	TB
Kevin J. Carney	TA
Britni P. Crotty	DA
Daniel M. Menard	DC
William D. Myles	TB
Erik J. Mysliwy	DA
Thomas M. Narciso	DA
John A. Rosenberry	DB
Michael L. Reghitto	TA
Kyle W. Taylor	TA
Daniel Q. Tomasz	TB
Kevin A. Snape	TB
Mark G. Williamson	DB

The Board reviewed applications of individuals who passed the examination.

Kenneth P. Aveiro	T1
Kenneth P. Aveiro	D2
Jennifer R. Day	VSS
Michael J. Dziura	T4
Craig S. Grondin	D3
Peter G. Higley	T1
Peter G. Higley	D1
Kathleen M. Laughlin	T1
Christopher Nelson	T3

The Board reviewed applications of individuals who requested license upgrades

Lisa Goyer	D4
Eric E. Langlan	T3
Joseph R. Marcinkus	D1
David J. Sapir	T2
Jeremy D. Schmidt	D4 (Mr. Coppes recused)

The Board reviewed applications of individuals who requested reciprocity

Marcus I. Paige D3

Christopher H. Rhuda D3

Action:

A motion was made by Mr. Celona, seconded by Mr. Lukis 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 May 1, 2015 meeting of the Massachusetts Board of Certification of Operators of Drinking Water Supply Facilities at 1:30pm.

List of Documents referred to in the open meeting:

Minutes of the April 3, 2015 meeting

Applications

Correspondence

Respectfully Submitted By;

Wayne E. Thomas

Wayne E. Thomas, Executive Director

Board of Drinking Water & Supply Facility Operators

Respectfully Authorized by;

Paul D. Niman

Paul Niman, Chairman

Board of Drinking Water & Supply Facility Operators