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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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JOHN C. CHAPMAN
UNDERSECRETARY OF
CONSUMER AFFAIRS AND
BUSINESS REGULATION

CHARLES BORSTEL
DIRECTOR, DIVISION OF
PROFESSIONAL LICENSURE

NOVEMBER 6, 2015 BOARD MINUTES

MEMBERS	APPOINTMENT	PRESENT	ABSENT
Mr. Paul Niman	Chairman	✓	
Mr. William Salomaa	Secretary	✓	
Mr. Michael Celona	Vice Chairman	✓	
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	✓	

MEETING CALL TO ORDER at 9:30am

APPROVAL OF PREVIOUS MEETING MINUTES:

- October 2, 2015 Board Meeting Minutes

A motion was made to accept the minutes of the October 2, 2015 meeting by Mr. Celona and seconded by Mr. Lukis - Unanimous

There was a motion made to enter into executive session by Mr. Coppes and seconded by Mr. Celona followed by a roll call. (Unanimous)

EXECUTIVE SESSION:

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

CR1: M.C.S

At 10:02am the Board returned to open session



TCH APPLICATION

Barnstable County Water Utilities Association

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
OSHA 10-Hour Training with Confined Space Lock-Out, Tag-Out and Trench Safety Training	DWT-2015-50	12.0 TCH

New England Water Works Association

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
November 2015 Joint NEWWA/RIWWA Monthly Meeting	DWT-2015-51	2.0 TCH
<ul style="list-style-type: none">• History Of Providence Water's PCCP Management Program• Flood Resilience: A Basic Guide for Water and Wastewater Utilities, A New Tool• TMDL as Catalyst to Renewed Source Water Protection of Newport's Water Supply Reservoirs		

Massachusetts Department of Environmental Protection

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
Pump Systems Optimization and Assessments TCH	DWT-2015-52	3.5

Woodard & Curran, Inc.

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
Town of Mansfield Emergency Response Operations Training	DWT-2015-53	2.0 TCH

TEC APPLICATION

Andrew Dunn from the Northampton Water Department was denied his request based on the fact that he would not qualify for the license after the requested 6 month TEC allowance.

DISCUSSION

Mr. Stephen Ball sent a copy of an application for a D1 full originally sent to the Board in August of 2014. Mr. Ball would like the Board to consider accepting his exam score sheet completed over 6 months ago.

A motion was made to deny Mr. Ball his request to utilize the previous exam score by Mr. Celona and seconded by Mr. Salomaa: 2 for and 4 against (*motion failed*)

A motion was made to allow Mr. Ball's test to be accepted and he may re-file his application by Mr. Coppes and seconded by Ms. Millhouse: 4 for and 2 against (*motion carried*)

Technical Learning College (TLC) request for TCH approvals

Mr. Niman advised the Board that he reviewed their request to become an online Provider but they do not qualify under the Policies set forth by the Board.

Regulation review with Board Counsel Jim O'Connor:

The Chairman stated that it doesn't appear that there are any regulation changes that are needed to satisfy the requirements of Executive Order 562. The Board discussed whether or not they should move the current TCH policy into the regulation.

A motion was made that, based on the majority of Board member review and the public testimony provided at the listening session, it doesn't appear there are any regulation changes that are needed to satisfy the requirements of Executive Order 562 by Mr. Coppes and seconded by Mr. Lukis: 4 for and 2 abstentions

Mr. Lukis mentioned that Mass Water Works Association has been in contact with Occupational Schools as to whether or not they fall under the requirements of that Board.

APPLICATION REVIEW

New Licenses	Exam Taken
Kenneth P. Aveiro	TB
Christopher W Banks	DA
Peter J. Balkus	TA
Adam M. Bouley	DA
James J. Congdon	TA
Jason M. Federico	DA
Vicent P. Guntlow	TA
John E. Harte	DB
Brett A. Heller	DC
William E. Kelley	DA
Robert B. Krau	DA
James M Kuczmiec	DB
Michael B. Medeiros	TA
Dana M. Milan	TB
David C. Nicholson	TB
Thomas O'Loughlin	DA
Brian J. Pyburn	TA
Patrick E. Urbanek	TA

- Kathy Lynn Rodgers review of Reciprocity application
- Joseph Jones submitted additional information regarding his request for a D1 full license
- Corey Godfrey submitted college transcripts regarding his request for a T2 full license
- Matthew Evans submitted additional information regarding his request for a D1 full license
- Michael Staruski submitted additional information regarding his request for a D1 full license
- Joseph Isabelle submitted additional information regarding his request for a D1 full license
- Jason Malone submitted additional information regarding his request for a D2 full license

Applicant	Applied	Issued
Joseph Jones	D1	DA
Joseph Jones	T1	TA
Corey Godfrey	T2	T2
Matthew Evans	D1	Additional info required
Michael Staruski	D1	D1
Joseph Isabelle	D1	DA
James R. Barsanti (recused Blake Lukis)	D4	DD
Brian S. Carr	D2	DB
Kevin P. Conniff	D2	DB
Matthew W. Henderson (recused David Coppes)	T1	T1
Scott E. Henderson	D2	D2
Anthony P. Horton	D2	Additional info required
Anthony P. Horton	D4	Need exam score sheet
Nicholas B. Jones	T1	TA
Nicholas B. Jones	D1	DA
Gregory C Leger	D3	DC
Neil Loomis	VSS	VSS
Karen E. Martin	T3	T3
Jason C. Malone	D3	DC
Jason C. Malone	D2	Additional info required
Simonne H. Natale	VSS	VSSOIT
Benjamin R. Naylor	VSS	VSSOIT
Thomas J. Patricia (recused David Coppes)	D4	D4
William P. Pellerin	T1	T1
Michael P. Poitras	D4	DD
Scott D. Redquest	D1	D1
Robert M. Poske	D1	D1
Seth R. Ritchie	D3	D3
Bryan E. Simmons	T3	TC
Christopher J. Sykes	D1	DA

Upgrades	Applied	Issued
Shawn M. Dillon	T2	T2
James F. Finnegan (recused Ms. Millhouse)	D2	DB
Michael S. Gannon	T1	TA
Paul L. Gargiulo	D1	D1
Paul L. Gargiulo	T1	T1
Vincent P. Guntlow	D1	D1
Charles R. Johnson	T1	T1
Rebekah J. McDermott	T1	T1
Rebekah J. McDermott	D2	DB
Robert E. Prophett	D3	DC
Gary J. Santos	T3	T3
Reciprocity		
Kathy Lynn Rodgers	T1	T1
Kathy Lynn Rodgers	D1	DA
Christopher Wickman	T4	T4
Christopher Wickman	D4	DD

Action:

A motion was made by Mr. Coppes and seconded by Mr. Lukis and unanimously approved by the Board to grant status certifications to the above 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. Celona, and the Board unanimously voted to adjourn the November 6, 2015 meeting of the Massachusetts Board of Certification of Operators of Drinking Water Supply Facilities at 11:50am.

List of Documents referred to in the open meeting:

Minutes of the October 2, 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 S. Niman

Paul S. Niman, Chairman