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SECRETARY OF HOUSING AND
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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

JANUARY 8, 2016 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

Vice Chairman Celona called the meeting to order at 9:34am.

APPROVAL OF PREVIOUS MEETING MINUTES:

December 4, 2015 Board Meeting Minutes

A motion was made to accept the minutes of the November 4, 2015 meeting as amended by Mr. Coppes and seconded by Ms. Millhouse - Unanimous

DISCUSSION

Voting of Board officer's for the 2016 calendar year.

A motion was made by Mr. Lukis and seconded by Mr. Coppes to elect the following officers for the calendar year 2016:

Michael Celona: Vice Chairman

William Salomaa: Secretary

Unanimous

The Board reviewed a syllabus submitted by Michael Smith to determine if this college course would be acceptable education towards full certification. Michael currently holds a TA and a DA license with the Board.

Vice Chairman Celona shared information with Board members from the letter Mr. Smith provided. The course is a 9 CEU course taken online from California. Mr. Salomaa said that the Board has recognized this program for a number of years. Mr. Thomas will notify the individual that the program is acceptable to the Board but the submittal would have to be reviewed and considered at the time Mr. Smith applies for an upgrade, but there is no way of confirming now that it would be acceptable.



A motion was made to instruct the executive director to notify the applicant by Mr. Salomaa and seconded by Ms. Millhouse. Unanimous.

~~Michael McCready would like to address the Board regarding their recent denial of his request for a T1 full certification~~

Mr. McCready requested a postponement to the next meeting (02-05-2016)

Reciprocity question regarding reinstating an expired license (Wickman Application)
Mr. Wickman applied and was granted approval for a T4 full and a D4 OIT. Mr. Wickman also holds a D3 full license that is expired. To re-instate that license, he would have to retest per 246 CMR 4.00. Mr. Wickman is asking if he can apply for a new D3 full license based on his experience in another state. Can the Board allow two D3 full licenses issued to the same person? After a lengthy discussion, the Board agreed that Mr. Wickman should have been issued a D4 Full license.

TCH APPLICATIONS

TPC Trainco

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
PLC Programming & Applications	DWT-2016-01	14.0 TCH
PLC's for Non-Programmers	DWT-2016-02	14.0 TCH

Mr. Lukis stated that he does not agree with 16 TCH's for each. 14 would be more in line with acceptable numbers of TCH's for this program. A motion was made to accept both applications with conditions that the TCH total is changed to 14 by Mr. Coppes and seconded by Mr. Salomaa - Unanimous

E.J. Prescott, Inc.

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
Guardians of our Liquid Asset	DWT-2016-03	5.0 TCH

E.J. Prescott, Inc.

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
Water Meters	DWT-2016-04	3.0 TCH

New England water Works Association

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
NEWWA/NHWWA Joint Monthly Membership Meeting	DWT-2016-05	2.0 TCH

A motion was made to accept the applications for E.J. Prescott and NEWWA by Mr. Coppes and seconded by Mr. Salomaa: Unanimous

ITEMS FROM THE CHAIRMAN

None

ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR

Mr. Thomas provided the Board with information submitted by Stephen Santos regarding his submittal back in October of 2014 for a T1 OIT license. Letters from Mr. Santos and the Taunton Water District were distributed by to the Board members. Ms. Millhouse noted the letter from the Water District stated that Mr. Santos wanted to take the T2 test but said he could not until he was issued a T1 license. Mr. Lukis stated that he only needs to show that he passed the T1 exam and he would be qualified to take the T2 exam. Mr. Thomas will notify the applicant.

Ms. Millhouse stated that she would like to see someone in the office of investigations come to the Board and explain their process for investigating a complaint. Mr. Thomas will contact Chief Investigator Chris Carroll who will be added to the agenda for the next Board meeting.

Mr. Coppes brought up an issue he was made aware of by a licensee. Score reports issued to candidates list their SSN as a candidate ID number. We should contact the exam vendor and suggest that they should consider not using the SSN as the candidate ID number.

INVESTIGATIVE CONFERENCE:

At 10:30am a motion was made to enter into investigative conference by Mr. Salomaa and seconded by Mr. Coppes. All visitors were asked to leave the room.

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

DW-15-000005 DW-15-000006 DW-15-000007

A motion was made to dismiss DW-15-000005, DW-15-000006, DW-15-000007 based on advise by Board Counsel by Mr. Coppes and seconded by Mr. Lukis: Unanimous

A motion was made to exit executive conference by Mr. Coppes and seconded by Mr. Lukis: Unanimous

APPLICATION REVIEW

Licenses	Applied	Issued
Sinnet Abdoo	D1	(additional info needed)
Michelle L. Arnold	D3	D3
Michelle L. Arnold	D4	DD
Robin D. Barton	D2	DB (need exam results)
Steven F. Boudren	T1	TA
Christopher J. Casto	D1	DA
Lawrence Didio	D2	(need exam results)
Micheal D. Donahue	D1	DA
Douglas A. Ducharme	T3	T3
Gabriel F. Federico	D1	(additional info needed)
John P. Iwanow	D1	D1
Michael A. Koncal	D1	DA
James T. Leclerc	T4	TD
Stephen J. Leone (recused Mr. Lukis)	D2	D2
Pamela T. Moen	VSS	(additional info needed)
Joseph J. Pusateri	D1	DA
Joshua Richard	D1	DA
Mark A. Robitaille	D1	DA
Andrew C. Rosenfield	D1	DA
Andrew C. Rosenfield	T1	TA

Timothy D Rustan	VSS	(additional info needed)
Timothy D Rustan	T1	TA
Timothy D Rustan	D1	DA
Kathryn Sousa	D1	DA
Dana H. Tolman	D3	D3
Michael D. Thomas	D1	DA
Savage M. Wayne	D2	D2
Joseph F. Worthington	D1	DA
Anthony Horton (provided exam score)	D4	DD

Upgrades	Applied	Issued
Cameron A. Barlow	D2	D2
Peter M. Burke	D2	(additional info needed)
Timothy E. Carbone	D1	(additional info needed)
Wallace L. Connor, Jr	T1	T1
Timothy J. Devlin	D1	(additional info needed)
Mark A Frye	D1	D1
Eric J. Hannus	D1	(additional info needed)
Scott P. Hennessey	T1	T1
Ryan P. Holmes	T1	TA
Kurt L. Kefferstan	T4	TD
Jeffrey J. Little	D4	(additional info needed)
Douglas A. Marini (recused Mr. Lukis)	D3	D3
Arthur J Menezes	D3	(additional info needed)
Benjamin J. Patten	T1	T1
Matthew J. Smith	T3	T3
Nicholas A. Wilbur	T1	TA
Gary L. Willette	T3	TC
Eric M. Meals	T1	TA

Action:

A motion was made by Mr. Lukis and seconded by Mr. Celona and unanimously approved by the Board to grant licenses and upgrades to the above individuals whose applications were reviewed at today's meeting that satisfy Board criteria.

Waiver Requests	Applied	Issued
Gabriel F. Federico	D4	(denied)

Action:

A motion was made by Mr. Coppes, seconded by Mr. Lukis to deny this request for a waiver by Gabriel F. Federico. Unanimous

Reciprocity Requests	Applied	Issued
Thomas Cutler	D4	D4
Robert Horn (recused Mr. Lukis)	D2	D2
Robert Horn (recused Mr. Lukis)	T3	T3

A motion was made by Mr. Coppes and seconded by Mr. Salomaa and unanimously approved by the Board to grant the reciprocity request for Thomas Cutler (D4).

A motion was made by Mr. Coppes and seconded by Mr. Lukis and unanimously approved by the Board to grant the two reciprocity requests for Robert Horn (D2 and T3).

Meeting Adjournment

Vice Chairman Celona 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. Lukis, and the Board unanimously voted to adjourn the January 8, 2016 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 December 4, 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;

Michael Celona

Michael Celona, Vice Chairman