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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

JUNE 3, 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	Administrative Assistant	✓	
Mr. Wayne Thomas	Executive Director		✓

MEETING CALL TO ORDER at 9:30am

APPROVAL OF PREVIOUS MEETING MINUTES:

May 6, 2016 Board Meeting Minutes

A motion was made to accept the May 6, 2016 meeting minutes amended to show that Mr. Coppes recused himself on the licensing application for Mr. Antonioli by Mr. Lukis and seconded by Mr. Salomaa –Unanimous

DISCUSSION

TCH APPLICATIONS

Western Massachusetts Water Works Association

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
The Flint Michigan Water Crisis	DWT-2016-49	1.0

Tighe & Bond, Inc.

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
Trench Safety	DWT-2016-50	3.0



OSD Engineering Consultants.

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
Derecho Emergency Preparedness Tabletop Training Exercise	DWT-2016-51	4.0

RCAP & AWWA

<u>Course Name</u>	<u>Course ID No.</u>	<u># of TCHs</u>
RCAP & AWWA 2016 Massachusetts Small System Operator Training Workshop	DWT-2016-52	7.0

TEC APPLICATIONS/PROVISIONAL CERTIFICATES

Mountainview Campground

Denial of Temporary Emergency Certificate: No Operator was identified

Hudson DPW

Denial of Temporary Emergency Certificate: Insufficient experience for D3 Full license of the designated operator within the 6-month period.

REPORT FROM BOARD COUNSEL

The Board discussed creating a working list to discuss updates to its regulations and to schedule discussions periodically going forward to deliberate on potential regulation changes

ITEMS FOR FUTURE DISCUSSION

Special provision for small system operators

INVESTIGATIVE CONFERENCE:

DW-16-0000012

Tabled until the July 15, 2016 meeting

APPLICATION REVIEW

A motion was made to accept the decisions on the above applications by Mr. Salomaa and seconded by Mr. Coppes: Unanimous

1. 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 June 3, 2016 meeting of the Massachusetts Board of Certification of Operators of Drinking Water Supply Facilities at 11:15am.

List of Documents referred to in the open meeting:

Minutes of the May 6, 2016 meeting
Applications
Correspondence

Respectfully Submitted By;

Wayne E. Thomas

Wayne E. Thomas, Executive Director

Board of Certification of Operators of Drinking Water Supply Facilities

Respectfully Authorized by;

Paul S. Niman

Paul Niman, Chairman

Board of Certification of Operators of Drinking Water Supply Facilities