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Division of Occupational Licensure
Board of Certification of Operators of Drinking Water
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Board of Certification of Operators of Drinking Water Facilities

MINUTES OF MEETING HELD FEBRUARY 4, 2022

Board members and staff appeared by videoconference.

MEMBERS	APPOINTMENT	PRESENT	ABSENT
Mr. Michael Maynard	Chairman	X	
Mr. William Salomaa	Vice Chairman	X	
Mr. Blake Lukis	Member	X	
Mr. Dave Coppes	Member	X	
Mr. Andrew Reid	Member	X	
Ms. Ruth Alfasso	Member	X	
Mass. Labor Representative	Vacant		
STAFF	POSITION		
Mary McCarthy-Collins	Executive Director	X	
Lynn Peterson Read	Board Counsel	X	
Aashna Alim	Office Admin		

MEETING CALL TO ORDER: at 10:00 A.M.

APPROVAL OF PREVIOUS MEETING MINUTES:

After brief discussion, a MOTION was made by Member Salomaa and seconded by Member Reid to accept the December 5, 2021, Board Meeting Minutes as amended. Roll Call Board Vote: – Unanimous –Alfasso, Coppes, Lukis, Maynard, Reid, Salomaa In Favor.

DOL UPDATE:

- License renewal: Process completed. Approximately 5,044 active licenses
- License cards are sent 6-8 weeks after renewal.
- Open license applications will be closed after 180 days.
- Chair Maynard made formal request to ABC for use of Regulatory Question set
- DOL/MassDEP 2022-Data Set Exchange- In Process

DISCUSSION



- Mr. Maynard reported that MassDEP's 2022 Annual Statistical Report will be released mid – February.
- He also reported that MassDEP is working with BCC, X-CEL and UMass on Operator development.
- Policy Review DWB 94-01: IX. Distance Learning: Additional work is needed:
 1. Modify § IX of the Policy to include Board Approval and a requirement that each course provider submit an online training policy for approval;
 2. Modification of TCH Application to include online training policy (see Template)
 3. Validation of online participants is paramount concern.

Member Maynard will report at next meeting.

RECIPROCITY: No Applications Received

TRAINING CONTACT HOUR APPLICATIONS:

Organization	Course	Course ID #	TCHs
WMWWA	Maintaining and Troubleshooting Chemical Feed Systems	DWT-2021-97-COVID19-97	1
Tiger Training Corp	OSHA 15 Hour General Safety/Training	DWT-2021-98-COVID19-98	15
Tiger Training Corp	CPR/FA/AED	DWT-2022-01-COVID19-01	7
DEP/UMass/RCAP Solutions, Inc.	Ransomware Experiences, Defense, and Response	DWT-2022-02-COVID19-02	1.5

TEMPORARY EMERGENCY CERTIFICATE & PROVISIONAL CERTIFICATE STATUS (COVID-19): No applications received.

ITEMS NOT REASONABLY ANTICIPATED BY BOARD:

- ABC: Standardized Exam 1/1/22 score sheet is now five (5) categories. Prior exam had ten (10) categories. Follow-up w/ ABC
- MWWA requested future presentation to Board by Contract Operator firms concerning 236 CMR 4.01(14) Special Provisions for Small System Operators – Class 1 and 2 Systems.

APPLICATION REVIEW: - None

Adjournment – 11:08 a.m.

MOTION: To adjourn the meeting was made by Member Salomaa and seconded by Member Coppes. Roll Call Board Vote: – Unanimous – Alfasso, Coppes, Lukis, Maynard, Reid, Salomaa In Favor.

Respectfully Submitted By:

Michael J Maynard

Michael J. Maynard, Chair
Board of Operators of Drinking Water Supply Facilities

Documents Used in Meeting:

Agenda for February 4, 2022

Draft Minutes of Open Meeting held December 5, 2021