



MAURA HEALEY
GOVERNOR

Commonwealth of Massachusetts
Division of Occupational Licensure
Board of Certification of Operators of Drinking Water
Supply Facilities

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UNDERSECRETARY OF CONSUMER
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COMMISSIONER, DIVISION OF
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Board of Certification of Operators of Drinking Water Facilities

DRAFT MINUTES OF MEETING HELD February 3, 2023

(Pending Board Approval: April 7, 2023)

All board members and staff appeared by videoconference.

MEMBERS	APPOINTMENT	PRESENT	ABSENT
Mr. Michael Celona	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		
Lynn Read	Board Counsel	X	
Mary McCarthy-Collins	Executive Director	X	
Aashna Alim	Office Admin	X	

MEETING CALL TO ORDER: at 10:01 A.M.

APPROVAL OF PREVIOUS MEETING MINUTES:

- January 6, 2023, Open Session Meeting Minutes - Reviewed

A MOTION was made by Member Lukis and seconded by Member Coppes to approve the January 6, 2023, Open Session Meeting Minutes as written. Roll Call Board Vote: – Unanimous – Alfasso, Coppes, Lukis, Reid, Salomaa, Celona in favor.

DOL UPDATE:

Discussed by Board Counsel Lynn Read / Mary McCarthy-Collins

- All Board meetings going forward will be recorded starting with this one
- DOL will also be using MOVEit instead of Interchange to exchange secure files

DISCUSSION:

- Water Professionals International Annual Conference – Report Back
- Educational course inquiries



- Exam Waiver – Crosbie – Upon Board Review it was determined additional information regarding the course the applicant took was required.

RECIPROCITY:

Last Name	First Name	Applying for
Campbell	Daniel	T4-Full

TRAINING CONTACT HOUR APPLICATIONS:

Organization	Course	Course ID#	TCHs	Status
Clow Valve Co.	Ductile Iron Pipe, Fittings, Valves and Fire Hydrants	DWT-2023-01	3.00	Approved
Horsley Witten Group, Inc./EPA Region 1	Cybersecurity Assessment Training for Public Water Systems Webinar-Part Two	DWT-2023-02	2.75	Approved
Industrial Safety & Rescue	Confined Space Entry	DWT-2023-03	7.00	Approved
Hazen and Sawyer	Water Supply Planning and Instream Flow Protection Utilizing River Basin Modeling	DWT-2023-04	1.00	Approved
Hazen and Sawyer	LCRR - Preparing for Effective Compliance	DWT-2023-05	1.00	Approved
MassDEP/CISA	MA Cybersecurity Tabletop Exercise	DWT-2023-06	3.50	Approved
Hazen and Sawyer	Asset Management – Using PowerBi as an Effective Program Management Tool to Prioritize Capital Improvements			Pending
Hazen and Sawyer	Advancing PFAS Tools and Technology			Pending

TEMPORARY EMERGENCY CERTIFICATE & PROVISIONAL CERTIFICATE STATUS (COVID-19):

Name of PWS	TEC#	Status
Primo Water (EC)		Pending
Primo Water (NH)		Pending
Oak Bluffs Water District (MS)		Pending
Oak Bluffs Water District (GD)		Pending

A MOTION was made by Member Coppes and seconded by Member Alfasso to approve TEC to Primo Water for only the individual with experience. Roll Call Board Vote: – Unanimous – Alfasso, Coppes, Lukis, Reid, Salomaa, Celona in favor.

PUBLIC PARTICIPATION:

ITEMS NOT REASONABLY ANTICIPATED BY BOARD:

APPLICATION REVIEW:

Last Name	First Name	Applying for	Outcome
Kimball	Gregory	T4-Full	Approved
Cheetham	Scott	T3-Full	Approved
Jones	Christina	T3-Full	Approved
Washburn	Manuel	D3-Full	Approved

Scherer	Kevin	D4-Full upgrade	Approved
Ryan	Conor	D1-Full	Approved for OIT
Downie	Colin	D2-Full upgrade	Approved
Sullivan	Christopher	T1-Full	Approved
Recinos	Giovanna	D1-Full	Approved
Recinos	Giovanna	D2-Full	Approved
Cetina	Tyler	D3-Full upgrade	Approved

*Member Coppes recuses himself from any MWRA license applications.

**Member Lukis recuses himself from any Dedham-Westwood Water District license applications

***Member Reid recuses himself from any Chelmsford Water District license applications.

****Member Celona recuses himself from any Lynn Water & Sewer Commission applications.

A MOTION was made by Member Lukis and seconded by Member Alfasso to approve licenses indicated in the above chart. Roll Call Board Vote: – Unanimous – Alfasso, Coppes, Lukis, Reid, Salomaa, Celona in favor.

QUASI JUDICIAL SESSION CLOSED UNDER G.L. C. 30A, § 18(D)

- Reserved if needed, none held

INVESTIGATIVE CONFERENCE CLOSED UNDER G. L. C. 112, § 65C

- Reserved if needed, none held.

EXECUTIVE SESSION CLOSED UNDER G.L. C. 30A, § 21(A)(1), CHARACTER RATHER THAN COMPETENCE

MOTION: To adjourn and move to Executive Session was made by Member Lukis and seconded by Member Alfasso. Board will not return to open meeting session. Roll Call Vote – Unanimous — Alfasso, Coppes, Lukis, Reid, Salomaa, Celona in favor.

- See separate minutes.

Adjournment

The meeting was adjourned at or around 11:26 A.M

Respectfully Submitted By:

DRAFT

Michael Celona, Chair
Board of Certification of Operators of Drinking Water Supply Facilities

Documents Used in Meeting:

Agenda for February 3, 2023

January 6, 2023, Open Session Meeting Minutes

Exam Waiver request