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LIEUTENANT GOVERNOR

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

NOVEMBER 2021 DRAFT BOARD MINUTES

(Pending Board Approval: 1/7/22)

All 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		
Lynn Read	Board Counsel	X	
Karen R. Brann	Executive Director	X	
Mary McCarthy-Collins	Assoc. Executive Director	X	
Aashna Alim	Office Admin		X
Daquiri Purifoy-Blackella	Program Coordinator		X

MEETING CALL TO ORDER: at 10:02 A.M.

APPROVAL OF PREVIOUS MEETING MINUTES:

After brief discussion, a MOTION was made by Member Lukis and seconded by Member Alfasso to accept the July 9, 2021 Board Meeting Minutes as amended. Roll Call Board Vote: – Unanimous – Alfasso, Coppes, Lukis, Maynard, Salomaa, In Favor.

After brief discussion, a MOTION was made by Member Salomaa and seconded by Member Coppes to accept the September 10, 2021 Board Meeting Minutes as amended. Roll Call Board Vote: – Unanimous – Alfasso, Coppes, Lukis, Maynard, Salomaa, In Favor.

DPL UPDATE:



- Ms. Brann reported that Division of Professional Licensure (DPL) has changed its name to Division of Occupational Licensure(DOL). All contact emails and web sites being adjusted accordingly.
- Ms. Brann reported that on-line license renewal applications are proceeding as designed. Any licensees with issues should send an email to drinkingwaterboard@mass.gov.
- Ms. Brann reported the Executive Director position for the Drinking Water and Sheet Metal Board has been posted.
- Board Member Lukis (MWWA representative) has accepted position at Dedham-Westwood Water District.
- Ms. Read is finalizing a letter to ABC concerning the change from Customized Exam to Standardized Exam effective 1/1/22. ABC was contacted and they are on track to make the transition at all testing centers
- Ms. Read and Board discussed DWB POLICY 94-01 - Policy For Renewal Training Courses. Specifically (IX) Distance Learning/On-line Training Approval. Additional review of Policy needed.

RECIPROCITY:

Connolly	Jennifer	T1-Full (Reciprocity)	Approved
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TRAINING CONTACT HOUR APPLICATIONS:

Organization	Course	Course ID #	TCHs	Comment
Horsley Witten Group, Inc. / EPA Region 1	Power Outage-Table-Top Exercise	DWT-2021-71-COVID19-71	3	
Horsley Witten Group, Inc. / EPA Region 1	Technical & Financial Assistance	DWT-2021-72-COVID19-72	3	
Horsley Witten Group, Inc. / EPA Region 1	DW & WW Case Studies	DWT-2021-73-COVID19-73	3	
NEWWA	<i>Water Resource Symposium</i>	<i>DWT-2021-74-COVID19-74</i>	<i>3</i>	
NEWWA	<i>Groundwater</i>	<i>DWT-2021-75-COVID19-75</i>	<i>2</i>	
NEWWA	<i>Distribution</i>	<i>DWT-2021-76-COVID19-76</i>	<i>2</i>	
NEWWA	<i>Asset Management</i>	<i>DWT-2021-77-COVID19-77</i>	<i>2</i>	
NEWWA	<i>What Keeps You Up at Night</i>	<i>DWT-2021-78-COVID19-78</i>	<i>2</i>	
NEWWA	<i>Management & Finance</i>	<i>DWT-2021-79-COVID19-79</i>	<i>2</i>	
NEWWA	<i>Water Treatment</i>	<i>DWT-2021-80-COVID19-80</i>	<i>2</i>	
NEWWA	<i>Lead & Copper Revisions</i>	<i>DWT-2021-81-COVID19-81</i>	<i>1</i>	
NEWWA	<i>IT & Asset Management</i>	<i>DWT-2021-82-COVID19-82</i>	<i>3</i>	
WMWWA	<i>Ultra-Sonic Water Meter Technology</i>	<i>DWT-2021-83-COVID19-83</i>	<i>1</i>	

MADEP/UMass	Cyber-Security	<i>DWT-2021-84-COVID19-84</i>	<i>1</i>	
Borden & Remington/ Peabody Water Dept.	Sodium Hydroxide/ Caustic Soda Safety Training	<i>DWT-2021-85-COVID19-85</i>	2 TCHs	
American Ground Water Trust	Managing PFAS at the Source	<i>DWT-2021-86-COVID19-86</i>	3.75 TCHs	
AWWA/RCAP	Maintaining Compliance w/ SDWA	<i>DWT-2021-87-COVID19-87</i>	6	

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

APPLICATION REVIEW:

Last Name	First Name	Applying for	Outcome
Magazzu	Peter	D1-Full	Approved
Bernash	Samuel	D2-Full	Approved
Sykes	Christopher	T1-Full	Approved
Stanton	James	T3-Full	Approved
Sykes	Christopher	D3-Full Upgrade	Approved
Poitras	Michael	D3-Full	Approved
Kallenberg	William	T2-Full	Approved
Czerwicz	Michael	D1-Full	Approved
Couturier	Alexander	D2-Full	Approved
Goodwin	Donald	D2-Full	Approved for OIT
Page	Michael	D3-Full	Approved for OIT
Nicholson	Richard	D3-Full upgrade	Approved
Nicholson	Richard	T3-Full upgrade	Approved
Roeder	Christopher	T1-Full upgrade	Approved
Tomaiolo	Michael	T1-Full upgrade	Approved
Donovan	Matthew	T2-Full	Approved for OIT
Attwood	Jonathan	D2-Full upgrade	Approved
Craig	Taylor	T1-Full upgrade	Approved
Chicca	Justin	D4-Full	Approved for OIT
Benevento	Jarrod	T1-Full upgrade	Hold till Jan 2022
Gordon	Peter	D4-Full	Approved for OIT
Connolly	Jennifer	T1-Full (Reciprocity)	Approved
Couris	Nicholas	T3-Full	Approved for OIT
DeVries	Andrew	T2-Full	Approved
Carey	Jonathan	D3-Full upgrade	Approved
Monaghan	Leanne	T2-Full	Approved for OIT
LeBlanc	Elizabeth	D4-Full	Approved for OIT
Cournoyer	William	D1-Full	Approved for OIT
Cournoyer	William	T1-Full	Approved for OIT
Majenski	Adam	T4-Full upgrade	Approved
Hibbs	William	T2-Full	Approved
Connor	Timothy	T2-Full	Approved
Bernier	Richard	D1-Full	Approved for OIT
Nash	Eben	T2-Full upgrade	Approved

Robitaille	Mark	D2-Full	Approved
Reagan	Patrick	D1-Full	Approved

*Member Coppes recuses himself from any MWRA license applications.

**Member Lukis recuses himself from any Framingham license applications

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

MOTION was made: To approve licenses indicated in the above chart, made by Member Coppes and seconded by Member Alfasso. Roll Call Board Vote: – Unanimous –Alfasso, Coppes, Lukis, Maynard, Salomaa, In Favor.

EXECUTIVE SESSION – Closed under G.L. c. 30A, § 21(A)(1), Character Rather than Competence:

MOTION: To exit the Open Meeting and enter into closed Executive Session under G.L. c. 30A, § 21(A)(1), character rather than competence, then to enter closed Investigative Conference under G.L. c. 112, s. 65C and Open Meeting will **not** resume afterward, was made by Member Lukis and seconded by Member Maynard. Roll Call Board Vote: – Unanimous –Alfasso, Coppes, Lukis, Maynard, Salomaa. In Favor.

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

During the investigative conference, the Board took the following actions:

- **Cases**
 - 2019-001468-IT-ENF Dismiss with Advisory
 - 2020-000627-IT-ENF Tabled
 - 2020-000685-IT-ENF Dismissed

Adjournment

Respectfully Submitted By:

Michael J. Maynard

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

Documents Used in Meeting:

Agenda for November 5, 2021

Draft Minutes of Open Meeting held July 9, 2021

Draft Minutes of Open Meeting held September 10, 2021

Draft Policy on Remote Education