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ECONOMIC DEVELOPMENT

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 COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

JANUARY 4, 2019 BOARD MINUTES DRAFT

(Approved 2/1/19)

MEMBERS	APPOINTMENT	PRESENT	ABSENT
Mr. Michael Maynard	Chairman	✓	
Mr. William Salomaa	Secretary	✓	
Mr. Michael Celona	Vice Chairman	✓	
Mr. Blake Lukis	Member	✓	
Mr. Dave Coppes	Member	✓	
NEWWA representative	Vacant		
Mass Labor representative	Vacant		
STAFF	POSITION		
12			
Mr. James O'Connor	Board Counsel	✓	
Larry Lemieux	Executive Director	✓	
DPL - Administrative Assistant	Administrative Assistant		✓

MEETING CALL TO ORDER: at 9:03 A.M.

Board Counsel, James O'Connor stated that all public comments are welcomed and can be voiced during meeting Agenda item entitled "PUBLIC PARTICIPATION".

APPROVAL OF PREVIOUS MEETING MINUTES:

A Motion was made to accept the June 1, 2018 & December 7, 2018 Board Meeting Minutes (with amendments) by Member Lukis and 2nd by Member Celona. Board Vote: – Unanimous.

APPLICATION:

Discussion: Elizabeth Kinderman (T1 – Full; Applicant) had submitted an application that needed to be clarified. Ms. Kinderman clarified her treatment duties and responsibilities and Board reviewed and approved her T1-Full application.

TCH APPLICATIONS

Organization	Course Name	Course ID # TCH's
Practical Applications Inc.	Harvard TCH Class	(Pending Review)
New England Water Works	NEWWA/NHWWA Meeting	DWT-2018-67 (2)

TELEPHONE: (617) 727-6171 FAX: (617) 727-9952 TTY/TDD: (617) 727-2099 http://www.mass.gov/dpl

ITEMS FOR DISCUSSION

<u>Discussion</u>: Reviewed letter (from Leino Park Water District) that was sent to the Board requesting an education waiver for Mr. Bob Brown. Additional information was needed. Chairman Maynard will provide follow-up.

<u>Discussion</u>: The Governor's office has approved NEWWA Board representative Andrew Reid, Superintendent of Wareham Fire District, for the Board of Certification.

<u>Discussion</u>: The Board would like to recognize that the DPL Administrative Assistant (Gabriela Fuentes) who is assigned to assist the Board, has been has been both helpful and professional when assisting applicants and responding to telephone and email inquiries.

PUBLIC PARTICIPATION

- Grammatical correction on meeting minutes.

APPLICATION REVIEW

Licenses	Applied	1/4/2019
Judkins, Michael	D2- Full	Additional Info. required
Fuer, Ryan	T1-Full	T1- Full
Fishin,Seth	D1-Full	D1- Full
Lanen, Matthew	D1-Full	D1- Full
Bako, Michael	D2-Full	D2- OIT
Comeau, David	D1-Full	D1- Full
Comeau, David	T1-Full	T1- Full
Grace, James	T1-Full	T1- Full – Dave Coppes -Recuse
Brousseau, Jason	D1-Full	D1- Full
Brousseau, Jason	D2-Full	Denied
Barrett, Thomas	D2-Full	D2- Full
Vincent Masterson D3	D3- Full	D3-OIT – Additional Exp. Required
Doherty, Rosemary	D4-Full	D4-Full
Up-Grades	Applied	
Torres, Joseph	D2-Full	D2-Full
Bako, Michael	D1-Full	D1-Full
King, Jonathan	T1-Full	T1-Full
King, Jonathan	D1-Full	D1-Full
Patten, Benjamin	T3-Full	T3-Full
Kozuchowski, Kevin	T1-Full	T1-Full
Moniz, Nicholas	T3-Full	T3-Full
Ruane, Renee	D3-Full	Additional Exp. Required

Re-Review	Applied	
Kinderman, Elizabeth	T1- Full	T1- Full
O'Regan, Brendan	D1- Full	No additional Info Received : Denied 4/2018
O'Regan, Brendan	D2- Full	No additional Info Received : D2-OIT 4/2018
Callahan, James	D2-Full	Awaiting information requested 12/10/2018
Callahan, James	T1-Full	Awaiting information requested 12/10/2018

At 10:40, a motion was made to adjourn the meeting by Member Coppes and 2nd by Member Lukis: Board Vote: Unanimous

Respectfully Submitted By:

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

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the Board of Certification of Operators of Drinking Water Facilities meeting. All requests should be directed to Cheryl Yebba by calling 617-727-4992 or TTY/TDD: (617) 727-2099 by no later than a week prior to the meeting. While the Division will attempt to honor all requests, those requests received after a week prior to the meeting may not be provided due to feasibility.