

CHARLES D. BAKER GOVERNOR

> KARYN E. POLITO LIEUTENANT GOVERNOR

MIKE KENNEALY SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT Commonwealth of Massachusetts Division of Occupational Licensure Board of Certification of Operators of Drinking Water Supply Facilities

1000 Washington Street, Suite 710 Boston, Massachusetts 02118 EDWARD A. PALLESCHI UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

LAYLA R. D'EMILIA COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

Board of Certification of Operators of Drinking Water Facilities

MINUTES OF MEETING HELD December 2, 2022

All board members and staff appeared by videoconference.

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

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

October 06, 2023

APPROVAL OF PREVIOUS MEETING MINUTES:

This matter was tabled until the next meeting, scheduled for January 6, 2023.

DOL UPDATE:

Ms. McCarthy-Collins presented the proposed schedule of Board meetings for 2023: January 06, 2023 February 03, 2023 March 03, 2023 April 07, 2023 May 05, 2023 June 02, 2023 July 14, 2023 September 08, 2023 November 03, 2023 December 01, 2023

DISCUSSION:

<u>Regulations 236 CMR 4.00</u>. Ms. Read and the Board discussed whether the regulations should require re-examination of licensees who allow their licenses to expire and remain lapsed for more than two years. A MOTION was made by Member Coppes and seconded by Member Alfasso that the regulations should allow re-examination to be discretionary with the Board and that a maximum of one full license cycle of TCH_____ will be required to reinstate a licensed that has been lapsed for any amount of time. Roll Call Board Vote: Roll Call Board Vote: – Unanimous – Alfasso, Coppes, Lukis, Maynard, Reid in favor.

After further discussion of Regulation 4.00, A MOTION was made by Member Lukis and seconded by Member Coppes that section 4.05(3)(b) should end with the word "experience" and the resto of that sentence in this draft should be stricken. Roll Call Board Vote: Roll Call Board Vote: – Unanimous – Alfasso, Coppes, Lukis, Maynard, Reid in favor.

RECIPROCITY: None received

Organization	Course	Course ID#	TCHs		
NEWWA	Water Resource Symposium	DWT-2022-83	6		
NEWWA	NEWWA December 2022	DWT-2022-84	2		
	Membership Meeting				
DEP/UMass/RCAP	Cyber Security- Recognizing and	DWT-2022-85	1		
Solutions, Inc.	Reporting Phishing				
Ti-SALES Co.	Historical use & monitoring of	DWT-2022-86	3		
	chlorine as a disinfection agent.				

TRAINING CONTACT HOUR APPLICATIONS:

No vote needed.

TEMPORARY EMERGENCY CERTIFICATE & PROVISIONAL CERTFICIATE STATUS (COVID-19): None received.

PUBLIC PARTICIPATION: None

ITEMS NOT REASONABLY ANTICIPATED BY BOARD: None

APPLICATION REVIEW:

Last Name	First Name	Applying for	Outcome
Crocker	Craig	T2-Full	Approved
Bousseau	Edwin	D1-Full	Approved
Stanton	James	D2-Full	Approved
Maroney	Timothy	T3-Full	Approved
Hailson	David	T1-Full	Approved
Trask	Justice	D1-Full	Approved
Testagrossa	Adam	T3-Full upgrade	Approved
Zanecchia	Alex	T3-Full upgrade	Approved

McLeish	Kevin	T1-Full upgrade	Approved
Leahy	Michael	D4-Full	Approved
Washburn	Manuel	D1-Full	Approved for OIT
Beauchesne	Brian	D4-Full	Approved for OIT
Retzky	Michael	D2-Full	Approved
Pileeki	Benjamin	T1-Full	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.

A MOTION was made by Member Lukis and seconded by Member Coppes to approve the above applications. Roll Call Board Vote: Roll Call Board Vote: – Unanimous – Alfasso, Coppes, Lukis, Maynard, Reid in favor.

Adjournment

A MOTION was made by Member Alfasso and seconded by Member Reid to adjourn. Roll Call Board Vote: Roll Call Board Vote: – Unanimous – Alfasso, Coppes, Lukis, Maynard, Reid in favor.

The meeting was adjourned at 10:39 a.m.

Respectfully Submitted By:

Michael Celona

Michael Celona, Chair Board of Drinking Water & Supply Facility Operators

Documents Used in Meeting:

Agenda for December 2, 2022 List of Meeting Dates for 2023 Draft Regulations 236 CMR 4.00