



**BOARD OF CERTIFICATION OF OPERATORS
OF WASTEWATER TREATMENT FACILITIES**

Minutes: February 24, 2014

Members in Attendance: Paul Desrosiers, Julia Forgue, Fred Kurdziel, and Bill Patenaude
Others in Attendance: Gregory Schultz, Esq., RI Attorney General's Office
Marisa Desautel, Esq., and Traci Pena, RIDEM

Per §42-46-4 and §42-46-5(a)(4), Mr. Patenaude motioned to convene into executive session to discuss issues regarding Rhode Island wastewater treatment operators related to possible civil or criminal misconduct. Mr. Kurdziel seconded the motion. The motion passed with the following roll call: Mr. Patenaude, Mr. Kurdziel, Mr. Desrosiers and Ms. Forgue all voting in the affirmative.

Mr. Patenaude did not participate in the discussion due to his conflict of interest. Mr. Patenaude left the room.

A motion was made by Ms. Forgue to approve a Settlement Agreement and Letter of Deficiency as attached to the February 24, 2014 executive session minutes with revisions as shown on the agreement and to allow Mr. Kurdziel to sign any and all documents relating to this matter on behalf of the Board. Mr. Desrosiers seconded the motion, all members present voted in favor as such the motion passed with the following roll call: Ms. Forgue, Mr. Desrosiers and Mr. Kurdziel.

Mr. Desrosiers motioned to seal the February 24, 2014 Executive session meeting minutes. Mr. Kurdziel seconded the motion. The motion passed with the following roll call: Mr. Kurdziel, Mr. Desrosiers and Ms. Forgue all voting in the affirmative.

Mr. Kurdziel motioned to resume the meeting into open session. Ms. Forgue seconded the motion. The motion passed with the following roll call: Mr. Kurdziel, Mr. Desrosiers and Ms. Forgue all voting in the affirmative.

Mr. Patenaude returned to the meeting.

With no further business, Mr. Patenaude motioned to adjourn. The motion was seconded by Mr. Desrosiers. With all members voting in favor, the motion passed.

The next meeting is scheduled for Wednesday, March 5, 2014 at 9:30 a.m. at the RIDEM office located at 235 Promenade Street, Providence, RI.