



BOARD OF CERTIFICATION OF OPERATORS OF WASTEWATER TREATMENT FACILITIES

Meeting Minutes: March 6, 2013

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

The first order of business was the review of the draft February 2013 minutes.

After review, Mr. Desrosiers motioned to approve the open minutes as presented. Ms. Forgue seconded the motion. The motion passed with all eligible members voting in favor. Dr. Baldwin and Mr. Schock abstained.

The next item was an update on the Burrillville WWTF staffing determination. The town hired an individual who possess a Grade 3 if and when. Once the town submits proof of employment, the Board will upgrade his license status to a Grade 3 OIT.

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. Shock seconded the motion. The motion passed with the following roll call: Mr. Patenaude, Mr. Kurdziel, Mr. Desrosiers, Dr. Baldwin, Ms Forgue and Mr. Schock all voting in the affirmative.

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

The next topic were the draft Rules and Regulations for Wastewater Treatment Facility Operators. The Board reviewed the plain-English guide and the regulations. Mr. Patenaude will edit as discussed and schedule a workshop for the state's operators/superintendents.

Presently, there are no applications to review.

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

The next meeting is scheduled for Wednesday, April 3, 2013 at 9:30 a.m. at the RIDEM office located at 235 Promenade Street, Providence, RI.