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

Meeting Minutes: SEPTEMBER 1, 2010

Members in Attendance: Julia Forgue, Fred Kurdziel, Frank McLynch, Dr. Gene Park, Bill Patenaude, and Tom White

Others in Attendance: Traci Pena, RIDEM

The meeting was called to order at 9:30 a.m. The first orders of business were the draft June 21st and August 4th 2010 minutes.

> **Mr. Patenaude motioned approval of the June 21st special meeting minutes as given. Mr. McLynch seconded the approval. Ms. Forgue and Mr. White voted in abstention as they were not present. All other members present voted in favor, and as such the motion passed.**
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> **With one minor grammatical change, Mr. White motioned to approve the August 4 meeting minutes. Mr. Patenaude seconded the motion. With all members present voting in favor, the motion passed.**

The next item was a review of the summer 2010 exam results.

The next item was a review of the draft Regulations by Mr. Patenaude. In particular, discussion centered on Rule 8 (Operator Qualifications and Classifications). After review, suggestions were made and will be incorporated into future proposed drafts for public comment. Discussion was tabled regarding mandatory retraining credits pending input from the Association.

The next item to be discussed was the reclassification of the Tiverton High School, Precision Park and Briarcliffe Package Treatment plants. Mr. Patenaude stated there weren't any significant updates at present time and would continue to update the Board as needed.

In new business, Messers Patenaude, McLynch and White stated that they have received positive feedback regarding the letter to the editor in August 3rd's Providence Journal.

> **With no further business, Mr. Patenaude motioned to adjourn the meeting. Mr. McLynch seconded the motion. All other members present voted in favor, and as such, the motion passed.**

The next meeting is scheduled for Wednesday, October 6, 2010 at 9:30 a.m. at the RIDEM Office located at 235 Promenade St., Providence, RI.