



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

**Meeting Minutes: September 4, 2013**

**Members in Attendance:** Janet Baldwin, Julia Forgue, Fred Kurdziel, Frank McLynch, Bill Patenaude and Jon Schock  
**Others in Attendance:** Gregory Schultz, Esq., RI Attorney General's Office  
Traci Pena, RIDEM

Because the agenda was inadvertently not posted for the September 4, 2013 meeting, the Board met but was unable to make or vote on any motions.

The Board reviewed the draft minutes. A vote to approve the minutes would occur at the October 2013 meeting.

The next item discussed was an update on the draft Regulations. Mr. Patenaude provided the Board with the two responses to comments received as a result of the public hearing. The public comment period is closed and the Regulations are ready to be filed at the Secretary of State's office.

A letter will be sent to all active operators explain the Renewal tier options.

Attorney Schultz will be in touch with the mediation sub-committee regarding the scheduled on September 13, 2013 at 9:30 at the Department of Administration. Kathy Lanphear Esq. will mediate and will likely meet with each side separately. The mediation sub-committee would not settle the matter but come back to the Board with suggestions.

A fee increase was discussed for examinations.

The next meeting is scheduled for Wednesday, October 2, 2013 at 9:30 a.m. at the RIDEM office located at 235 Promenade Street, Providence, RI.