

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
BOARD OF CERTIFICATION OF OPERATORS
OF WASTEWATER TREATMENT FACILITIES**

MINUTES FOR OCTOBER 29, 2002

Department of Environmental Management
235 Promenade St., Conference Room 280
Providence, RI

Members in Attendance: Rick Dionne, Julia Fogue, Fred Kurdziel, Bill Patenaude, Jon Schock, Tom White and Ray Wright

Others in Attendance: Greg Schultz, Esq., DEM Legal Services
Traci Lima, DEM

Mr. Patenaude called the meeting to order at 1:40.

The first order of business was the review of the closed September 19, 2002 meeting minutes.

After review, Mr. Patenaude motioned to approve the minutes with amendments discussed by the Board. Mr. Schock seconded the motion. All members present voted in favor and the motion passed.

The next order of business was the review of the closed October 3, 2002 meeting minutes.

After review, Mr. Patenaude motioned to approve the minutes with amendments discussed by the Board. Mr. White seconded the motion, Mr. Schock abstained, all other members voted in favor and the motion passed.

The next order of business was the review of the open October 3, 2002 meeting minutes.

After review, Mr. Patenaude motioned to approve the minutes with amendment discussed by the Board. Mr. Dionne seconded the motion, Mr. Schock abstained, all other members voted in favor and the motion passed.

Pursuant to RI General Laws §42-46-5(a), Mr. Patenaude requested that the Board convene in executive session to discuss the job performance of a former employee from the Warwick Sewer Authority, Mr. Timothy Barry.

Mr. Patenaude motioned to adjourn into closed executive session. Mr. Schock seconded the motion. All members present voted in favor and the motion passed.

The meeting then adjourned into executive session.

After completing the specific business in closed session, the meeting re-opened into open session with a motion by Mr. Patenaude to open the meeting. Ms. Forgue seconded the motion. All members present voted in favor and the motion passed.

Per Rhode Island General Laws §42-46-7(c) the votes made in closed session needed to be made and confirmed in open session.

The first vote, made by Mr. Schock, regarding Mr. Timothy Barry, was to offer a settlement on the following terms: Mr. Barry will receive a six (6) month retroactive suspension of his license from the day he was removed from employment from Warwick Sewer Authority; prior to the Board reissuing his Grade 1 license he must successfully complete a board sponsored course. Mr. White seconded the vote, all members present voted in favor and the motion passed.

The second vote by Mr. Patenaude was to seal the closed minutes of the October 29, 2002 meeting minutes. Ms. Forgue seconded the motion, all members voted in favor and the motion passed.

With no further business, Mr. Schock motioned to adjourn the meeting. Mr. Wright seconded the motion. All members voted in favor and the motion passed.

The next meeting is scheduled for Wednesday, November 6, 2002 at 9:30 a.m. in conference room 280C in the Office of Water Resources on the 2nd floor of the Department of Environmental Management, 235 Promenade Street, Providence.