



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

**Meeting Minutes: December 5, 2012**

**Members in Attendance:** Fred Kurdziel, Frank McLynch, Bill Patenaude and Jon Schock  
**Others in Attendance:** Clayton Alexander, Newport WWTF and Lexi Lyman, Council 94  
Stephen Cushing, Newport WWTF  
James Lauzon  
Marisa Desautel, Esq., Traci Pena, Alex Pinto and Matt Puglia, RIDEM  
Greg Schultz, Esq. Rhode Island Attorney General's Office

**Per §42-46-4 and §42-46-5(a)(4), Mr. Patenaude motioned to convene into executive session in order to discuss an issue 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. McLynch, Mr. Kurdziel and Mr. Schock all voting in the affirmative.**

**Mr. Schock made a motion to send a letter based on the evidence presented and testimony that the Board would not take action at this time with respect to the subject operators at a Rhode Island wastewater treatment facility. Mr. Patenaude seconded the motion. All members present voted in favor, as such the motion passed.**

**Mr. Patenaude motioned to send an operator a letter stating that the Board would postpone the implementation of final action for thirty days in the event that he wishes to either contact the Board with any additional information or attend the January 9<sup>th</sup>, 2013 board meeting and speak. Mr. Schock seconded the motion. All members voted in favor as such the motion passed.**

**Mr. Patenaude motioned approval of the draft executive session minutes as amended. Mr. McLynch seconded. With all members present voting in favor, the motion passed.**

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

**Mr. Patenaude motioned to seal the December 5, 2012 Executive Session meeting minutes. Mr. McLynch seconded the motion. The motion passed with the following roll call: Mr. Patenaude, Mr. McLynch, Mr. Kurdziel and Mr. Schock all voting in the affirmative.**

Votes were repeated in open session.

**Mr. Patenaude motioned to adjourn. The motion was seconded by Mr. Schock. All members present voted in favor as such the motion passed.**

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