

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Board of Certification of Operators
Of Wastewater Treatment Facilities

Meeting minutes May 4, 2005

MEMBERS in ATTENDANCE: Fred Kurdziel, Bill Patenaude, Jon Schock, Tom White

OTHER in ATTENDANCE: George Mantaian

Mr. Patenaude called the meeting to order at 9:35 a.m.

The first item was the draft April 2005 meeting minutes

Mr. White motioned to approve the minutes as given. Fred Kurdziel seconded the motion. With all other members present voting in favor, the motion passed.

Mr. Patenaude and Mr. White briefed the Board on updates to classification levels of Freedom Bay, the proposed assisted residential complex at the former Mother of Hope property. A review of the reverse osmosis and ion-exchange systems showed that current point classification values were too high. Mr. Patenaude will notify in writing the Freedom Bay company of the Operations and Maintenance review of the technologies in place, and the subsequent lowering of point classifications for the facility.

The next item on the agenda was Mandatory Retraining for Renewal, the bill for which is at last check still in committee, having not been voted out. Mr. Patenaude informed the Board that the DOA municipal affairs office had researched a fiscal note, and that he would be getting a copy to distribute to the Board at the June meeting.

The next item on the agenda was enforcement action updates.

In accordance with § 42-46-5(a)(4), which allows the Board to adjourn into executive session to discuss matters of possible criminal or civil offenses, Mr. Patenaude motioned to close the open session and so adjourn into executive session. Mr. Schock seconded the motion. Messrs. White, Kurdziel, Schock and Patenaude voted affirmative to adjourn into executive session in a subsequent roll call.

Mr. Patenaude motioned to seal the executive minutes of the executive session. Mr. Schock seconded the motion. All members voted in favor and the motion passed.

Mr. Schock motioned to re-open the session into open meeting. Mr. Kurdziel seconded the motion. Messrs. White, Kurdziel, Schock and Patenaude voted affirmative to re-open the meeting into open session in a subsequent roll call.

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

The next meeting is scheduled for Wednesday, June 1st at 9:30 AM in Room 280 of the DEM Office of Water Resources, 235 Promenade St., Providence, RI.