

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Board of Certification of Operators
Of Wastewater Treatment Facilities

Meeting Minutes for July 14, 2004

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

Others in Attendance: Carmine Goneconte and Paul Nordstrom – NBC
Greg Schultz, Ben Spruill and Traci Lima – DEM

Mr. Patenaude called the meeting to order at 9:30a.m.

The first item discussed was the draft June 16, 2004 open meeting minutes.

After Board review, Mr. White motioned to approve the minutes as amended. Ms. Fogue seconded the motion. With all other members present voting in favor, the motion passed.

The next item discussed was the draft executive session meeting minutes; Board members called for a number of small changes.

After Board review, Mr. Schock motioned to approve the minutes as amended. Mr. Patenaude seconded the motion. With all other members present voting in favor, the motion passed.

The next item discussed was the Grade 3 licensure of Genarro Malgieri. Mr. Malgieri, possessor of a Grade 3 OIT, left employment at Newport WPCF one week before attaining the 1 year needed for a full Grade 3. Currently he is filing for reciprocity from another state. Mr. Malgieri had passed the Grade 3 exam.

Mr. White motioned to approve Mr. Malgieri's approval for full Grade 3 licensure. The motion was seconded by Mr. Patenaude. With all other members present voting in favor, the motion passed.

The next item discussed was an update on House Bill 7707. Mr. Patenaude informed the Board that the bill did not make it out of the Senate Committee. Mr. Patenaude inquired if any Board members would like to meet with NWPCA to work on details agreeable to both parties such as cost to the local government, the operator and the state and administrative burden to DEM. Mr. Patenaude stressed he would like a unified approach with the operator association to any legislation so that there is no more repeat of this year's contentious relationship.

Pursuant to Rhode Island General Laws §42-46-5(a), Mr. Patenaude requested that the Board convene into executive session to discuss an enforcement matter at a wastewater treatment facility in Rhode Island.

Mr. Patenaude led a role call of votes to convene into Executive Session: Mr. White, Mr. Kurdziel, Mr. Schock, Ms. Fogue and Mr. Patenaude all voted in favor of convening into executive session.

After completing specific business in executive session, Mr. Patenaude made a motion to open the meeting into open session. Mr. Schock seconded the motion. All members present voted in favor of opening the meeting and the motion passed.

Mr. Patenaude motioned to seal the July 14, 2004 executive session meeting minutes. Mr. Kurdziel seconded the motion. All members present voted in favor and the motion passed.

The next item discussed was the next Board meeting, after discussion it was decided to keep it the first Wednesday of the month, which will be September 1, 2004.

With no further business, Mr. Patenaude motioned to adjourn the July 14, 2004 meeting. Mr. Schock seconded the motion. With all members present voting in favor the motion passed.