

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

**MEETING MINUTES OCTOBER 6, 2004**

**MEMBERS in ATTENDANCE: Rick Dionne, Fred Kurdziel, Bill Patenaude, Jon Schock and Ray Wright**

**OTHERS in ATTENDANCE: Steven Silverbush, former NBC employee Carmine Goneconte and Joseph DeMayo, NBC – Fields Point Greg Schultz, Legal Counsel for DEM and Traci Lima, RIDEM**

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

**The first item discussed was the draft September 1, 2004 open meeting minutes.**

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

**The next item discussed was the draft September 1, 2004 executive session meeting minutes.**

**After Board review, Mr. Schock motioned to approve the minutes as**

**given. Dr. Wright seconded the motion. With all other members present voting in favor, the motion passed.**

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

**Mr. Patenaude led a roll call of votes to convene into Executive Session: Mr. Schock seconded the motion. Mr. Kurdziel voted in favor, Mr. Dionne voted in favor, Mr. Patenaude voted in favor, Dr. Wright voted in favor and Mr. Schock voted in favor of convening into executive session and the motion passed.**

**Mr. Patenaude made a motion for the Board to cease any further action against Steven Silverbush and Joseph DeMayo, as there was no evidence of wrongdoing by said individuals. Mr. Kurdziel seconded the motion. All members present voted in favor and the motion passed.**

**Mr. Patenaude motioned to exit executive session. Mr. Kurdziel seconded the motion. Mr. Dionne voted in favor, Mr. Kurdziel voted in favor, Mr. Patenaude voted in favor, Mr. Schock voted in favor and Dr. Wright voted in favor and as such the motion passed.**

**Mr. Patenaude motioned to seal the October 6, 2004 executive session meeting minutes. Mr. Schock seconded the motion. Mr. Dionne, Mr. Kurdziel, Mr. Patenaude, Mr. Schock and Dr. Wright voted in favor and as such the motion passed.**

**The next item discussed was the issue of mandatory retraining. Mr. Patenaude briefed the Board on his meeting with NWPCA, and noted that future meetings would be taking place. Mr. Dionne wanted to talk to some of the operators in Rhode Island and get their opinion on mandatory retraining, as he felt the Association might not be representing the will of many operators. Mr. Patenaude suggested that perhaps the Board could send a letter to the operators regarding mandatory retraining; he left it as an issue to be discussed at the November meeting.**

**The next issue discussed was the matter of the assistant superintendent at Warwick WWTF, which was tabled until November while the Board waited for additional information from the city.**

**With no further business Mr. Patenaude motioned to adjourn the October 6, 2004 meeting minutes. Dr. Wright seconded the motion. With all members present voting in favor the motion passed.**