

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

Meeting Minutes: June 5, 2013

Members in Attendance: Paul Desrosiers, Fred Kurdziel, Frank McLynch,

Bill Patenaude and Jon Schock

Others in Attendance: Gregory Schultz, Esq., RI Attorney General's Office

Marisa Desautel, Esq. and Traci Pena, RIDEM

Per §42-46-4 and §42-46-5(a)(4), Mr. Patenaude motioned to convene into executive session to discuss issues regarding Rhode Island wastewater treatment operators related to possible civil or criminal misconduct. Mr. Shock seconded the motion. The motion passed with the following roll call: Mr. Patenaude, Mr. McLynch, Mr. Kurdziel, Mr. Desrosiers and Mr. Schock all voting in the affirmative.

After review, Mr. Desrosiers motioned to approve the May 1, 2013 Executive Session meeting minutes as amended. Mr. Schock seconded, all other members present voted in favor with the following roll call: Mr. McLynch, Mr. Kurdziel, Mr. Desrosiers and Mr. Schock. Mr. Patenaude abstained as he was not present during the vote.

Mr. Patenaude motioned to resume the meeting into open session.

Mr. Schock seconded the motion. The motion passed with the following roll call: Mr. Patenaude, Mr. McLynch, Mr. Kurdziel, Mr. Desrosiers and Mr. Schock all voting in the affirmative.

Mr. Patenaude motioned to seal the June 5 2013 meeting minutes. Mr. Schock seconded the motion. The motion passed with the following roll call: Mr. Patenaude, Mr. McLynch, Mr. Kurdziel, Mr. Desrosiers and Mr. Schock all voting in the affirmative.

The next topic were the draft Rules and Regulations for Wastewater Treatment Facility Operators.

The Regulations, public hearing notice, and letter to operators were reviewed. Attorney Schultz suggested minor changes to Rule 14. No Board members proposed any modifications to the existing draft.

The next order of business was the review of the draft May 1, 2013 minutes.

After review, Mr. Patenaude motioned to approve the open minutes with minor edits. Mr. Schock seconded the motion. The motion passed with all eligible members voting in favor.

With no further business, Mr. Patenaude motioned to adjourn. The motion was seconded by Mr. Schock. With all members voting in favor, the motion passed.

The next meeting is scheduled for Wednesday, August 7, 2013 at 9:30 a.m. at the RIDEM office located at 235 Promenade Street, Providence, RI.