

**RI Department of Environmental Management**

**ISDS Designer Licensing Review Panel**

**DRAFT Minutes of Open Session of July 21, 2006**

**This meeting of the ISDS Designer Licensing Review Panel was conducted at 235 Promenade Street, in Conference Room 280C.**

**Members of the Panel Present:**

**Scott Moorehead, Chairman**

**Jim Tavares**

**Al DiOrio**

**David Burnham**

**Members Absent: Dan Cotta**

**Others present:**

**Russ Chateauneuf, Chief, DEM Groundwater & Wetlands Protection**

**Brian Moore, DEM ISDS Program**

**Brian Sullivan, DEM ISDS Program**

**Lisa McGreavy, DEM Groundwater and Wetlands Protection**

**The meeting was called to order at 9:40 A.M.**

**Minutes of the June 16, 2006 Meeting Open Session**

**Scott Moorehead made a motion to accept the Minutes of the Open**

**Session portion of the June 16, 2006 meeting with the following revisions:**

**-Page 1, paragraph 2: add “not” to the sentence “The Department currently does not have a licensing program for ISDS inspectors because it does not have the authority to do so.”;**

**-Page 1, paragraph 3: change the wording to read “One recommendation is to model the program after the Massachusetts ISDS inspector registry which MA/DEP oversees and uses to monitor inspector’s performance...”;**

**-Page 1, paragraph 4: add “water” to “...the original bill and is limited to cesspools near the coastline, bathing beaches and public drinking water wells.”**

**Jim Tavares seconded the motion. Scott Moorehead, Jim Tavares, Al DiOrio, and David Burnham voted in favor of the motion. The motion passes.**

### **Status of Cesspool Phase-Out Bill**

**Russ Chateaufneuf reported that the proposed cesspool phase-out bill was defeated by a close margin during this year’s legislative session. The bill had received support from the Senate and the Department will likely resubmit some variation of the bill next year which will be the department’s sixth attempt at getting cesspool phase-out legislation approved. Dave Burnham spoke in support of the legislation and the Department’s efforts to try again next year.**

**At 9:55 A.M., in open call, Scott Moorehead announced that the meeting would proceed in executive session pursuant to R.I.G.L. 42-46-5 (a) 4 for discussion of conduct of specific designers. Al DiOrio seconded the motion. Scott Moorehead, Jim Tavares, Dave Burnham, and Al DiOrio voted in favor of conducting this business in Executive Session. The motion passes.**

### **Continuation of Open Session**

**The open meeting was reconvened at 12:21 P.M.**

**Al DiOrio made a motion to affirm and seal the minutes of the Executive Session. Jim Tavares seconded the motion. Al DiOrio, Jim Tavares, Scott Moorehead, and Dave Burnham voted in favor of the motion. The motion passes.**

### **Votes taken while in Executive Session:**

**Scott Moorehead made a motion to accept the Minutes of the Executive Session portion of the June 16, 2006 meeting with the following revisions: Page 5, 2nd paragraph – change “confirmed” to “conformed”.**

**Al DiOrio seconded the motion. Scott Moorehead, Al DiOrio, Jim Tavares, and Dave Burnham voted in favor of the motion. The motion passes.**

**Moorehead made a motion that the department issue a warning letter to Dan Patterson cautioning him with respect to recognizing and designing for poor soils, and recommending that he seek continuing education on design solutions concerning grading problems, difficult site conditions, and other constraints that may be imposed on a project. Tavares seconded the motion. Moorehead, Tavares, DiOrio voted in favor of the motion. The motion passes.**

**Al DiOrio made a motion to seal the minutes of the Executive Session, adjourn the Executive Session, and reconvene the Open Session. Jim Tavares seconded the motion. Al DiOrio, Jim Tavares, and Scott Moorehead voted in favor of the motion. The motion passes.**

**Next Meeting:**

**The next meeting is tentatively scheduled for Friday, September 15, 2006 from 9:30 AM to 12:00 PM in Conference Room 280C in the DEM Office of Water Resources.**

**Jim Tavares made a motion to adjourn. Al DiOrio seconded the motion. Jim Tavares, Al DiOrio, Scott Moorehead, and Dave Burnham voted in favor of the motion. The motion passes.**

**The meeting adjourned at 12:17 P.M.**