

**BOARD OF CERTIFICATION OF OPERATORS OF  
PUBLIC WATER SUPPLY TREATMENT AND PUBLIC WATER  
SUPPLY TRANSMISSION AND DISTRIBUTION FACILITIES**

(Pursuant to Title 23, Chapter 65 of the RIGLs)

*MINUTES April 16, 2007*

In Attendance:

Board Members:

Mario Carlino  
Mike Covellone  
Patrick Hughes  
Susan Licardi          June Swallow

Others: Greg Madoian, Dana McCants Derisier

Meeting was called to order by Mike Covellone, Chairperson at 10:05 AM.

1. Mike Covellone moved that the March 9, 2007 meeting minutes be approved. Motion by Mike Covellone. Motion second by Patrick Hughes. Motion carried. The Board acknowledged that Don Iazzani was recused from participating in the meeting due to a conflict of interest.
2. Mike Covellone moved to go to the executive session pursuant to 42-46-4, 42-46-5, and 42-46-7 of the Rhode Island General Laws for a discussion of a disciplinary action. Motion by Mike Covellone. Motion second by Mario Carlino. Motion carried.
3. Executive session ended at 10:20 AM.
4. June Swallow moved to seal executive session minutes. Motion by Susan Licardi. Motion second by Mario Carlino. Motion carried.
5. Other Business: June Swallow informed the Board that the Association of Boards of Certification (ABC) would like the Board to review all RI operator certification exams because an update of the exams is long overdue. Dana McCants Derisier received from ABC the current RI operator certification exams, the standardized ABC exams, and additional exam questions. June Swallow suggested that Board members meet to review the exams and update them at one afternoon session. Patrick Hughes volunteered to meet for the exam review and Bob Bozikowski will be asked to participate.

Mike Covellone moved to adjourn the meeting. Motion by Mike Covellone. Motion second by Mario Carlino. Motion carried.

The meeting was adjourned at 10:30 AM.



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June Swallow, P.E. Secretary