

**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 OCTOBER 23, 2009

In Attendance:

Board Members: Present

Mike Covellone
Bob Bozikowski
Susan Licardi

Mario Carlino
June Swallow

Absent:

Patrick Hughes
Don Ianazzi

Others:

Steven Boudreau, Staff
Charles Peckham, Robert Garlick

Chairperson, Mike Covellone, called meeting to order at 10:12 a.m.

1. The Board reviewed and approved the minutes of June 19, 2009.

Motion by Mario Carlino. Second by Bob Bozikowski.

All in favor – none opposed - motion carried.

2. The Board reviewed and approved the minutes of June 19, 2009 executive session.

Motion by Susan Licardi. Second by Bob Bozikowski.

All in favor - none opposed - motion carried.

3. The Board reviewed and approved the minutes of August 25, 2009 special meeting.

Motion by Susan Licardi. Second by Bob Bozikowski.

All in favor - none opposed - motion carried.

3. The Board reviewed and approved the consent agenda.

Motion by Bob Bozikowski. Second by Susan Licardi.

All in favor – none opposed - motion carried.

The following items were on the consent agenda:

1. The Board reviewed and approved the July 2009 treatment and distribution exam applications.
2. The Board reviewed and approved application for reciprocity as submitted by Christopher McClure for D-2 Full and T-2 Full certifications
3. The Board approved requests for training course credit approval as submitted from Weston and Sampson, The RI Backflow Prevention Association, and United Rentals Trench Safety.

- 4. Chairman Covellone introduced Charles Peckham, Newport water.** Mr. Peckham made formal request to the Board to have the educational requirement of 14 semester credits waived so that he may take the state exam for full certification, class 4 Treatment. The board denied the request citing section 7.10.3 of the rules and regulations [R23-65-DWQ].

Motion to deny by June Swallow. Second by Mario Carlino.
All in favor – none opposed - motion carried.

- 5. Chairman Covellone introduced Robert Garlick; Mr. Garlick** made formal request to the Board for permission to test for full certification Distribution 2 and Treatment. Staff noted that upon passing a D2 exam Mr. Garlick would qualify for D2 full certification but only for operator-in-training T1 citing lack of experience per 7.4.1 of the rules and regulations [R23-65-DWQ].

Motion to grant permission for D-2Full and T1-OIT by June Swallow. Second by Susan Licardi.
All in favor – none opposed - motion carried.

- 6. The board reviewed written request by Frederick Croy** to take the D2 & T2 exams for full certification based on prior experience. The board approved the request citing 7.6 and 7.7 of the rules and regulations [R23-65-DWQ].

Motion to Approve by Mario Carlino. Second by Bob Bozikowski.
All in favor - none opposed - motion carried.

- 7. The Board reviewed and approved the following applications for Class 4 certifications Peter DiMarzo D4 and Ralph Hicks D4 both of Newport Water.**

Motion to Approve by Mario Carlino. Second by Bob Bozikowski.
All in favor - none opposed - motion carried.

- 8. The Board reviewed information provided by Brent Herring on behalf of ABC.**

- 9. The Board reviewed exam question comment forms from the July exams and agreed to submit questions #45, 18, 29, and 71 to ABC for review.**

Motion by June Swallow. Second by Mario Carlino
All in favor - none opposed - motion carried.

- 10. The board reviewed and approved request for course approval from 360water.com as submitted.**

Motion by June Swallow. Second by Mario Carlino.
All in favor - none opposed - motion carried.

- 11. The board reviewed language for revision of the "full-time experience" requirement in the Rules and Regulations [R23-65-DWQ].**

Motion by June Swallow to recommend the following language for vote by the full membership of the board at the next meeting. Second by Susan Licardi.
All in favor- none opposed - motion carried.

Remove "full time experience" from 7.4.1 Grade 1 Treatment (1T) and 7.5.1 Grade 1 Distribution (1D) and replace with "acceptable operating experience."

Motion by Mike Covellone to adjourn. Second by Bob Bozikowski. Motion carried.

This Meeting was adjourned at 11:35am.



June Swallow, P.E. Secretary

