

**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 January 10, 2010

In Attendance:

Board Members: Present

Mike Covellone
Bob Bozikowski
Susan Licardi
June Swallow
Don Ianazzi

Absent:

Patrick Hughes
Mario Carlino

Others: Steven Boudreau, Staff
Frank Landry, Newport Water

Chairperson Mike Covellone called meeting to order at 10:10 AM.

1. The Board reviewed and approved the minutes of October 23, 2009.

Motion by Susan Licardi. Second by June Swallow.

Abstention –Don Iannazzi - All others in favor - none opposed - motion carried.

2. The Board reviewed and approved the sealed minutes of Executive Session November 13, 2009.

Motion by June Swallow. Second by Susan Licardi.

Abstentions - Don Iannazzi & Mike Covellone - All others in favor - none opposed - motion carried.

3. Chairman Covellone introduced Frank Landry, Newport Water. *Mr. Landry expressed concern about operator exam pass/fail rate. Discussion between Mr. Landry and Board members ensued with regard to exam validation processes and operator study programs. Mr. Landry left the meeting at 10:50am*

4. The Board reviewed and approved the consent agenda.

Motion by June Swallow. Second by Susan Licardi.

All in favor – none opposed - motion carried.

The following items were on the consent agenda:

1. Hugo DeAscentis request for Full certification Grade 3 Treatment / Approved
Grade 2 Distribution, Denied based on experience per section 7.7.2 of the Rules & Regulations
2. William Meyer request for full certification VSS / Approved
3. Vellano Bros. Inc. r
4. Request for TCH / Approved

5. Calgon Carbon Corporation request for TCH / Approved

5. The Board reviewed November 2009 Exam Results.

1. **6. The Board voted and approved** the following changes to the Rules and Regulations [R23-65-DWQ] as they relate to the use of "full-time experience."

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

Note: If approved this language would apply to:

- *Grade VSS Treatment*
- *Grade VSS Distribution*
- *Grade 1 Treatment*
- *Grade 1 Distribution*

All other grades and classifications would continue to require "full-time experience."

Motion to Approve June Swallow - Second Bob Bozikowski - All in favor- none opposed - motion carried.

5 The board reviewed a Draft Licensure Enforcement Matrix and agreed it would be used for reference and not be made a part of the regulations at this time

6. The board reviewed and tabled application by Steven Gianfrocco, Providence Water for full certification Grade 3 Treatment until such time as his job description with Providence Water is inclusive of Operator Duties.

Recused - Chairman Mike Covellone

Motion June Swallow - Second Bob Bozikowski - All others in favor - none opposed -Motion tabled

Motion to adjourn June Swallow - Second Don Iannazzi - all in favor - none opposed.

This Meeting was adjourned at 11:35 am.



June Swallow, P.E. Secretary