

**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 24, 2011

In Attendance:

Board Members: Present

June Swallow Bob Bozikowski
Susan Licardi Fredrick Crosby

Absent:

Patrick Hughes
Don Iannazzi
Mario Carlino

Others: Steven Boudreau, Staff

Secretary, June Swallow called the meeting to order at 9:25 a.m. and noted the absence of a quorum. The Board reviewed items requiring no action. At 9:32 F. Crosby arrived. A quorum was now present and the meeting continued as noted below.

1. The board reviewed and approved the minutes of October 22, 2010.

Motion to approve by S. Licardi. Motion seconded by F. Crosby.
All in favor - none opposed - motion carried.

2. The board reviewed and approved the consent agenda.

Motion to approve by R. Bozikowski. Motion seconded by F. Crosby.
All in favor – none opposed - motion carried.

The following items were on the consent agenda:

a. Operator requests for full certification

Operator	Employer	Certification	Qualification Date
Richard Chmura	FM Global	DO VSS	<i>02-21-2009</i>
John Tucker	FM Global	DO VSS	<i>07-17-2009</i>
Janine Pitocco	FM Global	DO VSS	<i>07-17-2009</i>

3. The Board reviewed November exam scores and comment forms.

4. The Board reviewed and approved requests for reciprocity.

Shane Burt, PWSB DO Grade3 -
Motion to approve by S. Licardi. Motion seconded by F. Crosby.
All in favor – none opposed - motion carried.

5. The Board reviewed a new SDWIS report on Operator/ System Violations.

The board agreed that staff will review the report annually and any operator with four or more violations in a calendar year will be brought to the attention of the board. The Board will then research the cause(s) and make a determination about the need for further action.
Motion to approve by S. Licardi. Motion seconded by R. Bozikowski.

All in favor – none opposed - motion carried.

- 6. The Board reviewed and approved TCH Request by International Safety Resource Association (ISRA) E-Learning Modules - Water/Wastewater/Public Works programs 22.0 TCH**

Motion to approve by R. Bozikowski. Motion seconded by S. Licardi.

All in favor - none opposed - motion carried.

- 7. The Board reviewed sub-committee regulation reports and moved to present the following additional changes to the Department of Health for approval:**

- **7.1** All applicants for full certification shall meet the following educational and experience requirements for the grade of certification applied for as shown below. The experience requirements shall be in the same field (treatment or transmission and distribution) as the type of certificate for which the applicant is applying. **The experience requirements for certification shall only accrue from the date on which the applicant passes an initial treatment or transmission and distribution exam.** Applicants for Operator-in-training certification shall meet the following minimal educational requirements for the grade of certification applied for as shown below.

Motion to approve by R. Bozikowski. Motion seconded by S. Licardi.

All in favor - none opposed - motion carried.

9. Other Business

The Board agreed to refer the City of East Providence, PWS # RI 1615610 to the Department of Health, Office of Drinking Water Quality for violations of The Rules and Regulations Pertaining to Public Drinking Water [R46-13-DWQ] section 4.1 and 5.1

Motion to approve by S. Licardi. Motion seconded by F. Crosby.

All in favor - none opposed - motion carried.

This Meeting adjourned at 11:05 a.m.



June Swallow, P.E. Chief, ODWQ