

**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 June 17, 2011

In Attendance:

Board Members: Present

June Swallow Bob Bozikowski Don Iannazzi
Susan Licardi Fredrick Crosby Mario Carlino
Patrick Hughes

Others: Steven Boudreau, Paul LaFramboise, Kyle Napierata

Chair, M. Carlino, called the meeting to order at 10:00 a.m. and noted the presence of a quorum.

1. Call for a motion to move to executive session pursuant to 42-46-4, 42-46-5(4), and 42-46-7 of the Rhode Island General Laws for pre-hearing proceedings.

*Motion, Patrick Hughes - Second, Susan Licardi
All in favor – none opposed - motion carries*

2. The Board entered executive session at 10:32 a.m. Roll call was recorded and a quorum was noted.

3. The Board came out of executive session at 11:05 a.m. and a motion was made to seal the minutes of the executive session.

*Motion, Don Iannazzi - Second, Bob Bozikowski
All in favor – none opposed – motion carries*

4. A motion was made to issue a permanent letter of reprimand to Mr. LaFramboise based on the terms of discussion carried out by the Board while in Executive Session.

*Motion, Don Iannazzi - Second, Patrick Hughes
All in favor – none opposed - motion carries*

5. A motion was made to appoint a committee to propose modification to the Operator Certification Rules and Regulations [R23-65-DWQ] that will place responsibility on the operator to notify the Board when a public water system under their responsibility is non-responsive, thereby contributing to the operators inability to effectively carry out her/his duties.

*The committee members are J. Swallow, P. Hughes, and S. Boudreau.
Motion Don Iannazzi - Second June Swallow
All in favor – none opposed – motion carries*

6. The board reviewed and approved the minutes of January 24, 2011.

*Motion, J. Swallow – Second, S. Licardi
All in favor - none opposed - motion carries*

7. The board reviewed the consent agenda and a motion was made to remove M. Simeone and D. Durand requests for full certification from the consent agenda.

*Motion, Don Iannazzi – Second, J. Swallow
All in favor – none opposed - motion carries*

A motion was made to deny full certification to Matthew Simeone.

*Motion, Don Iannazzi – Second, M. Carlino
Those in favor: D. Iannazzi, M. Carlino.
Those opposed: S. Licardi, P. Hughes, J. Swallow and B. Bozikowski,
Those abstained: F. Crosby
The motion fails*

A motion was made to grant full certification to Matthew Simeone.

*Motion, J. Swallow – Second, P. Hughes
Those in favor: S. Licardi, P. Hughes, J. Swallow and B. Bozikowski.
Those opposed: D. Iannazzi, M. Carlino
Those abstained: Fred Crosby
The motion carries*

A motion was made to grant full certification to D. Durand.

*Motion, J. Swallow – Second, P. Hughes
Those in favor: S. Licardi, P. Hughes, J. Swallow, B. Bozikowski, M. Carlino
Those opposed: D. Iannazzi
Those abstained: Fred Crosby
The motion carries*

8. The Board reviewed and approved the remaining items on the consent agenda.

*Motion, J. Swallow – Second, S. Licardi
All in favor – none opposed – motion carries*

The following items were on the consent agenda:

Requests for full certification

Operator	Employer	Certification	Qualification Date
Randall Faneuf	Blackstone Water	D1 & T1	05-15-2009
Adam Lancuski	Newport	T1	01-17-2010
Paul Sheehan	n Newport	T1	05-20-2010

Review applications for TCH approval - The New England Consortium -

- (101) 40-hr. Hazardous Waste Site Worker Basic Health & Safety – 40 TCH
- (102) 8 hr. Hazardous Waste Site Worker Refresher Basic Health & Safety – 8 TCH
- (301) 8 hr. Emergency Responder Refresher Basic Health & Safety – 8 TCH
- (303) 24 hr. Emergency Responder Basic Health & Safety – 24 TCH
- (304-5) 8 hr. Work Zone Safety Emergency Response Awareness Basic Health & Safety – 8 TCH
- (901) 14 hr. Confined Space Entrant Basic Health & Safety – 14 TCH
- (905) OSHA 10 hr. Construction Safety & Health – 10 TCH

9. The Board reviewed and approved July exam applications.

*Motion, B. Bozikowski - Second, J. Swallow
All in favor – none opposed - motion carries*

10. The Board reviewed and approved applications for Grade 4 certification exams as follows:

Christopher Wickman – BCWA - Distribution
Motion, R. Bozikowski - Second, J. Swallow

All in favor – none opposed - motion carries

11. The Board reviewed requests for reciprocity and voted as follows:

Motion to request additional documentation from Christopher Silke

Motion, J. Swallow – Second, P. Hughes

All in favor – none opposed - motion carries

Motion to deny reciprocity to Emil Coviello

Motion, D. Iannazzi – Second, M. Carlino

Those in favor: D. Iannazzi, F. Crosby, M. Carlino

Thos opposed: J. Swallow, B. Bozikowski, P. Hughes, S. Licardi

The motion fails

Motion made to request additional documentation from Emil Coviello

Motion, P. Hughes – Second, S. Licardi

Those in favor: J. Swallow, P. Hughes, S. Licardi, B. Bozikowski, M. Carlino, F. Crosby,

Those opposed: D. Iannazzi

The motion carries

Motion to grant reciprocity to Angela Jaffarian

Motion, P. Hughes – Second, D. Iannazzi

All in favor – none opposed - motion carries

Motion to grant reciprocity to Jason Gainor

Motion, P. Hughes – Second, J. Swallow

All in favor – none opposed - motion carries

12. The Board reviewed and approved a request for full certification grade VSSD by Bob Bozikowski.

Motion, P. Hughes – Second, J. Swallow

Those in favor: J. Swallow, P. Hughes, S. Licardi, M. Carlino, F. Crosby, D. Iannazzi

Those recused: B. Bozikowski

The motion carries

13. The Board agreed to invite water system personnel to a special meeting in September to review proposed changes to the Rules and Regulations and the Boards intent to clarify existing language.

Motion, P. Hughes - Second D. Iannazzi

All in favor – none opposed – motion carries

14. No other business. A motion was made to adjourn.

Motion, B. Bozikowski -Second, F. Crosby

All in favor - none opposed - motion carries

This Meeting adjourned at 12:20 a.m.



June Swallow, Secretary