

**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 21, 2011*

In Attendance:

Board Members: Present

|               |               |               |
|---------------|---------------|---------------|
| June Swallow  | Don Iannazzi  | Bob Bozikoski |
| Susan Licardi | Mario Carlino | Fred Crosby   |

Steven Boudreau, RIDOH Staff

Chair, M. Carlino, called the meeting to order at 10:112 a.m. and noted the presence of a quorum.

The Board received the following Recusals:

**Dnald Iannazzi:** Recusal of participation in Agenda Item Seven

**Fred Crosby:** Recusal of Participation in Agenda Item Five, Hugo DeAscentis, Aenda Item Six, Deborah Lindstrom and Agenda Item Seven

**June Swallow:** Recusal of Prticipation in Agenda Item Six, Robert Schultz and Agenda Item "Other Business" – William Fitzgerald.

**The Board moved through the Agenda as follows to accommodate scheduling.**

- 1. The board reviewed and approved the minutes of June 17 and September 22, 2011.**  
*Motion to approve by D. Iannazzi - Motion seconded by S. Licardi*  
*All in favor - none opposed - motion carries*
- 2. The board reviewed and approved the consent agenda.**  
*Motion to approve by D. Iannazzi - Motion seconded by S. Licardi*  
*All in favor - none opposed - motion carries*
- 3. The Board interviewed William Fitzgerald "other business" to accommodate scheduling. The Board agreed to grant Mr. Fitzgerald Provisional D4 Certification through 12/15/2011.**  
*Motion to approve by D. Iannazzi - Motion seconded by S. Licardi*  
*B. Bozikowski introduced discussion and a vote was taken*  
*Those in Favor, D. Iannazzi, F. Crosby, M. Carlino and S. Licardi*  
*Those Opposed, B. Bozikowski*  
*Recused, J. Swallow*  
*The motion carries*
- 4. The Board Denied a request for T4 and D4 Reciprocity by Robert Schultz.**  
*Motion to deny by D. Iannazzi - Motion seconded by M. Carlino*  
*Those in Favor, D. Iannazzi, F. Crosby, M. Carlino, S. Licardi and B. Bozikowski.*  
*Recused, J. Swallow*  
*The motion carries*

5. **The Board reviewed and approved November exam applications.**  
*Motion to approve by B. Bozikowski - Motion seconded by D. Iannazzi*  
*All in favor – none opposed - motion carries*
  
6. **The Board reviewed and denied a request for permission to take D1 Exam under special circumstances by Richard Schobert.**  
*Motion to deny by B. Bozikowski - Motion seconded by S. Licardi*  
*All in favor – none opposed - motion carries*
  
7. **The Board reviewed and approved a request to take the D4 exam by Hugo DeAscentis.**  
*Motion to approve by J. Swallow - Motion seconded by D. Iannazzi*  
*Recused, F. Crosby*  
*All others in favor – none opposed - motion carries*
  
8. **The Board reviewed and approved a request to take the D4 exam by Marc Viggiani.**  
*Motion to approve by B. Bozikowski - Motion seconded by J. Swallow*  
*All in favor – none opposed - motion carries*
  
9. **The Board reviewed and approved a request to take the T4 exam by Marc Viggiani**  
*Motion to approve by J. Swallow - Motion seconded by B. Bozikowski*  
*All in favor – none opposed - motion carries*
  
10. **The Board reviewed and took the following action on a request to take the D4 exam by Douglas DeMaster.**  
*Motion to Deny by D. Iannazzi - Motion seconded by M. Carlino*  
*F. Crosby out of the room*  
*D. Iannazzi in favor - All others Opposed*  
*The motion fails*  
*Motion to approve J. Swallow - Motion seconded by M. Carlino*  
*F. Crosby out of the room*  
*D. Iannazzi opposed - All others in favor*  
*The motion carries*
  
11. **The Board reviewed and took the following action on requests for reciprocity.**

| <b>Applicant</b>  | <b>Request</b> | <b>Approved/Denied</b> | <b>Vote</b>  |
|-------------------|----------------|------------------------|--|
| Christopher Silke | T4 / D4        | Approved               | Motion: B. Bozikowski<br>Second: M. Carlino<br>All in Favor  |
| Paul Borges       | VSST / VSSD    | Approved               | Motion: D. Iannazzi<br>Second: J. Swallow<br>All in Favor  |
| Peter Vetter      | T4             | Approved               | Motion: D. Iannazzi<br>Second: M. Carlino<br>All in Favor  |
| Robert Bouchard   | T1 / VSSD      | Approved               | Motion: J. Swallow<br>Second: B. Bozikowski<br>All in Favor  |
| Deborah Lindstrom | T3             | Denied                 | Recused: F. Crosby<br>Motion: J. Swallow<br>Second: M. Carlino<br>Discussion B. Bozikowski<br>All in favor |

- 12. The Board reviewed questions posed by Ken Booth regarding Section 8.1 and 7.1 and agreed to issue a letter notifying Mr. Booth that per 8.1 and 8.5 staff can issue a provisional certification to applicants for full certification until the next full meeting of the Board occurs without any change to the current regulation.**

*Motion to approve by D. Iannazzi - Motion seconded by J. Swallow*

*All in favor – none opposed - motion carries*

- 13. The Board agreed to Table discussion on Mr. Booth's question regarding Section 7.1.**

*Motion to table by D. Iannazzi - Motion seconded by M. Carlino.*

*Discussion introduced by B. Bozikowski*

*All in favor – none opposed - motion carries*

- 14. The Board agreed to continue Agenda Item 9 and to form a workgroup consisting of D. Iannazzi, B. Bozikowski and J. Swallow until reconvening at the January 2012 Board meeting.**

- 15. The Board agreed to seek legal counsel about revising the terms of a consent agreement offered to D. Porr and J. Dean and to Grant a request by W. Wilson for reinstatement.**

*Motion to approve by J. Swallow - Motion seconded by M. Carlino*

*Recused, F. Crosby*

*All others favor – none opposed - motion carries*

**Meeting adjourned at 12:00 P.M.**



---

June Swallow, Secretary