# Maine Board of Licensure of Water System Operators Meeting Minutes

### ~ Friday, August 23, 2019 - 9:00 am ~

Maine Public Utilities Commission, Second Street, Hallowell, ME

#### **Present:**

- Brian Tarbuck Chair, Professional Engineer Representative, Greater Augusta Utility District
- Mary Ellen Bowers Vice Chair, NTNC Representative, Waterworks Management LLC
- Kerry Smart Class II Representative, Alfred Water District
- Brian McBride Class IV Representative, Kennebunk, Kennebunkport, and Wells
- Gregg Kidd Educator Representative;
- Michael Abbott Maine DHHS, Drinking Water Program; Director
- Keith Levasseur Class III Representative; Sanford Water District (membership pending)
- Jim Jacobsen Maine DHHS, Drinking Water Program; Licensing Coordinator
- Tina Lemieux Maine DHHS, Drinking Water Program; Licensing Clerk

### **Guests:**

• Kathleen Brill – MRWA, (call-in)

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Meeting called to order at **<u>9:00 AM</u>** by Brian Tarbuck.

- 1. Introduction of guests and board members
  - a. 6 members present, 2 DWP representatives, 1 guest
- 2. Public Comment
  - a. None
- 3. Agenda additions
  - a. None
- 4. Old Business
  - a. Approve minutes May 10, 2019

Motion to approve meeting minutes from May 10, 2019.1st: Kerry Smart2nd: Mary BowersVote: Unanimous

- b. Financial report discussed with budget handout
  - i. Financial report discussed

- 5. New Business
  - a. Recap: PSI subcontractor of ABC Exam Testing to find testing sites in the Bangor area
    - i. Met with Jim Jacobsen and Brian Tarbuck in Lowell, MA to discuss issues
    - ii. Tom Healy, ABC, indicated that they will sign a contract within the week; more to come
    - iii. Some states had concerns about the inclusion of state specific rules and regulations their exams
    - iv. College Computer Lab Proctored Test
      - 1. Jim Jacobsen offered to proctor exams
    - v. New: AWWA Water Operator Certification Exam Prep
      - 1. study guide; aligned with ABC's need to know criteria
  - b. Problems with "paper operators", or general operator negligence
    - i. Looking for clear direction
      - 1. Multiple violations, failure to monitor, noncompliance
      - 2. Course of action
      - 3. Currently no oversight of owners
    - ii. How to address repeat offenders
      - 1. Only course of action is to refer them to the board
      - 2. Referrals first for investigation, then enforcement process
      - 3. Informal vs. formal
      - 4. Rules and Regulations are vague about process
    - iii. Will discuss more in December, Nate Saunders to attend
  - c. Conference: January 14-17, 2020;
    - i. Announcement about conference and possible interest in attending

## d. ADJOURN – <u>10:15 AM</u>

#### Motion to adjourn.

1st: Kerry Smart 2nd: Mary Bowers Vote: Unanimous