# **Maine Board of Licensure of Water System Operators Meeting Minutes**

~ Friday, June 5, 2020 – 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
- Gregory Kidd Educator Representative, NWWTA
- Michael Abbott Maine DHHS, Drinking Water Program; Director
- Keith Levasseur Class III Representative, Sanford Water District
- Suzanne Yerina VSWS Representative, CES, Inc.
- Jim Jacobsen Maine DHHS, Drinking Water Program; Licensing Coordinator
- Tina Lemieux Maine DHHS, Drinking Water Program; Licensing Clerk

#### **Guests:**

- Kirsten Hebert, Maine Rural Water Association
- David Welch, Maine DHHS, DWP, finance
- Bruce Berger

# Meeting called to order at **9:00 AM** by Brian Tarbuck.

- 1. Introduction of guests and board members
  - a. 7 members present, 3 guests
- 2. Public Comment
  - a. None
- 3. Agenda additions
  - a. None
- 4. Old Business
  - a. Approve minutes March 6, 2020

## Motion to approve meeting minutes from March 6, 2020.

1st: Kerry Smart 2nd: Keith Levasseur

Vote: 7 yea / 0 nay, Unanimous

- b. Financial report discussed with budget handout, SFY 20
  - i. David Welch, DWP finance, discussed Financial Report
    - 1. Financial Report shows that the Board is well under projections.
      - a. The Rate of Total Expenses, spent 91.0%, normal expense, 96.2%
- c. Complaint procedure / review / recommendations from AG's office
  - i. Nothing yet due to COVID-19
- \* Tabled until next meeting, Friday, September 18, 2020.
  - d. PSI Testing Sites

i. New Hampshire sites are open to accommodate Maine Examinees through the New Hampshire, Covid 2.0 link, <a href="https://www.covidguidance.nh.gov/">https://www.covidguidance.nh.gov/</a>

TOWN	SITE	OPEN?	Note from Spring Connolly at JETCC
Auburn	Maine Community College, Jalbert Hall	No	No idea when it will reopen
Bangor	Northeast Technical Institute	No	No idea when it will reopen
Farmington	UMaine - Farmington	No	Reopen in August probably
Portland	H&R Block - 125 Auburn Street	No	Reopen mid-July probably
Presque Isle	Northern Maine Community College AK Christie Building	Yes	Open T, W, R 0900 or 1300 exam slots
Concord, NH	H&R Block – 36 Fort Eddy Road	Yes	
Manchester, NH	H&R Block – 865 Second Street	Yes	
Portsmouth, NH	H&R Block – 775 Lafayette Road	Yes	

## 5. New Business

- a. Nate Saunders, DWP, Senior Engineer
  - i. will be taking over for Jim Jacobsen in the interim as a new Licensing Coordinator is hired.
  - ii. Jim Jacobsen, Licensing Coordinator Retiring June 30, 2020 from the Drinking Water Program and BLWSO.
- b. Training Credit Hours (TCH) deferral for 2020
  - i. Can BLWSO waive TCH for licensees that expire on 12/31/2020 due to pandemic response and lack of typical training opportunities?
  - ii. Unknown if Board can change requirement for TCHs to be waivered.
  - iii. Mike Abbott will follow up with Margaret Machaiek, AAG

Motion to adjourn.

1st: Gregory Kidd 2nd: Kerry Smart Vote: 7 yea, 0 nay, Unanimous

**ADJOURN – 09:58 AM** 

<sup>\*</sup> Tabled until next meeting, Friday, September 18, 2020.