Maine Board of Licensure of Water System Operators Meeting Minutes

~ Friday, June 3, 2022 – 9:00 am ~ Meeting via Zoom / In-Person

Members Present via In-Person:

- Mary Bowers (Chair), NTNC Representative, Waterworks Mgmt. LLC
- Brian Tarbuck (Secretary), Professional Engineer Representative, Greater Augusta Utility District
- Amy Lachance Director, Maine DHHS, Drinking Water Program
- Kerry Smart Class II Representative, Alfred Water District
- Brian McBride Class IV Representative, Kennebunk, Kennebunkport, and Wells
- Gregory Kidd Educator Representative, NEWWTA

Members Present via Zoom: *(no vote)

• Keith Levasseur – (Vice Chair), Class III Representative, Sanford Water District

Members Absent:

Suzanne Yerina – VSWS Representative, CES, Inc.

Board Coordinator and Clerk:

- David Welch Maine DHHS, Drinking Water Program; Licensing Coordinator
- Tina Lemieux Maine DHHS, Drinking Water Program; Licensing Clerk

Guests:

- Nathan Saunders, DWP
- Bill Dawson, DWP
- Kristen Hebert, guest
- Kathy Rodgers, guest
- Bruce Berger, guest
- Chuck Applebee, guest

- Tom Demaso, guest
- Tim Hicks, guest
- Roger Crouse, guest
- Nick Tumolo, guest
- Hanna Wurgraft, guest
- Chris Cossette, guest

Meeting called to order at **9:01 AM** by Mary Bowers.

- 1. Introduction of Guests and Board Members
 - a. 6 members In-Person present, 1 members Zoom present, 1 absent, 12 guests
- 2. Approve meeting minutes Friday, February 11, 2022
 - ❖ Motion to accept the minutes.

1st: Kerry Smart 2nd: Brian Tarbuck Vote: Unanimous

- 3. Public Comment
 - a. None
- 4. Agenda Additions
 - a. RCAP Operator Study, full report, provided at meeting, (2-page report)
 - FOAA request required to obtain all files and documents, per Amy Lachance, Director, DHHS, DWP

- b. Water System Operator Association, (WSOA) Chuck Applebee
 - i. Forming a new organization, presentation by Chuck Applebee
 - ii. PowerPoint presentation and handout; Zoom recorded
 - iii. Request for future meeting with DWP and BLWSO
 - 1. Not presently recognized as organization, needs legal entity before meet request can be accepted
- 5. New Business
 - a. None
- 6. Old Business
 - a. Budget David Welch
 - ❖ Motion to accept the budget.

1st: Kerry Smart

2nd: Brian Tarbuck

Vote: Unanimous

- b. Rulemaking update BLWSO rules
 - i. Draft Rules provided to Tara Pare for review
 - ii. Streamline complaint procedure *(3-6-20)
 - 1. Changes in notification process:
 - a. From: send by regular mail; To: send by certified mail with read receipt
 - b. 14 days or 30 days to respond
 - ❖ Motion to table discussion until next meeting, 9-16-22

1st: Kerry Smart

2nd: Brian Tarbuck

Vote: Unanimous

♦ Motion to adjourn.

1st: Greg Kidd

2nd: Kerry Smart

Vote: Unanimous

ADJOURNED - 10:43 AM

**Next scheduled meeting: Friday, September 16, 2022