# Meeting of Maine Board of Licensure of Water System Operators

May 20, 2016

Greater Augusta Utilities District WWTP, Augusta, ME

#### Present:

- Mike MacDonald, Vice Chair VSWS Representative, Contract Operator, New England Utility Management Enterprises
- Mary Ellen Bowers NTNC Representative, Waterworks LLC
- Brian McBride Class IV Operator Representative, Kennebunk, Kennebunkport, and Wells Water District
- Brian Tarbuck Professional Engineer Representative, Greater Augusta Utility District
- Jonathan Ziegra- Management Representative, Boothbay Water District
- Kerry Smart Class II Representative, Alfred Water District
- Roger Crouse Maine DHHS Representative, Maine Drinking Water Program
- Terry Trott Licensing Officer, Maine DHHS, Drinking Water Program
- Julia Kimball- Board Clerk, Maine DHHS, Drinking Water Program

#### Absent:

 Gregory Kidd, Chair – Educator Representative, Northeast Water and Wastewater Training Associates

#### Guests:

- Paul Gauvreau Maine Attorney General's Office
- Deanna White Maine Attorney General's Office
- Jim Jacobsen-Maine DHHS, Drinking Water Program

### Meeting called to order at 9:04 AM by Mike MacDonald

### 1. Review of Minutes

Brian Tarbuck moved to accept Kerry seconded Minutes accepted by vote

#### 2. Renewal End

Julia provided update of number of operators inactivated and a number of active operators.

# 3. Board Budget & Staff Duties

Roger led discussion for Board Clerk time. A spreadsheet was presented to the Board outlining the budget for upcoming year. Board requested more information which will be distributed at next meeting.

### 4. Complaint Procedure

Board members with the assistance of Deanna White made edits to the Complaint Policy. Board will continue to work to make edits and have a final draft for July meeting.

# 5. Exam Preparation

Terry informed Board that the Lending Library is extremely low on study textbooks and operator basic disc. This section of the Operator Board webpage has been removed. Terry is working with EPA to create study materials.

# 5. Stakeholder and Associates Updates

Roger discussed vacancies at DWP and DWP reorganization.

### Adjourn - 12:05PM

Jon moved to adjourn Kerry seconded Motion carried by vote