

Maine Board of Licensure of Water System Operators

Meeting Minutes

~ Friday, December 10, 2021 – 9:00 am ~
Meeting via Zoom / In-Person

Members Present via In-Person:

- Brian Tarbuck – Chair, Professional Engineer Representative, Greater Augusta Utility District
- Amy Lachance – Maine DHHS, Drinking Water Program; Director
- Kerry Smart – Class II Representative, Alfred Water District
- Brian McBride – Class IV Representative, Kennebunk, Kennebunkport, and Wells

Members Present via Zoom:

- Gregory Kidd – Educator Representative, NEWWTA

Board Coordinator and Clerk:

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

Guests:

- Shawn Yeatts, MRWA
- Kristen Hebert, MRWA
- Nathan Saunders, DWP
- Margaret Machaiek, AAG

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

1. Introduction of Guests and Board Members
 - a. 5 members present, 3 members absent, 4 guests
*(4 members present at call to Order, No Quorum)
2. Public Comment
 - a. None
3. Agenda Additions
 - a. None
4. Old Business
 - a. Minutes
 - i. Approve minutes – Friday, October 29, 2021
 1. Minutes were not approved for lack of quorum **
 - b. Budget – David Welch
 - i. Reviewed and discussed.

5. New Business
 - a. RULEMAKING in 2021 – update BLWSO rules for clarity
 - i. Clarification in process with highlights on:
 1. License Classification
 2. Examination Requirements
 3. License Requirements

Motion to adjourn.

1st: Kerry Smart

2nd: Brian McBride

Vote: Unanimous

ADJOURN – **10:33 AM**

****Next scheduled meeting: Friday, February 11, 2022**