Maine Board of Licensure of Water System Operators ~Meeting Minutes~

~ Thursday, February 06, 2025 – 2 pm Meeting via In-Person / Zoom Augusta Civic Center, Hancock Room

Members Present:

- Mary Bowers (Chair), NTNC Representative, Waterworks Mgmt. LLC
- Brian Tarbuck (Secretary), Professional Engineer Representative, Greater Augusta Utility District
- Brian McBride Class IV Representative, York Water District
- Shaun Yeatts Educator Representative, Bath Water District
- Keith Levasseur Class III Representative, Sanford Water District
- Louis (Rob) Durgin Water System Management Representative, Dover-Foxcroft Water District

Members Present (via Zoom):

- Amy Lachance Director, Maine DHHS, Drinking Water Program
- Suzanne Yerina (Vice Chair), VSWS Representative, WSP Global, Inc

Members Absent:

None

Guests:

Willis Emmons

Board Coordinator and Clerk:

- Sarah Fundaun Maine DHHS, Drinking Water Program; Licensing Coordinator
- Tina Lemieux Maine DHHS, Drinking Water Program; Licensing Clerk

Meeting called to order

1:45 PM

1. Introduction of Board Members

a. <u>6</u> members present, <u>2</u> Zoom present, <u>0</u> members absent, <u>1</u> guests

2. Approve meeting minutes

3. Public Comment

a. None

4. New Business

- a. Election of BLWSO Officers
 - a. Motioned: Keith Levasseur 2nd: Brian Tarbuck Vote: Unanimous
 - 1. Chair: Suzanne Yerina
 - 2. Vice Chair: Brian McBride
 - 3. Secretary: Brian Tarbuck
- b. February 2025 Budget David Welch
 - a. No concerns
 - b. Lachance stated that the new GEC software CertTracker had been selected, contract underway, not sure when it will be implemented

- c. WPI Conference Update Test changes & Remote Testing
 - a. Amy Lachance gave an overview of Sarah Fundaun's experience
 - 1. Tests currently in the process of being updated
 - 2. Remote testing is consistently being encouraged
 - 3. BLWSO will check for 2026 location for member attendance
- d. Operator Training and Course Approvals Amy Lachance
 - a. Amy Lachance provided a description of the current approval process
 - 1. Requested further discussion at the next meeting
 - b. DWP to provide an overview prior to the next meeting
- e. Set dates for quarterly meetings of 2025
 - 1. Thursday, February 6, 2025 Augusta Civic Center
 - 2. 5/9/25
 - 3. 8/8/25
 - 4. 11/7/25
- f. 2025 CEC yearly report for BLWSO Meetings Board Clerk
 - a. Reports are available for distribution

5. Old Business

a. None

<u>* Still need to fill Class 2 Board member position</u> – Tina or Sarah to send all Board members a list of the current Class 2 Operators.

ADJOURNED -

2:29 PM

Motion to adjourn. \bigstar 1st: Brian McBride2nd: Keith LevasseurVote: Unanimous