MAINE FUEL BOARD

Meeting Date: 06/13/2025

Meeting Location: 76 Northern Avenue, Gardiner / Remote participation through Zoom

Time Meeting Began 9:00 a.m. Time Meeting Adjourned: 10:28 a.m.

I. CALL TO ORDER

Members Present

Mark Bossie, Chairman

Loren Gordon – Participated Remotely Paul McClay - Arrived Late; 9:30 a.m.

Greg Day

Mark Anderson

Maynard (Skip) Waltz

David Foster

Members Absent:

Beau Libby

Staff Present

Dale Hersey, Senior Inspector Cecil Hafford, Inspector Paul Moody, Inspector Kristen Bowker, Board Staff Karen Ross, Board Staff Holly Poirier, Board Manager

Board AAG

Tim Steigelman, AAG Kathryn Horst, AAG

II. AMENDMENT TO AGENDA

The board approved two amendments to the agenda. Discuss consent agreement collections matter, and to approve Kathryn Horst, AAG, to appear pro hac vice to today's board meeting. Tim Steigelman to present information for the board's consideration.

David Foster – Motion made to allow an amendment to the agenda

Seconded by: Greg Day 5 in Favor / 0 Opposed

Motion carried

III. CONSENT AGREEMENT COLLECTIONS MATTER

a. Peter Pelletier

David Foster Motion made to decline the offered settlement of \$1,000 payment (Decision & Order Civil Penalty for \$2,000)

Motion made by: David Foster Seconded by: Greg Day

Vote in Favor: David Foster Loren Gordon Mark Anderson Maynard (Skip) Waltz

Greg Day

Opposed:

Mark Bossie

5 in Favor / 1 Opposed

Motion Carried

IV. KATHRYN HORST TO APPEAR PRO HAC VICE FOR TODAY'S MAINE FUEL BOARD MEETING

David Foster - Motion made to approve Kathryn Horst, AAG to appear pro hac

Vice for today's Maine Fuel Board meeting.

Seconded by: Maynard (Skip) Waltz

6 in Favor / 0 Opposed

Motion carried

V. MEETING MINUTES REVIEW AND APPROVAL

a. April 10, 2025

David Foster – Motion made to accept the minutes as written

Seconded by: Greg Day 6 in Favor / 0 Opposed

Motion Carried

b. May 23, 2025

Davide Foster – Motion made to accept the minutes as written

Seconded by: Greg Day 6 in Favor / 0 Opposed

Motion Carried

VI. COMPLAINT PRESENTATIONS:

a) 2025-FUE-20511

David Foster - Motion made to accept the recommendations from the complaint meeting. Offer consent agreement with a warning, set for an adjudicatory hearing, a civil penalty of \$750.00 for working beyond scope of practice, to be paid in 90 days of the signed consent agreement.

Second by: Maynard (Skip) Waltz

Votes In Favor:

David Foster

Loren Gordon

Paul McClay

Mark Anderson

Greg Day

Mark Bossie

Skip Waltz

7 in favor / 0 Opposed

Motion carried

b) 2025-FUE-20570

Mark Anderson – Motion made to dismiss the complaint based on no violation of the board Rules or Statutes.

Second by: Maynard (Skip) Waltz

Votes In Favor:

David Foster

Loren Gordon

Paul McClay

Mark Anderson

Greg Day

Mark Bossie

Maynard (Skip) Waltz

7 in favor / 0 Opposed

Motion carried

VII. DISCUSSION AND POSSIBLE APPROVAL

a. PEP OUTSIDE TANK SETTER PIPE TECHNICIAN

Greg Day - Motion made to accept PEP outside tank setter Pipe Technician course as presented by Senior Inspector as a board-approved program

Second by: David Foster

Votes in Favor:

Paul McClay

David Foster

Maynard (Skip) Waltz

Mark Bossie

Greg Day

Mark Anderson

Loren Gordon

7 in favor / 0 Opposed

Motion Carried

VIII. REPORT MADE BY FUEL INSPECTOR

IX. REPORT MADE BY BOARD MANAGER

Board Manager asked to open the chapter rules to address updating adopted codes/standards

X. OPPORTUNITY FOR PUBLIC COMMENT

No public comment made

XI. ADJOURNMENT

The Board voted to adjourn at 10:30 a.m.

Maynard (Skip) Waltz - Motion made to adjourn today's meeting

Seconded by: David Foster 7 in Favor / 0 Opposed

Motion carried

