Maine Board of Licensure of Water System Operators Meeting Minutes

~ Friday, September 22, 2023 – 9:00 am ~ Meeting via Zoom / In-Person

Members Present via In-Person:

- Mary Bowers (Chair), NTNC Representative, Waterworks Mgmt. LLC
- Keith Levasseur (Vice Chair), Class III Representative, Sanford Water District
- Brian McBride Class IV Representative, Kennebunk, Kennebunkport, and Wells
- Amy Lachance Director, Maine DHHS, Drinking Water Program
- Kerry Smart Class II Representative, Alfred Water District
- Suzanne Yerina VSWS Representative, Haley Ward, Inc
- Shaun Yeatts Educator Representative, Maine Rural Water Association
- Louis (Rob) Durgin Water System Management Representative, Dover-Foxcroft Water District

Members Present via Zoom: *(no vote)

None

Members Absent:

■ Brian Tarbuck – (Secretary), Professional Engineer Representative, Greater Augusta Utility District

Board Coordinator and Clerk:

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

Guests:

- Bradley Sawyer, Public
- Tom Healy, WPI

Meeting called to order at **9:00 AM** by Mary Bowers.

- 1. Introduction of Board Members
 - a. <u>8</u> members In-Person present, <u>0</u> members Zoom present, <u>1</u> member absent, <u>2</u> guests
- 2. Approve meeting minutes

Motion to accept the minutes with changes – **Friday, June 30, 2023**

- ❖ 1st: Suzanne Yerina 2nd: Keith Levasseur Vote: Unanimous
 - 3. Public Comment
 - a. None
 - 4. New Business
 - a. <u>BLWSO Examinations Tom Healy, (WPI)</u>

At the request of Board Members, Kerry Smart and Brian McBride, Tom Healy from WPI has joined us via Zoom to discuss and answer Board Member questions about the exams.

- i. Concerns are about the 10 extra questions used by WPI as test questions for future exams.
 - 1. Perceived Problem:

Extra time spent on 10 questions that do not count for or against the exam grade. How to compensate?

2. Solutions Discussed:

increase time to take exam, or place question before or after exam,

- a. Tom Healy assured commission that there is enough time allowed to compensate for the extra 10 question, citing that most examinees do not use more than 2-hours for the exam, and there is ample time to answer an extra 10 questions.
- b. The questions are random throughout the exam to ensure each question is given adequate attention to consider the correct possible answer.
- b. Budget Update David Welch, Licensing Coordinator
 - i. Board discussed, Budget Update 2023

Motion to accept budget.

- ❖ 1st: Keith Levasseur 2nd: Kerry Smart Vote: Unanimous
 - c. Conference 2024 registration
 - i. 2nd week of January 9-12, 2024
 - ii. Suzanna Yerina possible candidate
 - 5. Old Business
 - a. None

Motion to adjourn.

❖ 1st: Amy Lachance 2nd: Brian McBride Vote: Unanimous

ADJOURNED - 10:10 AM

**Next scheduled meeting: Friday, December 1, 2023