



STATE OF CONNECTICUT

Board of Examiners of Environmental Professionals

Board Members:
Kenneth M. Collette, Esq., Chair
John Adams, LEP
Michelle Gamache
Robert F. Good, Jr., LEP
Stephen Holtman PE, LEP
Jeffrey Loureiro, PE, LEP
Kelly Meloy, LEP
Elsie Patton
Alisa Phillips-Griggs
Carol Violette, PhD, CHMM

DRAFT MINUTES

State Board of Examiners of Environmental Professionals

Regular Meeting – September 12, 2019

A. Call to Order and Sign-In

A regular meeting of the State Board of Examiners of Environmental Professionals (“the Board”) was called to order on Thursday, September 12, 2019 at 9:30 am in the Russell Room on the 3rd floor, 79 Elm Street, Hartford, by Chair K. Collette. Board members J. Loureiro, C. Violette, A. Phillips-Griggs and R. Good were present. Board members S. Holtman, K. Meloy, and E. Patton joined the meeting via phone. Nelson Walter representing EPOC and David Wrinn of the Office of the Attorney General attended the meeting.

B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of August 2019 were read and on a motion by S. Holtman, seconded by J. Loureiro, were approved unanimously with E. Patton abstaining.

It was noted and agreed that the minutes fully and accurately reflect the concerns raised by public attendee R. Hagar at the August meeting.

C. Public Participation

None

D. Unfinished Business and General Orders

Update on complaint #17-102

J. Loureiro reported that they are still awaiting scheduling of settlement conference. D. Wrinn added that the scheduling of that meeting was complicated by the ongoing response to the FOI request submitted involving nearly 1000 pages of documents.

Update on complaints #18-102

C. Violette reported that R. Good, D. Wrinn, and she were meeting with the LEP after the Board meeting.

Update on complaint #18-103

K. Collette summarized the update from J. Adams provided via e-mail that the complaint would proceed and a letter would be drafted in consultation with Board Administrator K. Maiorano.

Update on Complaints 19-101, 19-102 19-103

K. Meloy reported that S. Holtman and she scheduled an initial call for the next week to discuss the complaint in more detail.

Test Assembly Workshop – August 21st

K. Collette noted the attendees for the record. The participants were: Karen Goldenberg from Loureiro; Evan Glass from Alta; John Adams from Tetra Tech; Robert Good, Jr. from WSP; Carol Violette; and Kim Maiorano and Peter Hill from DEEP.

Guideline Criteria for Referrals to the Board

Chair Collette tabled the item. He will be working with K. Maiorano on an introductory paragraph to provide clarity with respect to the document's intention.

E. New Business

Course Approval

Course approval request from NEWMOA for course titled *“Redevelopment of Contaminated Properties & Conflicts with Stormwater Requirements: What You Need to Know”* for 5 CECs.

Several Board members indicated that the course was focused on stormwater issues and would not advance knowledge of investigation and remediation sufficiently.

On a motion by C. Violette, seconded by E. Patton, and passed unanimously the request for course approval was rejected.

Course approval request from American Ground Water Trust for course titled “*New England PFAS*” for 6.5 hours.

Discussion begun by J. Loureiro whether course content was sufficiently technical. K. Meloy thought there was sufficient substantive content. A. Phillips-Griggs stated the subject matter is still new and some level of introductory material can be expected on the issue. E. Patton agreed. C. Violette expressed concern that multiple PFAS courses could be taken but understood that limitation on repeating courses was not by subject matter but by approved course number.

On a motion by K. Meloy, seconded by E. Patton, and passed unanimously the request for course approval was approved for 6.5 CECs.

Course approval request from NY Professional Geologists/Midwest Geosciences for course titled “*Modern Technologies and Emerging Techniques for Assessing Complex Hydrogeologic Systems in Fractured Bedrock*” for 16.0 CECs.

Number of CECs was reviewed and it was agreed that course could be approved for 17 CECs based on board policy to typically include breaks in the contact-hour count.

On a motion by K. Meloy, seconded by J. Loureiro, and passed unanimously the course approval request was approved for 17 CECs.

Request to issue new course number from Enviroworkshop for course “*Vapor Intrusion*” CTLEP-483.

On motion by J. Loureiro, seconded by A. Phillips-Griggs and passed unanimously the request for a new course number was rejected because the course content was nearly identical at both locations. The Board clarified that attendance at either location could be used for credit for Course CTLEP-483.

FYI – EPOC will be course provider for PFAS course CTLEP-484 approved by the Board for the Rhode Island Society of Environmental Professionals

Next meeting is October 10, 2019 at 9:30am.

F. Adjournment

On a motion by J. Loureiro, seconded by C. Violette and passed unanimously, Chair Collette declared the meeting adjourned at 9:57 a.m.

Minutes were approved on , 2019.

Respectfully submitted,

Carol Violette, Board Member