

# STATE OF CONNECTICUT

### Board of Examiners of Environmental Professionals

Board Members:
Denise Ruzicka, PE, Chairman
John Adams, LEP
Christopher Buchholz
Robert F. Good, Jr., LEP
Stephen Holtman PE, LEP
Jeffrey Loureiro, PE, LEP
Kelly Meloy, LEP
Elsie Patton
Alisa Phillips-Griggs
Robert S. Potterton, Jr., LEP
Carol Violette, PhD, CHMM

#### **MINUTES**

#### State Board of Examiners of Environmental Professionals

# Regular Meeting – April 9, 2015

#### A. <u>Call to Order and Sign-In</u>

A regular meeting of the State Board of Examiners of Environmental Professionals ("the Board") was called to order on Thursday, April 9, 2015 at 9:05 AM in Russell Room, 79 Elm Street, Hartford, by Chair Ruzicka. Board members J. Adams, S. Holtman, J. Loureiro, Alisa Phillips-Griggs, R Potterton and C. Buchholz were present. C. Violette joined the meeting by phone. Also present were K. Maiorano, Board Administrator, and Nelson Walter (by phone) representing the EPOC.

#### B. Reading and Approval of the Minutes

The draft minutes of the Regular Board meeting of March 19, 2015 were read and approved; motion by J. Adams, second: S. Holtman passed unanimously.

#### C. Public Participation

N. Walter reported that the EPOC Board had discussed the new TCE guidance. A public comment period was due to close on April 10.

#### D. <u>Unfinished Business and General Orders</u>

#### Distance learning – status of changes to regs

The regulations have been delivered to the Regulations Review Committee and are scheduled for a hearing on May 26, 2015. Chair Ruzicka and K. Maiorano plan to attend. Others are welcome.

#### **Update on complaints 11-102 & 11-103**

R. Potterton and J. Loureiro reported they are still working to coordinate a date for a meeting.

#### TAs needed Item Development Workshop – Wednesday, May 27th

Tentatively we have Evan Glass and an LEA person volunteered. Nelson Walter volunteered to solicit EPOC members.

#### TAs needed Test Assembly Workshop – Thursday, June 25th

Currently have J. Adams, S. Holtman, J. Loureiro, K. Meloy, Maurice Hamel and R. Potterton scheduled.

## E. <u>New Business</u>

#### **Course Approval Requests**

Course approval request from GEI for conference "MGP Conference 2015" for 8 CECs. Motion to approve as a conference (half credit) by J. Loureiro, seconded by R. Potterton; passed unanimously.

Course approval request from LSP Association for course titled "*DNAPL Site Remediation-A Short Course for LSPs*" for 4 CECs. Motion to approve for 4.0 CECs by J. Adams, seconded by S. Holtman; passed unanimously.

Course approval request for course titled "Ground Water to Surface Water Transitions A Short Course for LSPs" for 6.0 CECs. Motion to approve for 6.0 CECs by S. Holtman, seconded by J. Loureiro; passed unanimously.

Course approval request for course titled "*The Vapor Intrusion Issue*" for 8.0 CECs. Motion to approve for 4.0 CECs by J. Loureiro, seconded by R. Potterton; passed unanimously.

Course approval request for course titled "Coastal Geology of Eastern Connecticut" for 8.0 CECs. Motion to deny approval by J. Loureiro, seconded by C. Buchholz; passed unanimously.

Course approval request for course titled "Geothermal / GSHP Application Opportunities under the MCP - A Component or Repurposing of Greener Cleanup Remedies" for 8.0 CECs. Motion to deny approve by S. Holtman, seconded by Alisa Phillips-Griggs; passed unanimously.

FYI – change of sponsoring organization for course "" CTLEP-128, CTLEP-129 and CTLEP-220 from EBI to Atlas Environmental.

Next regular meeting is May 21, 2015.

# F. Adjournment

Upon a motion by J. Adams, seconded by S. Holtman, Chair Ruzicka declared the meeting adjourned at 9:37 AM.

Minutes approved May 21, 2015.

Respectfully submitted,

John E. Adams Board Co-Secretary