



Septic System Evaluators Public Minutes

October 24, 2023

Septic System Evaluators Board
Oct 24, 2023 at 9:45 AM EDT

Attendance:

Members: Christopher Albert, Dawn Buker, Christopher Kent, Mark McConkey

Guest: Elizabeth Eaton, Michael Gianunzio, Shane Goulet,

Call to Order by CA at 10:01am

I. Approval of Minutes from Meeting August 8, 2023

Motion:

Upon a motion by DB with a second by CK, the Board voted to accept the minutes as amended; unanimous roll call vote.

II. Approval of Minutes from Meeting April 10th 2023

Motion:

Upon a motion by MM with a second by CK, the Board voted to accept the minutes; motion passed; DB abstained.

III. Board Administrator Updates

A. Failure Definition

B. Confirm Meeting Dates for 2024

1/8 10AM

4/8 10AM

9/9 10AM

IV. Rules & Legislative Updates

A. Sep 100

Motion:

Upon a motion by CC with a second by DB, the Board voted to adopt, unanimous roll call vote, DB, CK, CA.

B. Sep 200

Motion:

Upon a motion by DB with a second by CC, the Board voted to adopt, unanimous roll call vote, DB, CK, CA.

C. Intent to Change Rule

- Part of the definition of failure is that it is in or too close to the water table.
- An evaluator does not have the ability to make this claim unless they are an designer or a soil scientist.
- An Evaluator CANNOT say determine if a system is not in failure only that it is.

V. New Business

- A. If you have an employee licensed to do septic inspections and over 500 inspections, then left the company and wants to be relicensed, does he have to take the whole course over again or does he just have to submit 25 inspections with someone else.

1. Board counsel pointed to rule 401.05

VI. Non Public Session 10:37 AM

Non-public session, conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, *Lodge v. Knowlton*, (1978), and the Board's executive and deliberative privileges.

Motion:

Upon a motion by MM with a second by CK, the Board voted to accept the minutes; motion passed unanimously

VII. Resume Public Session

Motion:

Upon a motion by MM with a second by CK, the Board voted to accept the minutes; motion passed unanimous roll call vote

VIII. Seal Minutes of Non Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion:

Upon a motion by MM with a second by CK, the Board voted to accept the minutes; motion passed unanimous roll call vote

IX. Adjournment 10:58 am