

Septic System Evaluators Board
Public Minutes
September 27, 2017
121 South Fruit Street, Concord, NH 03301

A meeting of the Septic System Evaluators was held on September 27, 2017. The meeting was called to order by Christopher Kent at 9:40. Those present were: Dawn Buker, Peter Rowell and Mark McConkey. Not present was Christopher Albert. Attending from the OPLC was Chris Horne and Attorney Lamberti. Tom Canfield and Daryl Justham were also present as members of the public.

1. Reading and approval of the August 30, 2017 Minutes- P. Rowell made a motion to approve the minutes as written, D. Buker seconded, all in favor, motion passes.

2. Communications General-

a. Interim Rules have been approved- P. Rowell made a motion to approve the Interim rules as amended, C. Kent seconded, all in favor. Attorney Lamberti had C. Kent sign the Boards approval.

Attorney Lamberti then left to go have the form approved at 9:50.

Attorney Lamberti returns at 10:40

b. Upon his return M. McConkey made a motion to approve the Interim rules as presented, D. Buker seconded, all in favor, motion passes.

c. The application will go up on the website Thursday morning along with the interim rules.

d. C. Kent asked Attorney Lamberti to look into whether the Board can change the 5 year qualification to less than 5 years.

e. The Interim rules are for 6 months. So the Board has a lot of work to do to complete the final rules before the interim rules expire.

Attorney Lamberti leaves the meeting at 10:50

3. Communications- Board Action-

a. 200s – still pending at AGs

b. 300s- the application was approved by JLCAR and will be on the website for those that able to be grandfathered.

The Seal has a few things the Board requested by changed. C. Kent will send me the corrections.

c. 400s- Renewals / Continuing Education – Continuing education courses will need to relate to Septic System Evaluations. There are a lot of courses available and we should be able to approve them.

d. 500s- Ethics- will be as the Statute requires

e. 600- Purpose and Scope- the Board will need to start work in this section.

4. Unfinished Business- none

5. New Business-

Tom Canfield presented the Board with a letter questioning the GSDI training that was held earlier this year and whether people can be grandfathered after 1/1/2018. Attorney Lamberti is going to seek clarification on this.

6. Non-Public Session- the Board went into Non-Public twice at this meeting, as recorded below.

a. Upon the motion of D. Buker and the second of M. McConkey, the Board, by roll call vote, voted to conduct a non-public session at 10:30 a.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H. 574(1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

b. Upon return to public session- D. Buker made a motion to seal the non-public minutes, P. Rowell seconded, roll call vote, all in favor, motion passes.

c. Upon the motion of M. McConkey and the second of P. Rowell, the Board, by roll call vote, voted to conduct a non-public session at 10.50 a.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H. 574(1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

d. Upon return to public session- P. Rowell made a motion to seal the non-public minutes, D. Buker seconded, roll call vote, all in favor, motion passes.

7. Adjournment-

The next meeting will be October 25, 2017 and then November 30, 2017

C. Kent made a motion to adjourn at 11.45, P. Rowell seconded, meeting adjourned.