

Septic System Evaluators Board
Public Minutes
October 24, 2018 at 1:00 p.m.

A meeting of the Septic System Evaluators was held on October 24, 2018. The meeting was called to order by Christopher Albert at 1:10 p.m. Those present were: Chris Kent, Mark McConkey(arrived at 1:30), Peter Rowell and Dawn Buker.. Attending from the OPLC was Chris Horne and Division Director Joe Shoemaker.

1. Reading and approval of the August 29, 2018 Minutes and the October 3, 2018 minutes-

- a. C. Kent made a motion to approve the minutes from the August 29, 2018 meeting. C. Albert seconded, D. Buker and P. Rowell abstain and motion passes.
- b. D. Buker made a motion to approve the minutes from the October 3, 2018 meeting. C. Kent seconded and motion passes.

2. Communications General- none

3. Communications- Board Action- none

4. Unfinished Business-

- a. Vote on the 300s-500s Adopted rules- D. Buker made a motion to adopt the 300-500s as written. P. Rowell seconded and motion passes. The rules will take effect at 12:01p.m. the day after they are turned in.
- b. 600-700s – Board reviewed the draft and made a few corrections that will be incorporated into the final draft. The next step would be to submit to JLCAR and get a date for a public hearing. Staff will let Board know at next meeting what the status is.

5. New Business-

- a. Grandfathering- M. McConkey is working to get legislation to open the grandfathering back up. The time period would be for 1 year after the rules are complete. There are a number of people who were not aware of the legislation and missed the grandfathering. The Board is in support of this action. M. McConkey made a motion to seek legislation to open up the grandfathering for 1 year after the rules are complete. D. Buker seconded and the motion passes.
- b. Jeff Leighton- Mr. Leighton missed the grandfathering time period and has been very frustrated this year. He has the experience but no GSDI training. He had contacted the Governor's office regarding this issue. Staff will send him a letter about possible

legislation to re-open the grandfathering again. The Governor's office will also be copied on this. While the Board is in support of this they make no promises.

6. Applications-

- a. 18-160 Christopher M. Barker- approved license # 175
- b. 18-181 Liam D. Magan- approved license # 176

7. Non-Public Session-

- a. Upon the motion of P. Rowell and the second of D. Buker, the Board, by roll call vote, voted to conduct a non-public session at 1:35 p.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118N.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 C. Albert made a motion to seal the minutes, C. Kent seconded, roll call vote and motion passes

8. Adjournment-

- a. Date and Time of next meeting- the next meeting will tentatively Wednesday, December 5, 2018 at 9:30a.m.
- b. D. Buker made a motion to adjourn at 2:35p.m.P. Rowell seconded and meeting adjourned.