

**SEPTIC SYSTEM EVALUATORS BOARD
PUBLIC MINUTES
July 17, 2019 AT 9:30 A.M.**

A meeting of the Septic System Evaluators was held on July 17, 2019. The meeting was called to order by Mark McConkey at 9:41 a.m. Those present were Mark McConkey, Chris Kent and Peter Rowell. Not present were Chris Albert and Dawn Buker. Attending from the OPLC were Chris Horne and Joe Shoemaker.

2. Reading and approval of the May 29, 2019 Minutes- P. Rowell made a motion to accept the minutes of the May 29, 2019 meeting as written. C. Kent seconded, all in favor and motion passes.

3. Communications General-

a. List of GSDI participants- list was an FYI for the Board members. Board asked how many have applied for licensure so far. Staff noted that there were 5.

4. Communications- Board Action-

a. FTP site- Staff gave the directions to the Board members and will resend the directions to access the FTP site.

5. Unfinished Business-

a. Sep. 600s- M. McConkey made a motion to adopt the Sep. 600s, C. Kent seconded, all in favor and motion passes.

b. Sep 200s- M. McConkey made a motion to adopt the Sep. 200s, P. Rowell seconded, all in favor and motion passes.

c. Sep 700s- Board reviewed the Sep. 700s and made a few changes. Staff will give the changes to Attorney Broderick to incorporate into the rules. Board will review and vote on at the next meeting. D. Buker called in for this discussion.

6. New Business- Board talked about crimes that an applicant may have. Each issues would need to be considered separately on a case by case basis.

7. Applications-

a. appl. #19-03 Marc Dube- approved, license # 186

b. appl. #19-04 Jacob McConkey- M. McConkey abstained from this application. D. Buker called in and voted to approve with P. Rowell. License #185

c. appl. #19-05 Christopher Albertson- pending review of work experience

- d. appl. #19-02 Robert Moore- approved, license #187
- e. appl.# 19-01 Bradley James Hunt- approved, license # 184
- f. appl.# 19-06 Gary Hodge- application approved pending 2 positive references. When the references are received staff will send to M. McConkey for review.

8. Non-Public Session-

- a. 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 10:10 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 P. Rowell made a motion to seal the non-public minutes, C. Kent seconded, roll call vote, and motion passes.

9. Adjournment-

- a. Date of the next meeting- August 21, 2019 at 9:30 a.m.
- b. P. Rowell made a motion to adjourn, C. Kent seconded, all in favor and motion adjourned.