

SEPTIC SYSTEM EVALUATORS BOARD

PUBLIC MINUTES

August 21, 2019 AT 10:00 A.M.

A meeting of the Septic System Evaluators was held on August 21, 2019. The meeting was called to order by Mark McConkey at 10:15 a.m. Those present were Mark McConkey, Chris Kent and Dawn Buker. Not present were Chris Albert and Peter Rowell. Attending from the OPLC were Chris Horne.

2. Reading and approval of the July 14, 2019 Minutes- D. Buker made a motion to accept the minutes of the July 14, 2019 meeting as written. C. Kent seconded, all in favor and motion passes.

3. Communications General- none

4. Communications- Board Action-

a. FTP site-Staff made sure the Board has the instructions on changing their passwords. Once they are all set staff is going to send out a test to make sure they can all access the FTP site. Staff would like them to be able to review documents prior to the meetings.

5. Unfinished Business-

a.. Sep 700s- vote on final proposal Attorney Broderick went over a few areas of concern that the Board with the 700s. He took notes on the changes the Board would like. D. Buker made a motion to approve the rules with the changes. C. Kent seconded, all in favor and motion passes. Attorney Broderick will make the changes and submit them to JLCAR for adoption in September.

6. New Business-

a. Mark Vander-Heyden from Presby would like to do a training for all the evaluators who are currently licensed on evaluating Enviro. Systems.

b. Now that the rules are almost complete, M. McConkey is going to reach out to NAWT as a potential trainer for the initial licensing course.

c. Staff is going to post on the Home Inspectors and the Real Estate Commission websites that a Septic System Evaluator must be licensed. The office has received phone calls about unlicensed evaluators and staff thinks this may help.

7. Applications-

a. appl. #20-01 Sean William Bemis- approved license #190

b. appl. #20-03 Garry Hodge- approved license # 189

c. appl. #20-04 James Conrad Cook- approved license# 191

8. Non-Public Session-

a. Upon the motion of D. Buker and the second of C. Kent, the Board, by roll call vote, voted to conduct a non-public session at 11:05 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, C. Kent seconded, roll call vote, and motion passes.

9. Adjournment-

a. Date and Time of next meeting- TBD, the next meeting will be called when there are completed applications. Mid October will probably be the next meeting.

b. D. Buker made a motion to adjourn at 11:15 a.m. C. Kent seconded, all in favor and meeting adjourned.