

Septic System Evaluators Board
Public Minutes
December 5, 2018 at 9:30 a.m.

A meeting of the Septic System Evaluators was held on December 5, 2018. The meeting was called to order by Christopher Albert at 9:40 a.m. Also present were: Chris Kent, Mark McConkey, Peter Rowell and Dawn Buker. Attending from the OPLC was Chris Horne and Division Director Joe Shoemaker. Tom Canfield and Peter Russell were also present as members of the public.

1. Reading and approval of the October 24, 2018 minutes- C. Kent made a motion to approve the minutes from the October 24, 2018 meeting. P. Rowell seconded, all in favor and motion passes.

2. Communications General- none

3. Communications- Board Action- none

4. Unfinished Business-

a. Rules have been proof read and will be posted to the Gen. Court Site Soon- The New rules should be posted to the website within the next week.

b. 600-700s , 200s- initial drafts have been given to Attorney Broderick. He will have the fiscal impact statement back and within a few weeks the Board should be able to schedule a public hearing. Staff will let the Board know as soon as she knows if the date of the next meeting will work for the public hearing.

5. New Business-

a. Grandfathering- M. McConkey has met with a few legislators. The specific language is not written yet. But it should have the basics of “within so many months of the rules being completed”. Hopefully there will be a public hearing in January/ February. M. McConkey thinks the language may have until the end of 2019 for the grandfathering time period.

b. Staff will work on getting everyone onto the FTP site for future meetings. This will help with the review of complaints in a timely fashion.

c. Peter Russell asked about when the Standards of Practice would be available. Board let him know there will be a public hearing hopefully in January.

d.. Tom Canfield asked about when are JLCARs meetings and how would he know. Staff directed him to <http://www.gencourt.state.nh.us/rules/jlcar/default.htm>. Here he will be able to see the agendas and meeting minutes.

6. Applications-

- a. 18-180 Scott Lamprey- approved License# 177
- b.18-182 Steven Perkins- approved License #178

7. Non-Public Session-

- a. Upon the motion of D. Buker and the second of P. Rowell, 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 P. Rowell made a motion to seal the minutes, D. Buker seconded, roll call vote and motion passes
- e. D. Buker asked about a Vermont group that had asked about class approval, the Course was NAWT. Right now they were asking where they would be able to do field testing. D. Buker suggested they ask Presby.

8. Adjournment-

- a. The next meeting will be on January 30, 2019 at 9:30. The Board is hoping to be able to have a public hearing on the proposed 200, 600 and 700 rules.
- b. M. McConkey made a motion to adjourn at 10:33 p.m., D Buker Seconded, all in favor and meeting adjourned.