COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE BOARD FOR CERTIFICATION OF SEWAGE ENFORCEMENT OFFICERS

FINAL MINUTES 01/11/2017

Board Chairman Mr. Samuel D'Alessandro called a meeting of the State Board for Certification of Sewage Enforcement Officers to order at 10:01 a.m. on Wednesday, January 11, 2017. The teleconference meeting was held in the 11th floor conference room A of the Rachel Carson State Office Building, Harrisburg, PA.

Meeting Attendees:

Mr. Samuel D'Alessandro (telephone)	Board Chairman
Mr. Gordon Sheetz (telephone)	Board Vice Chairman
Mr. John Seamans (telephone)	Board Member
Mr. John Wagman (telephone)	Board Member
Ms. Kristen Szwajkowski	Board Secretary, DEP, BCW
Ms. Roberta Radel	DEP, BCW
Mr. Jay Patel	DEP, BCW
Mr. Brian Schlauderaff	DEP, BCW
Ms. Janice Vollero	DEP, BCW

- 1. Board Position Elections for 2017 Mr. Seamans motioned to elect Mr. D'Alessandro as Board Chairman, Mr. Sheetz as Board Vice Chairman, and Ms. Szwajkowski as Board Secretary for 2017. Mr. D'Alessandro, Mr. Sheetz, and Ms. Szwajkowski accepted the nomination. Mr. Wagman seconded the motion. The vote was unanimous; motion carried.
- 2. Approval of the September 21, 2016, Minutes No corrections were suggested. Mr. Sheetz motioned to approve the September 21, 2016, Meeting Minutes. Mr. Seamans seconded the motion. The vote was unanimous; motion carried.
- 3. Certification of new SEOs Ms. Szwajkowski had previously distributed the names and scores of the 10 candidates who took the December 12, 2016, SEO exam. Out of the 10 candidates, 8 candidates passed the examination. Mr. Sheetz motioned to certify the 8

candidates that scored passing grades on the exam. Mr. Wagman seconded the motion. The vote was unanimous; motion carried.

- 4. New Business Mr. Brian Schlauderaff has filled the vacant Bureau of Clean Water Municipal Facilities Planning Section Chief position. The Board welcomes Mr. Schlauderaff to the program.
 - Ms. Vollero announced that the DEP has received an application for a new soils course that is currently in the reviewing process. If approved, then a new soils course will be available within the next few months.
- 5. Next Board Meeting Teleconference, March 15, 2017, at 10:00 a.m., 11th Floor Conference Room B, Rachel Carson State Office Building.
- 6. Mr. D'Alessandro called for a motion to adjourn the meeting; Mr. Wagman motioned to adjourn the meeting. Mr. Sheetz seconded the motion. The vote was unanimous; motion carried. The meeting adjourned at 10:17 a.m.