

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

**FINAL
MINUTES
03/15/2017**

Board Chairman Mr. Samuel D’Alessandro called a meeting of the State Board for Certification of Sewage Enforcement Officers (Board) to order at 10:00 a.m. on Wednesday, March 15, 2017. The teleconference meeting was held in the 11th floor conference room B 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 Wagman (telephone).....Board Member
Ms. Kristen Szwajkowski.....Board Secretary, DEP, BCW
Mr. Brian Schlauderaff (telephone).....DEP, BCW
Ms. Janice Vollero (telephone)DEP, BCW

1. Approval of the January 11, 2017, Minutes – No corrections were suggested. Mr. Wagman motioned to approve the January 11, 2017, Meeting Minutes. Mr. Sheetz seconded the motion. The vote was unanimous; motion carried.
2. Certification of new SEOs – Ms. Szwajkowski had previously distributed the names and scores of the 4 candidates who took the March 6, 2017, SEO exam. Out of the 4 candidates, 3 candidates passed the examination. Mr. Sheetz motioned to certify the 3 candidates that scored passing grades on the exam. Mr. Wagman seconded the motion. The vote was unanimous; motion carried.
3. Change of Exam and Meeting Dates for 2017 – Ms. Szwajkowski previously distributed the suggested changes to the June and December Certification dates and the December Board Meeting date. Mr. Sheetz motioned to approve of the suggested changes in dates. Mr. Wagman seconded the motion. The vote was unanimous; motion carried.

4. New Business – Mr. D’Alessandro received a letter from Senator Joe Scarnati advising the Board that he has designated the Committee on Environmental Resources and Energy as the standing committee to review regulations issued by the Board. The Board decided to respond with a letter stating that they do not issue regulations and that they will forward the letter to relevant Department employees. Ms. Szwajkowski will write up a letter for Board review.

Ms. Szwajkowski notified the Board that a new soils course offered by SoilHub had been approved as a continuing education course.

Ms. Szwajkowski notified the Board that Acting Secretary Patrick McDonnell would like to attend the next meeting and have a meet and greet with the Board. The Board members indicated that they would come to Harrisburg for the next meeting for a meet and greet with Acting Secretary McDonnell.

5. Next Board Meeting – June 28, 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 10:14 a.m.