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

FINAL MINUTES 09/20/2017

Board Chairman Mr. Samuel D'Alessandro called a meeting of the State Board for Certification of Sewage Enforcement Officers to order at 10:10 a.m. on Wednesday, September 20, 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 Seamans (telephone) | Board Member |
| Mr. John Wagman (telephone) | Board Member |
| Ms. Kristen Szwajkowski | Board Secretary, DEP, BCW |
| Mr. John Cantwell | Board Legal Counsel, DEP, |
| Ms. Roberta Radel | DEP, BCW |
| Mr. Brian Schlauderaff | DEP, BCW |
| Ms. Janice Vollero | DEP, BCW |
| | |

- 1. Approval of the June 28, 2017, Minutes Several minor corrections were suggested. Mr. Sheetz motioned to approve the June 28, 2017, Meeting Minutes with the suggested changes. Mr. Seamans 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 5 candidates who took the September 11, 2017, SEO exam. Out of the 5 candidates, 4 candidates passed the examination. Mr. Sheetz motioned to certify the 4 candidates that scored passing grades on the exam. Mr. Wagman seconded the motion. The vote was unanimous; motion carried.
- 3. Exam and Meeting Dates for 2018 Ms. Szwajkowski previously distributed proposed dates for the 2018 Board meeting and SEO examination schedules. Mr. Wagman motioned

- to approve the proposed 2018 dates. Mr. Sheetz seconded the motion. The vote was unanimous; motion carried.
- 4. New Business Ms. Szwajkowski and Mr. Cantwell updated the Board on the status of the matter of PA DEP vs. J. Reisinger, SEO. The Board provided several possible dates for the hearing on this matter. Mr. Cantwell will follow up with both parties' legal counsel on choosing a hearing date.
 - Ms. Szwajkowski updated the Board on the filling of the vacant Board member position. Mr. Seamans suggested that he might know a candidate if one was needed.
- 5. Next Board Meeting Teleconference, November 29, 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 10:25 a.m.