



Septic System Evaluators Public Minutes
Monday, October 21, 2024
7 Eagle Square, Concord, NH, USA

Attendance:

Present: Michael Carbonneau (MC), John Vlk (JV), Mark McConkey (MM), and Dawn Buker (DB)

Staff: Carson Hansford – Board Administrator, Cassandra Brown, Esq. – Board Counsel.

Minutes:

I. Call To Order

MC called the meeting to order at 10:05 AM

II. Review of Public Minutes

Motion: Upon a motion by MM and a second by JV the Board voted to approve the minutes as presented; unanimous.

III. Christina McCullough 10:45 AM

Christina explained who she is and what does at the agency.

The Board talked about adding a FAQ sheet after the new rules are put into place and effective.

IV. Admin Rules Chantell Wheeler 11:00 AM

A. SEP 300

The Board reviewed the 300's with Chantell.

B. SEP 400

The Board reviewed the 400's with Chantell.

C. Applications

V. Legislative Update

A. HB 1095

B. SB 369

C. HB 518

Board Counsel talked about the new legislation and the impact on the Board.

VI. Non-Public Session

Motion: Upon a motion by MC and second by DB the Board voted to enter into a non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges via roll call. *Roll Call: 4-0-0*

VII. Seal The Minutes of the Non-Public Session

Motion: Upon a motion by JV and a second by DB the Board voted to seal the minutes of the non-public session to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective via roll call. *Roll Call 4-0-0*

VIII. Adjournment -

The Board will meet next on December 9th at 10:00AM

Motion: Upon a motion by MC and a second by DB the Board voted to adjourn the meeting at 11:45 AM; unanimous.

DRAFT