

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

December 15, 2011

I. Call to order

Barry Bolin called to order the regular meeting of the Ky. Board of Certification of Water Treatment and Distribution System Operators at 1:33 P.M. on December 15, 2011 in Frankfort, Kentucky.

II. Roll call

Barry Bolin conducted a roll call. The following persons were present:
Julie Roney, Executive Secretary/Treasurer Board Member
Barry Bolin, Board Member
Chris Spriggs, Board Member
Bill Wulfeck, Board Member
Julia Kays, Certification and Licensing Branch
Lisa Butler, Certification and Licensing Branch

III. Guests

Andy Gentry

IV. Introduction of Guests

Andy Gentry was introduced and welcomed to the board meeting.

V. Approval of minutes from last meeting

Chris Spriggs entered a motion to approve the minutes as presented for the November 17, 2011 minutes. Bill Wulfeck seconded the motion and the motion carried.

VI. New business

- a) Request for Training Extensions (Addendum 1)
- b) Training Requests (Addendum 2)
- c) Exam Requests (Addendum 3)
- d) Lisa Butler asked board members to review the water certification board by-laws and be prepared to elect officers and make revisions as necessary to the bylaws at the January 12, 2012 meeting.

VII. Communication and Announcements

Lisa Butler distributed the water certification account financial statement for November 2011 for board member information.

VIII. Executive Session

Bill Wulfeck entered a motion for the board to enter executive session to validate water distribution exams. Barry Bolin seconded the motion and the motion carried. The board entered executive session at 10:15 A.M.

The board returned from executive session at 1:00 P.M.

Bill Wulfeck entered a motion for the board to return to executive session at 1:54 P.M. Chris Spriggs seconded the motion and the board entered executive session to continue validation of the drinking water distribution exams.

The board returned from executive session at 2:30 P.M.

IX. Adjournment

Bill Wulfeck entered a motion to adjourn the meeting. Chris Spriggs seconded the motion and the motion carried. The meeting adjourned at 2:30 P.M.

Minutes submitted by: Lisa Butler, Certification and Licensing

Minutes approved by: BW/CS

Training Extension Requests

Provider	Provider AI#	Training Name	Hours Approved	Originally approved	TCH #	Approve/Deny Request	1st	2nd	Motion Carried	Comment
Louisville Water	2129	Confined Space - The Hidden Hazard	1.0 DW	4/25/2005	3305	Denied, see comment	CS	BB	X	Approval Terminated 2/2010
Louisville Water	2129	Defensive Driving	1 DW	Jun-08	6025	Denied, see comment	CS	BB		Approval Terminated 2/2010; Not approved topic on core subject list
Louisville Water	2129	Fire Extinguisher	0.5 DW	10/27/2009	7584	Denied, see comment	CS	BB		Approval Terminated 2/2010; Not approved topic on core subject list
Louisville Water	2129	Hazard Communication	1.0 DW	10/27/2009	7584	Denied, see comment	CS	BB		Approval Terminated 2/2010
Louisville Water	2129	Trenching & Excavation Safety & Encountering Potentially Contaminated Soils	3 DW	10/27/2009	7585	Denied, see comment	CS	BB		Approval Terminated 2/2010
Louisville Water	2129	Traffic Control	2 DW	10/27/2009	7586	Denied, see comment	CS	BB		Approval terminated 2/2010. Not approved topic on core subject list
Louisville Water	2129	8 Hr Hazmat Responder Refresher Training	8.0 WW & DW	12/21/2009	7726	Denied, see comment	CS	BB		Approval Terminated 2/2010

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1282	Owensboro Municipal Utilities	Fire Extinguisher Training	11/23/2011	1	Denied - not core subject	BW	JR	X	0	
1283	KY/TN Section AWWA	Trenching & Excavation Competent Person Training	2/12/2012	6		BW	CS	X	6	10108
1284	Louisville Water Company	Pipes, Meters, Hydrant Display	4/19/2011	1		BW	CS	X	1	10100
1285	Kentucky American Water	Production 101	10/20/2011	2.75		BW	CS	X	2.75	10101
1287	Hopkinsville Water Environment Authority	VAC-CON Combination Truck Training	10/4/2011	2.5	Conditional approval on receipt of additional info on successful completion criteria	BW	JR	X	2.5	
1288	Warren County Water District	Simpson County Water District Transmission System Training	1/31/2012	2		JR	CS	X	2	10095
1289	Warren County Water District	Butler County Water System Transmission System Training	1/31/2012	2		JR	CS	X	2	10096
1290	Kentucky Rural Water Assoc.	Training for Drinking Water & Wastewater Operators - Paintsville	1/16/2012	12		JR	CS	X	12	10110
1291	Hazen & Sawyer, P.C.	Emerging Contaminants Research	1/12/2012	3		JR	CS	X	3	10112
1292	Kentucky Rural Water Assoc.	Green River Regional Meeting	1/19/2012	2	J. Roney abstain	BW	CS	X	2	10102

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1293	Kentucky Rural Water Assoc.	Northeast Regional Meeting	1/17/2012	2	J. Roney abstain	BW	CS	X	2	10103
1294	Kentucky Rural Water Assoc.	Western Regional Meeting	1/26/2012	2	J. Roney abstain	BW	CS	X	2	10104
1296	Kentucky Rural Water Assoc.	Training for Drinking Water & Wastewater Operators - Gilbertsville	1/10/2012	12		JR	BW	X	12	10114
1297	Louisville Water Company	AWWA- Impending Regulatory Proposals - W1125	12/7/2011	1		JR	BW	X	1	10097
1298	Louisville Water Company	AWWA - Getting Your Water System Ahead of Lead (W1114)	10/19/2011	1		JR	BW	X	1.5	10098
1299	Andy Gentry	Filtration	TBA	12		JR	BW	X	12	10099

Class IV Exam Requests and Reciprocity Applications

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
482	John Hays	82535	Treatment IVA		Approved		BB	CS	X
483	Barry M. Downs	77016	Treatment IVA		Approved		BB	CS	X
484	David R. Williams	103166	Distribution IV		Approved		BB	JR	X
485	Joshua A. Durham	105810	Distribution IV		Approved		BB	JR	X
486	Christopher K. Reynolds	97373	Distribution IV		Approved		BB	JR	X