APPROVED

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

Oct. 21, 2014

NOTE – During this board meeting, there were not enough board members present to constitute a quorum; therefore, no official motions were made. The members present did provide recommendations to the agency to take into consideration. The agency will make the final determination on the agenda items.

I. Call to Order

Chris Spriggs, vice chairman, called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 2 p.m. EDT, on October 21, 2014, in Frankfort, Kentucky.

II. Roll Call

A roll call was conducted. The following persons were present:
Chris Spriggs, vice chairman
Lester Bowling
Jessica Wilhoite, Division of Compliance Assistance (DCA)
Veronica Roland, DCA

Guests
Donna McNeal, Kentucky Rural Water Association (KRWA)

III. Introduction of Guests and Guest Comments

Donna McNeal, KRWA, was introduced and welcomed to the meeting.

IV. Approval of Minutes from Last Meeting

No motion was made to approve the minutes since no quorum was present.

V. New Business

a) Training Amendment Requests (Addendum 1)
b) Training Requests (Addendum 2)
c) Exam Requests (Addendum 3)

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VI. Communication and Announcements

A financial summary of the drinking water certification account was distributed to the board members for their information.

Jessica Wilhoite announced that the director and assistant director positions have been filled. The new director is Larry Taylor and the assistant director is Paulette Akers.

VII. Executive Session

No executive session.

VIII. Adjournment

The meeting adjourned at 2:08 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: JW/VR - DCA

Request ID	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve
1	KYTN WEA	2014 KY/TN Water Professionals Conference	7/20/2014	1.25	CS recommended approval. Agency approved.			Y	1.25

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
1	Straeffer Pump & Supply Inc	VFDs in Water & Wastewater Applications	10/23/2014	4.0	CS recommended approval. Agency approved.			Y	4.0	13551
2	Train 2 Retain Resources LLC	Kentucky's Operator Ethics Standards - What You Need To Know	Online	3.0	CS recommended approval. Agency approved.			Y	3.0	13567
3	Kentucky Water and Wastewater Operators Association	Western KWWOA Water and Wastewater Operator Training	10/29/2014	6.0	CS abstained. LB recommended approval. Agency approved.			Y	6.0	13587
4	Louisville Water Co	Managing and Mitigating Cyanotoxins in Water Supplies	08/28/2014	1.5	CS recommended approval. Agency approved.			Y	1.5	13559
5	CEU Plan.com	Basic Chemistry - Complete Course	Online	10.0	CS recommended approval. Agency approved.			Y	10.0	13554
6	CEU Plan.com	Pipe, Valves and Fittings	Online	1.0	CS recommended approval. Agency approved.			Y	1.0	13555
7	CEU Plan.com	Advanced Mathematics	Online	2.0	CS recommended approval. Agency approved.			Y	2.0	13556
8	CEU Plan.com	Bio-Augmentation of Treatment Processes	Online	1.0	CS recommended approval. Agency approved.			Y	1.0	13557
9	CEU Plan.com	Basic Mathematics	Online	1.0	CS recommended approval. Agency approved.			Y	1.0	13558
10	Kentucky League of Cities	811 - Before You Dig	03/11/2015	1.0	CS recommended approval. Agency approved.			Y	1.0	13588
11	Kentucky League of Cities	Silica - The Dust That Kills	03/15/2015	1.0	LB recommended approval. Agency approved.			Y	1.0	13589
12	Fouser Environmental Services Ltd	Training for Analyst Performing Microbiological Analysis of Drinking Water, Wastewater and Ambient Water	TBD	24.0	LB recommended approval. Agency approved.			Y	24.0	13562
13	Kentucky Rural Water Assoc	Water and Wastewater Training - Liberty	10/28/2014	12.0	LB recommended approval. Agency approved.			Y	12.0	13578
14	Kentucky Rural Water Assoc	Oldham County Water District Training	11/05/2014	13.0	LB recommended approval. Agency approved.			Y	13.0	13579
15	Kentucky Rural Water Assoc	Training for Drinking Water Operators - Danville	11/19/2014	12.0	LB recommended approval. Agency approved.			Y	12.0	13581
16	Univar USA	Chlorine Safety Seminar	TBD	2.0	LB recommended approval. Agency approved.			Y	2.0	13572

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
17	Kentucky Rural Water Assoc	Northeast, Green River and Western Regional Meeting	10/14/2014	2.0	LB recommended approval. Agency approved.			Y	2.0	13577
18	Kentucky Water and Wastewater Operators Association	Eastern/North Central KWWOA Water and Wastewater Operator Training	10/20/2014	18.0	CS abstained. LB recommended approval. Agency approved.			Y	18.0	13586
19	Kentucky Underground Protection Inc	Kentucky 811's Midwest Damage Prevention Training	11/05/2014	6.0	CS recommended approval. Agency approved.			Y	6.0	13573
20	Prestonsburg City Utilities	On Site Training Classes	11/12/2014	12.0	CS recommended approval. Agency approved.			Y	12.0	13575

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passes
123840	Robert D Perry	DW Operator Certification-4A	N		CS recommended approval. Agency approved.				Y
109477	Nathan D Witham	DW Operator Certification-4A	N		CS recommended approval. Agency approved.				Y