APPROVED

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

June 17, 2014

I. **Call to Order**

Barry Bolin, chairman, called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 2:11 p.m. EDT, on June 17, 2014, in Frankfort, Kentucky.

II. **Roll Call**

A roll call was conducted. The following persons were present:
Barry Bolin, chairman
Chris Spriggs, vice chairman
Julie Roney, executive secretary/treasurer
Jessica Wilhoite, Division of Compliance Assistance (DCA)
Veronica Roland, DCA
Julia Kays, DCA

Guests
Lisa Detherage, Kentucky Water & Wastewater Operators Association (KWWOA)
Joe Burns, Kentucky Rural Water Association (KRWA)

III. **Introduction of Guests and Guest Comments**

Lisa Detherage, KWWOA, and Joe Burns, KRWA, were introduced and welcomed to the meeting.

IV. **Approval of Minutes from Last Meeting**

Julie Roney entered a motion to approve the minutes as presented for the May 13, 2014 meeting. Barry Bolin seconded the motion, and the motion carried.

V. **New Business**

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

VI. **Communication and Announcements**

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

Julia Kays announced that the agency has received an application for the vacancy for the educational representative.

VII. Executive Session

No executive session.

VIII. Adjournment

Chris Spriggs entered a motion to adjourn the meeting. Julie Roney seconded the motion, and the motion carried. The meeting adjourned at 2:33 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: CS/JR

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
1	Operator Training Committee of Ohio	Introduction to Field Data Capture for Water & Wastewater Systems	06/27/2014	6.0		JR	BB	Y	6.0	13271
2	Kentucky Water and Wastewater Operators Association	North Central KWWOA Training	06/03/2014	6.0	CS abstained.	JR	BB	Y	6.0	13244
3	Pineville Utility Commission	Bloodborne Pathogens	07/11/2014	6.0		JR	BB	Y	6.0	13272
4	Jeremy D Duncan	Confined Space	TBD	16.0		JR	BB	Y	16.0	13248
5	Jeremy D Duncan	Trench Refresher Training	05/27/2014	6.0		JR	BB	Y	6.0	13269
6	The CI Thornburg Co	Water & Wastewater Chemistry and Implementation Equipment	TBD	1.0		JR	BB	Y	1.0	13246
7	Tetra Tech	US EPA Risk Management Program Training	TBD	8.0	Content related to chemical safety. Met core content.	BB	JR	Y	8.0	13247
8	Kentucky Water and Wastewater Operators Association	EKWWOA-Confined Space Entry Training	05/22/2014	6.0	CS abstained.	BB	JR	Y	6.0	13245
9	Kentucky Rural Water Assoc	Northeast Regional, Green River Regional and Western Regional Meetings	07/15/2014	2.0		BB	JR	Y	2.0	13278
10	Kentucky League of Cities	Hazard Communications - New GHS Standards	Online	1.0		BB	JR	Y	1.0	13275
11	Northern KY Water Service	10th Cincinnati Area Water Distribution System Seminar	04/09/2014	3.0		BB	JR	Y	3.0	13279
12	Kentucky Rural Water Assoc	35th Annual Conference and Exhibition - Water, A Growth Industry	08/18/2014	18.0	JR abstained.	BB	CS	Y	18.0	13276
13	Kentucky Rural Community Assistance Program	Introduction of Asset Management & Use of GIS/GPS	07/11/2012	2.0		JR	CS	Y	2.0	13268
14	Kentucky Division of Water	EKY DS D/DBP PBT 2014 Session 5	06/04/2014	6.0	JR abstained.	BB	CS	Y	6.0	13280
15	Operator Training Committee of Ohio	Introduction to GIS for Water & Wastewater System	06/26/2014	6.0		JR	BB	Y	6.0	13270

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passes
25255	Jack B Edwards	DW Operator Certification-4A	N				BB	CS	Y
120230	Tim C Robinson	DW Operator Certification-4A	N				BB	CS	Y
107034	Teresa J Cardwell	DW Operator Certification-4A	N			CS abstained.	BB	JR	Y
33160	Cory T Becker	DW Operator Certification-4D	N			BB abstained.	JR	CS	Y
103051	Jonathan M Madden	DW Operator Certification-4A	N				BB	CS	Y
83597	Jason M Dykes	DW Operator Certification-4D	N			BB abstained.	JR	CS	Y
33670	Chris W Peeler	DW Operator Certification-4D	N			BB abstained.	JR	CS	Y
33046	Timothy C Aubrey	DW Operator Certification-4D	N		Need more information pertaining to WW experience.		BB	JR	N
32160	Greg W Whitis	DW Operator Certification-4D	N			BB abstained.	JR	CS	Y
122438	Adam T Siler	DW Operator Certification-4A	N				BB	CS	Y