APPROVED

# *Kentucky Board of Certification of Water Treatment and Distribution System Operators*

## *Meeting Minutes*

July 15, 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 p.m. EDT, on July 15, 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
Donna McNiel, Kentucky Rural Water Association (KRWA)

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

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

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

Chris Spriggs entered a motion to approve the minutes as presented for the June 17, 2014 meeting. Julie Roney 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 her retirement beginning August 1, 2014.

VII. **Executive Session**

No executive session.

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## VIII. Adjournment

Chris Spriggs entered a motion to adjourn the meeting. Julie Roney seconded the motion, and the motion carried. The meeting adjourned at 2:11 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: CS/BB

| Request # | Provider | Course | Date | Hours | Comments | 1st | 2nd | Motion Passed | Hours Approve | TCH # |
|---|---|---|---|---|---|---|---|---|---|---|
| 1 | 360 Water Inc | Drinking Water Ion Exchange Softening | Online | 1.0 | | CS | BB | Y | 1.0 | 13385 |
| 2 | 360 Water Inc | Ultraviolet Disinfection | Online | 1.0 | | CS | BB | Y | 1.0 | 13386 |
| 3 | 360 Water Inc | Media Filtration for Drinking Water | Online | 1.0 | | CS | BB | Y | 1.0 | 13387 |
| 4 | 360 Water Inc | Math Class I | Online | 1.0 | | CS | BB | Y | 1.0 | 13388 |
| 5 | 360 Water Inc | Hazard Communication Training Course | Online | 1.0 | | CS | BB | Y | 1.0 | 13389 |
| 6 | 360 Water Inc | Lock Out Tag Out - The Control of Hazardous Energy | Online | 1.0 | | CS | BB | Y | 1.0 | 13409 |
| 7 | 360 Water Inc | United States Water & Wastewater Utility Industry | Online | 1.0 | | CS | BB | Y | 1.0 | 13413 |
| 8 | 360 Water Inc | United States Water & Wastewater Utility Industry - Federal, State, and Local Control | Online | 1.0 | | CS | BB | Y | 1.0 | 13414 |
| 9 | 360 Water Inc | Drinking Water Disinfection | Online | 1.0 | | CS | BB | Y | 1.0 | 13395 |
| 10 | 360 Water Inc | Fundamentals of Coagulation and Flocculation | Online | 1.0 | | CS | BB | Y | 1.0 | 13396 |
| 11 | 360 Water Inc | Introduction to Distribution System Piping and Valving | Online | 1.0 | | CS | BB | Y | 1.0 | 13397 |
| 12 | 360 Water Inc | Cross Connection Control | Online | 1.0 | | CS | BB | Y | 1.0 | 13398 |
| 13 | 360 Water Inc | Confined Space Entry | Online | 1.0 | | CS | BB | Y | 1.0 | 13420 |
| 14 | American Ground Water Trust | Water Well and Pump Performance: The Economic Basis for Water Well Operation, Rehabilitation & Maintenance Decisions | 08/06/2014 | 6.75 | | CS | JR | Y | 6.75 | 13399 |
| 15 | Kentucky Water and Wastewater Operators Association | EKWWOA Training Session | 08/21/2014 | 6.0 | C. Spriggs abstained. | BB | JR | Y | 6.0 | 13400 |
| 16 | KYTN WEA | 2014 Kentucky/Tennessee Water Professionals Conference | 07/20/2014 | 39.0 | J. Roney abstained. | BB | CS | Y | 39.0 | 13393 |
| 17 | 360 Water Inc | Basic Safety Fundamentals for the Water and Distribution System Operator | Online | 1.0 | | CS | JR | Y | 1.0 | 13401 |
| 18 | 360 Water Inc | Introduction to the Development of a Quality Assurance/Quality Control Plan | Online | 1.0 | | CS | JR | Y | 1.0 | 13421 |

| Request # | Provider | Course | Date | Hours | Comments | 1st | 2nd | Motion Passed | Hours Approve | TCH # |
|---|---|---|---|---|---|---|---|---|---|---|
| 19 | 360 Water Inc | How to Perform Total Coliform Analytical Test for Drinking Water Quality | Online | 1.0 | | CS | JR | Y | 1.0 | 13403 |
| 20 | 360 Water Inc | Terms and Equations for Membrane Operations | Online | 1.0 | | CS | JR | Y | 1.0 | 13404 |
| 21 | 360 Water Inc | System Design & Flow Configurations for Membrane Operations | Online | 1.0 | | CS | JR | Y | 1.0 | 13405 |
| 22 | 360 Water Inc | Membrane Unit Operations | Online | 1.0 | | CS | JR | Y | 1.0 | 13406 |
| 23 | 360 Water Inc | Introduction to Membrane Operations for Small Utilities | Online | 1.0 | | CS | JR | Y | 1.0 | 13407 |
| 24 | 360 Water Inc | Leadership and How to Affect Change in Public Organizations | Online | 1.0 | | CS | JR | Y | 1.0 | 13422 |
| 25 | 360 Water Inc | Drinking Water Precipitation Softening | Online | 1.0 | | CS | JR | Y | 1.0 | 13408 |
| 26 | Kentucky Rural Water Association | Water Sector Incident Command System (ICS-100) and National Incident Management System (IS-700) - Training & Certification | 8/27/2014 | 6.5 | | CS | JR | Y | 6.5 | 13436 |

| AI ID | AI Name | License Requested | Reciprocity | State | Determination | Comments | 1st | 2nd | Motion Passes |
|---|---|---|---|---|---|---|---|---|---|
| 123002 | Tee Tommy E Vinson | DW Operator Certification-4D | N | | | B. Bolin abstained. | JR | CS | Y |
| 33046 | Timothy C Aubrey | DW Operator Certification-4D | N | | | | BB | CS | Y |
| 110475 | Cameron S Mingua | DW Operator Certification-4D | N | | | | BB | CS | Y |
| 28625 | Jared W Merritt | DW Operator Certification-4D | N | | | B. Bolin abstained. | JR | CS | Y |
| 123075 | Charles F Brinegar | DW Operator Certification-4D | N | | | | BB | CS | Y |
| 122414 | Dennis Blevins | DW Operator Certification-4D | N | | | | BB | CS | Y |