APPROVED

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

Sept. 16, 2014

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 1:59 p.m. EDT, on Sept. 16, 2014, in Louisville, Kentucky.

II. Roll Call

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

Guests
Randall Kelley, Kentucky Rural Water Association (KRWA)

III. Introduction of Guests and Guest Comments

Randall Kelley, KRWA, was 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 Aug. 18, 2014 meeting. Lester Bowling 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.

VII. Executive Session

No executive session.

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VIII. Adjournment

Julie Roney entered a motion to adjourn the meeting. Lester Bowling seconded the motion, and the motion carried. The meeting adjourned at 2:04 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: CS/LB

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
1	Northern KY Water District	Water Pump System Upgrades Webinar	07/24/2014	1.0		CS	JR	Y	1.0	13508
2	Kentucky League of Cities	Chlorine Safety Handling	03/11/2015	1.0		CS	JR	Y	1.0	13509
3	Kentucky League of Cities	Trenching & Shoring Safety	03/10/2015	1.0		CS	JR	Y	1.0	13510
4	Kentucky League of Cities	Sewer Backup	03/10/2015	1.0		CS	JR	Y	1.0	13511
5	Kentucky League of Cities	Lockout/Tagout	03/10/2015	1.0		CS	JR	Y	1.0	13512
6	Kentucky League of Cities	Gas Monitoring	03/11/2015	1.0		CS	JR	Y	1.0	13513
7	AWWA	Water Quality Technology Conference & Exposition 2	11/16/2014	28.0		CS	JR	Y	28.0	13514
8	Louisville Water Co	Technical Training Louisville Water 2014		7.75		JR	CS	Y	7.75	13517
9	Water Environment Federation	WEFTEC 2014 - 87th Annual Technical Exhibition and	09/27/2014	14.0	#506 is related to wastewater	JR	CS	Y	13.0	13515
10	Kentucky League of Cities	Confined Space	03/10/2015	1.0		JR	CS	Y	1.0	13519
11	Louisville Water Co	Improving Water Quality and Consumer Satisfaction	08/21/2014	1.0		JR	CS	Y	1.0	13520
12	Louisville Water Co	Identifying the Gaps in Understanding the Benefits	08/07/2014	1.0		JR	CS	Y	1.0	13521
13	Kentucky Division of Water	Distribution System Comprehensive Performance Eval	08/26/2014	25.0	J. Roney abstained.	LB	CS	Y	25.0	13522
14	Louisville Water Co	Hazmat Refresher Louisville Water 2014		7.5		LB	JR	Y	7.5	13523