APPROVED

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

Nov. 17, 2015

I. Call to Order

Chris Spriggs, chairman, called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 2 p.m. EST, on Nov. 17, 2015, in Frankfort, Kentucky.

II. Roll Call

A roll call was conducted. The following persons were present:
Chris Spriggs, chairman
Lester Bowling, vice chairman
Tom Gabbard, executive secretary/treasurer
Lonnie Banks
Ruth Lancaster
Jessica Wilhoite, Division of Compliance Assistance (DCA)
Veronica Roland, DCA

Guests
Lisa Detherage, Kentucky Water and Wastewater Operators Association
Larry Taylor, DCA
Donna McNeil, Kentucky Rural Water Association

III. Introduction of Guests and Guest Comments

Lisa Detherage, KWWOA; Larry Taylor, DCA; and Donna McNeil, KRWA, were introduced and welcomed to the meeting.

IV. Approval of Minutes from Last Meeting

Lonnie Banks entered a motion to approve the minutes as presented for the Oct. 20, 2015 meeting. Ruth Lancaster 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.

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VII. Executive Session

No executive session was held.

VIII. Adjournment

Ruth Lancaster entered a motion to adjourn the meeting. Tom Gabbard seconded the motion, and the motion carried. The meeting adjourned at 2:11 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RL/LB

Training Amendment Request

Request ID	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved
1	Kentucky Water and Wastewater Operators Assoc	North Central/Eastern KWWOA Water and Wastewater Operator Training	10/12/2015	18.0	C. Spriggs abstained.	LB	RL	Y	18.0

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
1	Kentucky League of Cities	Fall Protection	3/11/2016	1.0		LB	RL	Y	1.0	15174
2	Kentucky Rural Community Assistance Program	Improving System Operations	10/15/2015	1.5		LB	RL	Y	1.5	15175
3	Kentucky Rural Community Assistance Program	Best Practices to Maintaining Drinking Water Quality	10/15/2015	1.5		LB	RL	Y	1.5	15176
4	KY American Water Co	Water Quality Operator Training	09/28/2015	7.0		LB	RL	Y	6.5	15177
5	Kentucky Water and Wastewater Operators Association	Confined Space Training at BGMU	10/22/2015	6.0	C. Spriggs abstained.	LB	RL	Y	6.0	15178
6	Badger Meter Inc	Badger Meter Technical Seminar	11/18/2015	3.0		LB	CS	Y	3.0	15179
7	US Environmental Protection Agency EPA	Free Preparedness Tools & Resources for Drinking Water & Wastewater Utilities	11/10/2015	1.0		LB	CS	Y	1.0	15180
8	Office of Water Programs CSUS	Manage for Success, Effective Utility Leadership Practices	Online	45.0		LB	CS	Y	45.0	15181
9	Brenntag Mid-South Inc	Coagulation	12/9/2015	1.0		LB	CS	Y	1.0	15182
10	AWWA	Small System Operator Training: Acheive Maintain Compliance with the SDWA	10/22/2015	8.0		LB	RL	Y	7.5	15183
11	Kentucky Rural Water Assoc	Cold Weather Summit for Drinking Water and Wastewater Systems	11/5/2015	6.0		LB	CS	Y	6.0	15184
12	Kentucky Rural Water Assoc	Valve Maintenance for Water and Wastewater Utilities	TBD	3.0		LB	CS	Y	3.0	15185
13	Pioneer Industrial	One Day Equipment Reliability Seminar	11/17/2015	8.0		LB	RL	Y	7.0	15186
14	Office of Water Programs CSUS	Small Water System Operation and Maintenance	Online	90.0		RL	CS	Y	86.0	15187
15	Gateway Area Development District	Public Assistance Damage Assessment Training	9/28/2015	3.0		RL	LB	Y	3.0	15188
16	American Membrane Technology Assoc	Low Pressure Membrane Technology in the Smoky Mountain Region	10/27/2015	11.0		RL	LB	Y	10.75	15189
17	Florence Public Water System	Trenching and Shoring Training	01/16/2015	2.0		RL	TG	Y	2.0	15190
18	Paducah Water Works	Confined Space and First Aid	7/10/2015	1.0		RL	LB	Y	0.50	15191
19	Louisville Water Co	Legacy of Manganese Accumulation in Water Systems	8/12/2015	1.0	R. Lancaster abstained.	CS	TG	Y	1.0	15192

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
20	Automatic Controls Co	Field Training & Set Up of Asset Management & GIS System as part of Leak Detection, Testing and Maintenance Management	TBD	4.0		RL	TG	Y	4.0	15193
21	Automatic Controls Co	Development, Planning & Set up of System w/GIS Portable Flow Meters, Listening Devices and Correlators for Asset Management and Leak Detection	TBD	6.0		RL	TG	Y	6.0	15194

Class IV Exam Requests and Applications for Reciprocity

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
121533	Joshua E Defevers	DW Operator Certification-4A	N		Approved		CS	LB	Y
125263	Eric S Cook	DW Operator Certification-4D	N		Approved		CS	LB	Y
127643	Andrew L Harris	DW Operator Certification-4A	Y	TN	Approved		CS	LB	Y