APPROVED

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

April 14, 2015

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, chairman, called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 2:07 p.m. EDT, on April 14, 2015, in Louisville, 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
Randall Kelley, Kentucky Rural Water Association (KRWA)

III. Introduction of Guests and Guest Comments

Joe Burns, 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)

VI. Communication and Announcements

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

APPROVED

VII. Executive Session

A motion for the board to enter executive session was made by Chris Spriggs. Lester Bowling seconded the motion. The motion carried.

The board entered executive session at 2:27 p.m.

The board returned from executive session at 2:45 p.m.

VIII. Adjournment

The meeting adjourned at 2:48 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 Approved
1	Kentucky Water and Wastewater Operators Assoc	58th Annual Water and Wastewater Operators Conference	4/12/2015	18.0	C. Spriggs abstained. Recommended approval by LB. Agency approved.	LB		Y	18.0

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
1	US Environmental Protection Agency EPA	Water/Wastewater Utility All-Hazards Boot Camp Training: Emergency Planning, Response, Recovery	Online	2.0	Recommended approval by CS. Agency approved.	CS	LB	Y	2.0	14120
2	Rampart Safety and Environmental Services Inc	Designated Substances Procedure	TBD	2.0	Recommended approval by CS. Agency approved.	CS	LB	Y	2.0	14127
3	Logan Todd Regional Water Commission	Water Quality Characteristics, Sampling and Laboratory Analysis	07/23/2015	6.0	Recommended approval by CS. Agency approved.	CS	LB	Y	5.25	14136
4	Louisville Water Co	Controlling the Formation of Nitrosamines During Water Treatment	03/18/2015	1.5	Recommended approval by CS. Agency approved.	CS	LB	Y	1.5	14137
5	Louisville Water Co	Common Pitfalls of Chemical Feed	Online	4.0	Recommended approval by CS. Agency approved.	CS	LB	Y	4.0	14138
6	Kentucky Water and Wastewater Operators Association	Western KWWOA Water and Wastewater Operator Training	05/12/2015	12.0	C. Spriggs abstained. Recommended approval by CS. Agency approved.	LB	LB	Y	12.0	14139
7	Kentucky Rural Water Assoc	2015 Operator Expo	05/12/2015	10.0	Recommended approval by CS. Agency approved.	CS	LB	Y	10.0	14117
8	Rampart Safety and Environmental Services Inc	Hazard Communication Procedure	TBD	2.0	Recommended approval by CS. Agency approved.	CS	LB	Y	2.0	14121
9	Rampart Safety and Environmental Services Inc	Hot Work Permit Program	TBD	1.0	Recommended approval by CS. Agency approved.	CS	LB	Y	1.0	14133
10	Rampart Safety and Environmental Services Inc	Fall Protection Procedure	TBD	1.0	Does not meet core content.	CS	LB	N	1.0	N/A
11	Rampart Safety and Environmental Services Inc	Emergency Action Plan and Fire Prevention Plan	TBD	1.5	Recommended approval by CS. Agency approved.	CS	LB	Y	1.5	14125
12	Rampart Safety and Environmental Services Inc	Inspections and Audits Procedure	TBD	1.0	Recommended approval by CS. Agency approved.	CS	LB	Y	1.0	14126
13	Rampart Safety and Environmental Services Inc	Laboratory Safety - Chemical Hygiene Plan	TBD	3.0	Does not meet core content.	CS	LB	N	3.0	N/A
14	Rampart Safety and Environmental Services Inc	Lockout-Tagout Procedure	TBD	2.0	Recommended approval by CS. Agency approved.	CS	LB	Y	2.0	14131
15	Rampart Safety and Environmental Services Inc	Miscellaneous Safety Procedures	TBD	3.5	Recommended approval by CS. Agency approved. Approved as marked.	CS	LB	Y	1.25	14134
16	Kentucky Rural Water Assoc	Operator Training-Maysville	04/21/2015	12.0	Recommended approval by CS. Agency approved.	CS	LB	Y	12.0	14116
17	Kentucky Rural Water Assoc	April 2015 Regional Meetings	04/14/2015	2.0	Recommended approval by CS. Agency approved.	CS	LB	Y	2.0	14119
18	The CI Thornburg Co	Control Valve Application and Troubleshooting	03/23/2015	3.0	Recommended approval by CS. Agency approved.	CS	LB	Y	3.0	14141

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
19	Northern KY Water District	There is No Oops in Operations	TBD	2.0	Recommended approval by CS. Agency approved.	CS	LB	Y	2.0	14142
20	Kentucky Rural Water Assoc	Water and Wastewater Training - Paintsville	04/01/2015	12.0	Recommended approval by LB. Agency approved.	LB	CS	Y	12.0	14114
21	Kentucky Rural Water Assoc	Water and Wastewater Training - Henderson	04/08/2015	12.0	Recommended approval by LB. Agency approved.	LB	CS	Y	12.0	14115
22	Kentucky Rural Water Assoc	Water and Wastewater Training - Ashland	03/24/2015	12.0	Recommended approval by LB. Agency approved.	LB	CS	Y	12.0	14113
23	Rampart Safety and Environmental Services Inc	Personal Protective Equipment Procedure	TBD	1.0	Recommended approval by LB. Agency approved.	LB	CS	Y	1.0	14123
24	Rampart Safety and Environmental Services Inc	Safe Electrical Work Procedure	TBD	1.5	Recommended approval by LB. Agency approved.	LB	CS	Y	1.5	14130
25	Rampart Safety and Environmental Services Inc	Trenching and Shoring Procedure	TBD	4.0	Recommended approval by LB. Agency approved.	LB	CS	Y	4.0	14129
26	Rampart Safety and Environmental Services Inc	Bloodborne Pathogens and Waterborne Diseases	TBD	3.5	Recommended approval by LB. Agency approved.	LB	CS	Y	3.5	14124
27	Rampart Safety and Environmental Services Inc	Confined Spaces Entry Procedure	TBD	4.0	Recommended approval by LB. Agency approved.	LB	CS	Y	4.0	14128
28	Louisville Water Co	Institutional Issues for One Water Management	03/05/2015	1.0	Recommended approval by LB. Agency approved.	LB	CS	Y	1.0	14143

Class IV Exam Requests and Applications for Reciprocity

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passes
112803	Darren L Rose	DW Operator Certification-4A	N		Approved	Recommended approval by CS. Agency approved.	CS	LB	Y