

***Kentucky Board of Certification of Wastewater System
Operators***

Meeting Minutes

Oct. 15, 2013

I. Call to Order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:19 a.m. EDT, on Oct. 15, 2013, in Frankfort, Kentucky.

II. Roll Call

Larry Grubbs conducted a roll call. The following persons were present:

Larry Grubbs, chairman
Robin Strader, vice chairwoman
David Pedigo, member
Calvin Smith Jr., member
Julia Kays, Division of Compliance Assistance (DCA)
Jessica Wilhoite, DCA

Guests

Lisa Detherage, Kentucky Water & Wastewater Operator's Association (KWWOA)
Randall Kelley, Kentucky Rural Water Association (KRWA)

III. Introduction of Guests and Guest Comments

Lisa Detherage, KWWOA, and Randall Kelley, KRWA, were introduced and welcomed to the meeting.

IV. Approval of Minutes from Last Meeting

Robin Strader entered a motion to approve the minutes as presented for the Aug. 26, 2013 minutes. Dave Pedigo seconded the motion, and the motion carried.

V. New Business

- a) Training Amendment Requests (Addendum 1) – no requests reviewed during this board meeting
- b) Training Requests (Addendum 2)
- c) Exam Requests (Addendum 3)
- d) Robin Strader entered a motion to release today's training and exam review actions. Dave Pedigo seconded the motion, and the motion carried.

VI. Communication and Announcements

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

Julia Kays announced that Danielle Crosman is the new manager for the Environmental Assistance Branch. She also stated that Jana Fattic had accepted a position outside of Western Kentucky University and would not be able to serve as the university representative for the board. The agency will continue to recruit for board vacancies.

VII. Executive Session

No executive session.

VIII. Adjournment

Robin Strader entered a motion to adjourn the meeting. Dave Pedigo seconded the motion, and the motion carried. The meeting adjourned at 11:32 a.m.

Minutes submitted by: Julia Kays

Minutes approved by: RS/DP

REQ #	PROVIDER	COURSE	DATE OF TRAINING	HOURS REQUESTED	BOARD COMMENTS	1ST	2ND	MOTION PASSED	HOURS APPROVED	TCH #
1	KYTN WEA	2013 KY/TN Water Professionals Conference	07/14/2013	3		LG	DP	X	3	11990
2	HDR Engineering	SBR Operation & Phosphorus Removal	09/17/2013	1.0		DP	CS	X	1.0	12458
3	Automatic Controls Co	Theory & Setup of Dynasonics		4.0		DP	RS	X	4.0	12468
4	Robert L Oerther	WW Characteristics & Analytical Data Interpretatio	09/17/2013	2.0		DP	LG	X	2.0	12470
5	Hazen and Sawyer	FOG Handling Considerations	08/07/2013	1.5		RS	CS	X	1.5	12447
6	Kentucky Rural Water Assoc	Water & Wastewater Training (Jamesown)	09/25/2013	12.0		RS	DP	X	12.0	12454
7	Kentucky Water and Wastewater Operators	EKWWOA Confined Space Entry	08/15/2013	6	R. Strader abstained from vote	DP	CS	X	6	12450
8	Louisville & Jefferson Co Metropolitan Sewer District	Electrical Sub-Station Safety Training		8		RS	CS	X	8	12461
9	Priority 1 Inc	Analyzing, Evaluating & Managing Employee Performa	09/05/2013	7		RS	DP	X	7	12457
10	Water Environment Federation	86th Annual Tech Expo & Conf	10/05/2013	36.0		CS	LG	X	36.0	12445
11	American Water Company	Process Safety Management of Chemical Storage and		3.5		CS	DP	X	3.5	12464
12	American Water Company	Technical Confined Space Entry		3.0		CS	RS	X	3.0	12463
13	HDR Engineering	Phosphorus Removal & Oxidation Ditch Operation	09/17/2013	1.0		DP	RS	X	1.0	12459
14	Kentucky Rural Water Assoc	Wtr_WWV Training-Elizabethtown 102213	10/22/2013	12.0		LG	RS	X	12.0	12452
15	Technical Learning College	Plumbing 101		8.0	3 hours approved	LG	DP	X	3	12472
16	Robert J Reckers	WWVT Operator Job Analysis Workshop	09/19/2013	12.75		DP	LG	X	12.75	12451
17	Brenntag Mid-South Inc	Chlorine & Anhydrous Ammonia Safety and Handling	10/02/2013	2.0		RS	CS	X	2.0	12466
18	HDR Engineering	KY Nutrients Reduction Strategy	09/17/2013	1.0		RS	LG	X	1.0	12460
19	Kentucky Water and Wastewater Operators	NC/Eastern DW_WW Trg	10/21/2013	18.0	R. Strader abstained from vote	DP	CS	X	18.0	12449

