

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

Meeting Minutes

Aug. 26, 2013

I. Call to order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:04 a.m. on Aug. 26, 2013 in Lexington, Kentucky.

II. Roll call

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

Larry Grubbs, chairman
Robin Strader, vice chairwoman
Jerry McClary, member
David Pedigo, member
Calvin Smith Jr., member
Jana Fattic, member
Aaron Keatley, cabinet representative

Guests

Julia Kays, Division of Compliance Assistance (DCA)
Lisa Detherage, KWWOA
Chris Spriggs, Drinking Water Certification Board

III. Introduction of Guests and Guest Comments

Lisa Detherage, KWWOA, and Chris Spriggs, Drinking Water Certification Board member, were introduced and welcomed to the meeting.

IV. Approval of Minutes from Last Meeting

Dave Pedigo entered a motion to approve the minutes as presented for the July 16, 2013 minutes. Robin Strader seconded the motion and the motion carried.

V. New Business

- a) Training Requests (Addendum 1)
- b) 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

APPROVED

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

Julia Kays announced that Jessica Wilhoite is the new manager for the Certification and Licensing Branch. She also stated that the program was in the process of reviewing applications for a certification trainer.

VII. Executive Session

No executive session.

VIII. Adjournment

Robin Strader entered a motion to adjourn the meeting. Jerry McClary seconded the motion and the motion carried. The meeting adjourned at 11:39 a.m.

Minutes submitted by: Julia Kays

Minutes approved by: RS/DP

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Hopkinsville Water Environment Authority	Goodwin 4 inch Portable Pump Training Class	05/30/2013	1.0		DP	RS	X	1	12377
2	Technical Learning College	Chlorination 202		16		DP	RS	X	16	12364
3	Hopkinsville Water Environment Authority	VFD Pump Training Class	06/12/2013	3.0		JM	RS	X	3	12367
4	Univar USA	Sodium Hypochlorite/Safe Handling/Safety Awareness	07/11/2013	2.0		JM	JF	X	2	12372
5	KY TN Section AWWA	Safety & Security 10-Hour Utility Safety Training	12/13/2013	10.0		JM	RS	X	5.5	12374
6	Robert J Reckers	SWOWEA WW Training	07/18/2013	4.0		LG	CS	X	4	12378
7	Essential Safety LLC	Globally Harmonized System Training	07/25/2013	2.0		LG	RS	X	2	12368
8	Essential Safety LLC	Confined Space Annual Training	07/25/2013	6.0		CS	RS	X	6	12369
9	Essential Safety LLC	Respiratory Protection	07/25/2013	2.0		JF	JM	X	2	12370
10	Essential Safety LLC	Personal Protective Equipment	07/25/2013	2.0		JF	RS	X	2	12371
11	Howerton Engineering & Surveying	Illicit Discharge Detection Elimination		1		CS	RS	X	1	12375
12	Kentucky Water and Wastewater Operators Association	Central Chapter DW_WW Trg 091813	09/18/2013	12	R. Strader abstained from vote	CS	JM	X	12	12376
13	Robert L Oerther	PC-Sludge&Solids, Management, Control Processes &		6		RS	DP	X	6	12379