APPROVED

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

Nov. 18, 2014

I. Call to Order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:13 a.m. EST, on Nov. 18, 2014, in Frankfort, 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
Joe Baxter, member
Jessica Wilhoite, DCA
Veronica Roland, DCA

Guests
Randall Kelley, Kentucky Rural Water Association (KRWA)
Lisa Detherage, Kentucky Water & Wastewater Operators Association (KWWOA)

III. Introduction of Guests and Guest Comments

Randall Kelley, KRWA, and Lisa Detherage, KWWOA, 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 Oct. 21, 2014 minutes. David Pedigo 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)
d) Robin Strader entered a motion to release today's training and exam review actions. David Pedigo seconded the motion, and the motion carried.

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VI. Communication and Announcements

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

The 2015 certification board meeting schedule was distributed to the board members for review. Joe Baxter entered a motion to move the conference board meeting dates from Monday to Tuesday. Dave Pedigo seconded the motion, and the motion carried.

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 12:18 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: DP/CS

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve
1	Kentucky Water and Wastewater Operators Assoc	Eastern/North Central KWWOA Water and Wastewater Operator Training	10/20/2014	18.0	R. Strader abstained.	LG	JM	Y	18.0
2	J C I Jones Chemicals Inc	Chlorine Safety Training Seminar	TBD	2.0		DP	RS	Y	2.0

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
1	RoyCEU.com	Wastewater Treatment Overview	Online	20.0		DP	LG	Y	20.0	13639
2	Kentucky Rural Water Assoc	Sustainable Management of Rural and Small Water and Wastewater Systems Workshop	TBD	6.0		DP	RS	Y	6.0	13640
3	RoyCEU.com	Activated Sludge Module 4	Online	5.0		DP	CS	Y	5.0	13641
4	RoyCEU.com	Activated Sludge Module 3	Online	5.0		DP	CS	Y	5.0	13642
5	RoyCEU.com	Activated Sludge Module 2	Online	10.0		DP	CS	Y	10.0	13643
6	RoyCEU.com	Activated Sludge Module 1	Online	10.0		DP	CS	Y	10.0	13644
7	Warren Co Water District	Water Distribution System Operation and Maintenance - Pumping Station Electrical Systems	TBD	2.0		CS	JM	Y	2.0	13655
8	Warren Co Water District	Telemetry Equipment (SCADA) - Allen Bradley/Westerman	TBD	3.0		CS	RS	Y	3.0	13656
9	Georgetown Municipal Water & Sewer Service	Nutrient Removal/Activated Sludge Process Control Methods	05/22/2014	4.0		CS	RS	Y	3.75	13663
10	Water Environment Federation	Case Histories on the Use of Peracetic Acid	02/12/2014	2.0		CS	RS	Y	1.5	13647
11	Louisville & Jefferson Co Metropolitan Sewer District	Overflow Reporting and Documentation Training	10/01/2014	1.0		CS	DP	Y	1.0	13672
12	Louisville & Jefferson Co Metropolitan Sewer District	Preparing, Monitoring and Response to Overflows Training	10/01/2014	1.0		CS	RS	Y	1.0	13673
13	Louisville & Jefferson Co Metropolitan Sewer District	Overflow Assessment Training	10/01/2014	1.0		JM	JB	Y	1.0	13675
14	Louisville & Jefferson Co Metropolitan Sewer District	Public Notification and Cleanup of Overflows Training	10/01/2014	1.0		JM	CS	Y	1.0	13676
15	The CI Thornburg Co	Valve Insertion and Line Stop Application	10/17/2014	2.0	Does not meet core content.	DP	LG	N	0	N/A
16	RoyCEU.com	Sludge Dewatering Module	Online	5.0		DP	CS	Y	5.0	13646
17	RoyCEU.com	Basic Math	Online	10.0		DP	RS	Y	10.0	13649
18	CEU Plan.com	Activated Sludge I: Introduction & Overview	Online	1.0		DP	RS	Y	1.0	13652
19	CEU Plan.com	Activated Sludge II: 2nd Clarifiers and RAS-WAS	Online	1.0		DP	RS	Y	1.0	13653

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
20	CEU Plan.com	Activated Sludge III: Oxygen Demand - Transfer - Uptake	Online	1.0		DP	RS	Y	1.0	13654
21	Kentucky Rural Water Assoc	Pump & Motor Maintenance	Online	10.0		JM	JB	Y	10.0	13677
22	Kentucky Rural Water Assoc	Chlorinator Systems & Chemical Handling	Online	10.0		JM	RS	Y	10.0	13678
23	Jack Doheny Supplies	Confined Space Entry and Rescue	11/06/2014	6.0		JM	DP	Y	6.0	13679
24	Jack Doheny Supplies	Advanced Pipe Cleaning	11/05/2014	6.0		JM	JB	Y	6.0	13680
25	RoyCEU.com	Preliminary & Primary Treatment	Online	5.0		JM	DP	Y	5.0	13669
26	RoyCEU.com	Sludge Digestion Module	Online	10.0		DP	JB	Y	10.0	13650
27	RoyCEU.com	Sludge Thickening Module	Online	10.0		DP	CS	Y	10.0	13651
28	RoyCEU.com	Biological Nutrient Removal (BNR) Process Control & Troubleshooting	Online	5.0		RS	JB	Y	5.0	13668
29	RoyCEU.com	Basic Instrumentation	Online	5.0		RS	JB	Y	5.0	13664
30	RoyCEU.com	Basic Hydraulics	Online	5.0		RS	JB	Y	5.0	13665
31	RoyCEU.com	Chlorination Principles Safety & Process	Online	10.0		RS	JB	Y	10.0	13666
32	RoyCEU.com	History of Assets	Online	10.0		RS	JB	Y	10.0	13671
33	RoyCEU.com	Basic Safety	Online	5.0		RS	JB	Y	5.0	13674
34	CSC	Free Preparedness Tools & Resources for Drinking Water and Wastewater Utilities	11/13/2014	1.0		JM	JB	Y	1.0	13681
35	RoyCEU.com	Activated Sludge Module 5	Online	5.0		RS	CS	Y	5.0	13667

Class IV Exam Requests and Applications for Reciprocity

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passes
123924	Glenn Elliott	WW Treatment I	Y	WY			LG	JB	Y
29392	Jason T Murphy	WW Collection IV	N				LG	DP	Y