

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

Meeting Minutes

Dec. 17, 2013

I. Call to Order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:30 a.m. EST, on Dec. 17, 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
Jerry McClary, member
David Pedigo, member
Calvin Smith Jr., member
Aaron Keatley, cabinet representative
Julia Kays, Division of Compliance Assistance (DCA)
Jessica Wilhoite, DCA
Beth Long, DCA

Guests

Randall Kelley, Kentucky Rural Water Association (KRWA)

III. Introduction of Guests and Guest Comments

Randall Kelley, KRWA, was introduced and welcomed to the meeting. He informed the board that KRWA staff was finalizing plans for the management conference to be held in February.

IV. Approval of Minutes from Last Meeting

Robin Strader entered a motion to approve the minutes as presented for the Oct. 15, 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) – no requests reviewed during this board meeting.

APPROVED

- d) Robin Strader entered a motion to release today's training and exam review actions. Dave Pedigo seconded the motion, and the motion carried.
- e) 2014 Certification Board Meeting Schedule – Robin Strader entered a motion to approve the 2014 Certification Board Meeting Schedule. Calvin Smith 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.

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 11:53 a.m.

Minutes submitted by: Jessica Wilhoite

Minutes approved by: RS/DP

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
1	Cole Publishing Inc	2014 Pumper & Cleaner Expo	2/24/2014	54.0	Approved for 54 hrs with 15 hrs possible per operator	JIM	DP	Y	54.0	12601
2	KY American Water Co	Customer Service Training	11/11/2013	1.75		LG	RS	Y	1.75	12586
3	NASSCO-PACP	Infrastructure Condition Assessment Programs		20.0		CS	RS	Y	20.0	12603
4	National Safety Council	NSC Bloodborne & Airborne Pathogens-Online		1.5		LG	RS	Y	1.5	12602
5	RoyCEU.com	Hydraulics for the Advanced Operator		10.0		CS	LG	Y	10.0	12628
6	RoyCEU.com	So You Want To Be A Utility Manager?		15.0		CS	RS	Y	15.0	12629
7	RoyCEU.com	Reverse Osmosis		10.0		CS	DP	Y	10.0	12630
8	Brenntag Mid-South Inc	Safety & Handling (Chlorine, Caustic Soda, HFS...	10/3/2013	2.0		LG	CS	Y	2.0	12638
9	RoyCEU.com	Activated Sludge & BNR Process Control Workshop		10.0		CS	RS	Y	10.0	12662
10	RoyCEU.com	Wastewater Operator Study Guide 1		10.0	Application Tabled- Need more Information	CS	JIM	N	0	n/a
11	RoyCEU.com	Wastewater Operator Workshop Mission Math		10.0		CS	JIM	Y	10.0	12631
12	RoyCEU.com	Wastewater Operator Study Guide 2		10.0	Application Tabled- Need more Information	CS		N	0	n/a
13	RoyCEU.com	Lift Stations Overview		10.0		CS	DP	Y	10.0	12632
14	RoyCEU.com	Wastewater Operator Study Guide 3		10.0	Application Tabled- Need more Information	CS		N	0	n/a
15	Kentucky League of Cities	Confined Space	03/06/2014	1.0		LG	CS	Y	1.0	12625
16	Kentucky Rural Water	PRIDE Training-London	12/10/2013	12.0		DP	LG	Y	12.0	12593
17	Daniel R Miklos	Optimizing Your Secondary Treatment Process	10/15/2013	4.0		LG	RS	Y	4.0	12639
18	KY/TN WEA	Voluntary Pretreatment Certification Level 2	11/18/2013	22.75	26.0 credit hours available	DP	RS	Y	22.75	12643
19	KMWOA	Wastewater Laboratory Certification	11/7/2013	6.0	R. Strader abstained	DP	JLG	Y	6.0	12594
20	Kentucky League of Cities	Conflict Resolution	3/6/2014	1.75	Doesn't meet core content	DP	JIM	N	0	n/a

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
21	Kentucky League of Cities	Trenching	3/6/2013	1.0		DP	LG	Y	1.0	12627
22	Kentucky League of Cities	Meth Lab	03/07/2013	1.0	Doesn't meet core content	DP	RS	N	0	n/a
23	Kentucky League of Cities	Sewer Backup	03/06/2013	1.0		DP	CS	Y	1.0	12636
24	Louisville Water Co	Hazmat Training 2013	09/23/2013	5.25		DP	RS	Y	5.25	12646
25	Joel Vanderglas	WW Chemistry & Implementation Equipment		2.0	3.0 credit hours available	RS	DP	Y	2.0	12644
26	KY American Water Co	Excel Training	11/11/2013	1.75		RS	LG	Y	1.75	12587
27	KY American Water Co	Lean Leading Training	11/11/2013	1.75		RS	LG	Y	1.75	12588
28	Kentucky League of Cities	Lock Out Tag Out	03/06/2014	1.0		RS	JM	Y	1.0	12626
29	Henry P Thompson Co	An Introduction to Actuators	11/14/2013	1.0		RS	DP	Y	1.0	12637
30	KY American Water Co	Field Service Training	09/25/2013	3.0	Timed agenda reflects 2.75 credit hours	RS	JM	Y	2.75	12589
31	KY American Water Co	Water Quality Operator Training	09/23/2013	6.0		RS	CS	Y	6.0	12590
32	Louisville Water Co	WW Technical Training 2013	09/23/2013	1.75		RS	LG	Y	1.75	12640
33	KY American Water Co	Roots Cause Analysis Training	11/11/2013	1.75		RS	DP	Y	1.75	12591
34	Operator Training Committee of Ohio	Tri-State Seminar	11/06/2013	6.0		RS	CS	Y	6.0	12595
35	Kentucky Rural Water	Training for Wastewater Operators-Danville	12/18/2013	12.0		RS	LG	Y	12.0	12596
36	KY American Water Co	Rates and Finance Training	11/11/2013	1.75		RS	DP	Y	1.75	12592
37	Kentucky League of Cities	Safety Tour of Mammoth Cave National Park	03/14/2013	3.0	Needs to provide a detailed breakdown	RS	JM	Y	3.0	12635
38	ITT Flygt	Submersible Pumps	11/13/2013	7.0		RS	DP	Y	7.0	12634
39	Kentucky Rural Water	PRIDE Training-West Liberty	01/28/2014	12.0		RS	LG	Y	12.0	12597
40	Kentucky Rural Water	DW & WW Training-Cadiz	01/07/2014	12.0		RS	LG	Y	12.0	12598
41	Glison Engineering Sales, Inc	Pump Station Instrumentation, Control & Data Reporting		1.5		JM	DP	Y	1.5	12600

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
42	RoyCEU.com	Effluent Filtration		10.0		JM	CS	Y	10.0	12633
43	Kentucky Rural Water	2014 Management Conference- Leading the Way	2/19/2014	9.0	Topic #6 needs more information provided	LG	DP	Y	8.0	12599