APPROVED

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

Jan. 19, 2016

I. Call to Order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:17 a.m. EST, on Jan. 19, 2016, in Frankfort, Kentucky.

II. Roll Call

Larry Grubbs conducted a roll call. The following persons were present:
Larry Grubbs, chairman
Robin Strader, vice chairwoman
Tom Gabbard, cabinet representative
David Pedigo, member
Jerry McClary, member
Ruth Lancaster, member
Calvin Smith Jr., member
Jessica Wilhoite, Division of Compliance Assistance (DCA)
Veronica Roland, DCA

Guests
Randall Kelley, Kentucky Rural Water Association (KRWA)
Larry Taylor, DCA
Lisa Detherage, Kentucky Water and Wastewater Operator's Association (KWWOA)

III. Introduction of Guests and Guest Comments

Randall Kelley (KRWA), Larry Taylor (DCA) 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 Nov. 17, 2015 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.

VII. Executive Session

No executive session.

VIII. Adjournment

Robin Strader entered a motion to adjourn the meeting. Calvin Smith seconded the motion, and the motion carried. The meeting adjourned at 12:16 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RS/JM

Training Requests

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Hach Company	Process Instrument Verification for Drinking Water	6/22/2016	6.0		DP	CS	Y	6.0	15326
2	Kentucky Rural Water Assoc	Water and Wastewater Training-Russell Springs	2/4/2016	12.0		DP	RS	Y	12.0	15343
3	Hach Company	Nutrients and Nutrient Analysis for Wastewater	6/23/2016	6.0		DP	CS	Y	6.0	15346
4	Louisville Water Co	Biostability: Operational Definitions and Utility Assessments	11/25/2015	1.5	R. Lancaster abstained.	CS	DP	Y	1.5	15330
5	KYTN WEA	Current Information on Beneficial Reuse of Effluent Webinar	12/3/2015	1.0		RL	RS	Y	1.0	15347
6	Kentucky Rural Water Assoc	2016 Management Conference	02/17/2016	7.0		DP	CS	Y	7.0	15331
7	Louisville & Jefferson Co Metropolitan Sewer District	Process Training-Primary Treatment	01/01/2016	1.0		RL	RS	Y	1.0	15348
8	Louisville & Jefferson Co Metropolitan Sewer District	Process Training-Preliminary Treatment	1/1/2016	1.0		RL	RS	Y	1.0	15349
9	Kentucky Water and Wastewater Operators Association	North Central KWWOA Training	1/11/2016	6.0	R. Strader abstained.	RL	RS	Y	6.0	15332
10	United Rentals	Confined Space Entry Training (CSE)-Online	Online	6.0		CS	DP	Y	6.0	15336
11	United Rentals	Confined Space Entry Training (CSE)-Classroom	12/21/2015	6.0		DP	RS	Y	6.0	15337
12	United Rentals	Excavation Safety for Competent Persons (CPT)-Online	Online	6.0		CS	RS	Y	6.0	15338
13	United Rentals	Excavation Safety for Competent Persons (CPT)-Classroom	TBD	6.0		CS	RL	Y	6.0	15339
14	Univar USA	Sodium Hypochlorite & Safe Handling-Awareness	TBD	2.0		RL	CS	Y	2.0	15340
15	National Technology Transfer Inc	NFPA 70E/Arc Flash Electrical Safety	1/26/2016	16.0		DP	RS	Y	14.0	15350
16	Hach Company	Basic Water Analysis	6/21/2016	6.0		DP	CS	Y	6.0	15352
17	Florence Public Water System	Trenching and Shoring Training	1/16/2015	2.0	Conditionally approved. Need a timed agenda.	CS	RL	Y	2.0	15353
18	Hach Company	Hach Optimization Seminar	8/19/2015	3.0	1.0 hour is DW related only. Need more information.	RL	DP	Y	2.0	15354
19	KCTCS Systems Office	Basic Mathematics for Water and Wastewater Operators	1/7/2016	5.5		CS	RS	Y	5.5	15355

Class IV Exam Requests and Applications for Reciprocity

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
128163	Carla C Givens	WW Treatment III	Y	SC	Approved		LG	RS	Y