APPROVED

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

March 22, 2016

I. Call to Order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:08 a.m. EDT, on March 22, 2016, in Louisville, 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
Joe Baxter, member
Calvin Smith Jr., member
Ruth Lancaster, member
Jessica Wilhoite, Division of Compliance Assistance (DCA)
Veronica Roland, DCA

Guests
Julia Kays, Clearwater Environmental Services (CES)
David Goodrum, Kentucky Water and Wastewater Operators' Association (KWWOA)

III. Introduction of Guests and Guest Comments

Julia Kays, CES, and David Goodrum, KWWOA were introduced and welcomed to the meeting.

IV. Approval of Minutes from Last Meeting

David Pedigo entered a motion to approve the minutes as presented for the Feb. 16, 2016 minutes. Robin Strader 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) Larry Grubbs entered a motion to release today's training and exam review actions. Robin Strader 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. Ruth Lancaster seconded the motion, and the motion carried. The meeting adjourned at 11:37 a.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RL/RS

Training Requests

Addendum 2

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	J C I Jones Chemicals Inc	Chlorine Safety Training Seminar	3/22/2016	2.0		RL	RS	Y	2.0	15470
2	CEU Plan.com	Intro to PLCs in Municipal Water and Wastewater	3/22/2016	2.0		RL	RS	Y	2.0	15471
3	CEU Plan.com	Intro to Reclaimed Water	3/22/2016	1.0		RL	RS	Y	1.0	15472
4	CEU Plan.com	Fundamental & Hydraulics of Backflow	3/22/2016	1.0		RL	RS	Y	1.0	15473
5	CEU Plan.com	Cybersecurity	3/22/2016	1.0		RL	RS	Y	1.0	15474
6	CEU Plan.com	Fire Hydrant Inspection Maintance & Flushing	03/22/2016	1.0	Not core content related	RL	DP	N	0	N/A
7	CEU Plan.com	CIPP Point repair for Sanitary Sewers	03/22/2016	1.0		RL	RS	Y	1.0	15475
8	CEU Plan.com	World of FOG	3/22/2016	1.0		RL	RS	Y	1.0	15476
9	CEU Plan.com	LP Basic Lab Technology and Concepts	3/22/2016	2.0		RL	RS	Y	2.0	15477
10	CEU Plan.com	Flow Meters 101	3/22/2016	1.0		RL	RS	Y	1.0	15478
11	Kentucky Rural Water Assoc	Basic Environmental Chemistry - Online	3/22/2016	12.0		RL	RS	Y	12.0	15479
12	Kentucky Rural Water Assoc	Advanced Math - Online	03/22/2016	12.0		RL	RS	Y	12.0	15480
13	Kentucky Rural Water Assoc	Applied Confined Space Safety - Online	3/22/2016	6.0		RL	RS	Y	6.0	15481
14	Kentucky Rural Water Assoc	Chemical Feed Systems & Pump Callibrations for Water and Wastewater Plants	3/22/2016	6.25		RL	RS	Y	6.25	15482
15	CEU Plan.com	Chloramination	3/22/2016	2.0	1.0 hour was DW related.	RL	RS	Y	1.0	15483
16	Northern KY Sanitation Dist No 1	2016 & 2017 Wastewater Operator Training	TBD	15.0		DP	CS	Y	15.0	15484
17	CEU Plan.com	Asset Management	3/22/2016	2.0		DP	RL	Y	2.0	15485
18	Kentucky Rural Water Assoc	Wastewater Collection - Online	3/22/2016	12.0		DP	RL	Y	12.0	15486

Training Requests

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
19	Kentucky Rural Water Assoc	Basic Wastewater - Online	3/22/2016	12.0		DP	CS	Y	12.0	15488
20	CEU Plan.com	Ebola - An Emerging Waterborne Pathogen	3/22/2016	1.0		DP	JB	Y	1.0	15489
21	CEU Plan.com	Supervision & Management Relations for Operators	3/22/2016	5.0		DP	JB	Y	5.0	15490
22	CEU Plan.com	Disinfection Alternatives	3/22/2016	4.0		DP	RL	Y	4.0	15493
23	CEU Plan.com	Basic Microscopes for Water and Wastewater Operators	3/22/2016	2.0		RL	CS	Y	2.0	15496
24	CEU Plan.com	Ion Exchange Resin Toubleshooting	3/22/2016	1.0		RL	CS	Y	1.0	15497
25	CEU Plan.com	Analytical Instruments Used for Water & Wastewater	3/22/2016	2.0		RL	CS	Y	2.0	15498
26	Kentucky Water and Wastewater Operators Association	Operator Staffing Needs, Requirements, and Strategies	3/21/2016	1.0	R. Strader abstained. R. Lancaster abstained.	JB	CS	Y	1.0	15494
27	Kentucky Rural Water Assoc	Wastewater Treatment - Online	3/22/2016	12.0		JM	JB	Y	12.0	15499
28	Kentucky Rural Water Assoc	Math Basics - Online	3/22/2016	6.0		JM	RS	Y	6.0	15500
29	CEU Plan.com	Jar Testing	3/22/2016	1.0		CS	RS	Y	1.0	15501
30	Kentucky Employers Mutual Insurance	10 Hour OSHA Construction Safety	11/24/2015	10.0		CS	RL	Y	1.0	15502
31	Kentucky Division of Water	Watershed Watch Introductory, Habitat/Biological, and Recertification Courses Sample Collection	TBD	20.0		RL	RS	Y	18.0	15520
32	KY American Water Co	Confined Space Entry, Attendant & Entry Supervisor Training	2/1/2016	7.0		JB	DP	Y	7.0	15503
33	Train 2 Retain Resources LLC	Applied Mathematics for Wastewater Operators	Online	7.0		JB	RL	Y	7.0	15505
34	Kentucky Rural Water Assoc	Water and Wastewater Training - Shelbyville	3/29/2016	11.0		JB	CS	Y	11.0	15506
35	Kentucky Rural Water Assoc	Hydraulic Control Valves for Water and Wastewater	TBD	3.0		JB	RL	Y	3.0	15507
36	CEU Plan.com	Emergining Pathogens within Water and Watewater	3/22/2016	2.0		JB	RS	Y	2.0	15508
37	Kentucky Rural Water Assoc	Utility Operator Calculations - Online	3/22/2016	12.0		JB	CS	Y	12.0	15509

Training Requests

Addendum 2

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
38	Louisville & Jefferson Co Metropolitan Sewer District	Stormwater Pollution Prevention Plan Overview Training	3/1/2016	1.0		JB	RS	Y	1.0	15510
39	US Environmental Protection Agency EPA	Free Preparedness Tools & Resources for Drinking Water and Wastewater Utilities	5/11/2016	1.0		CS	RL	Y	1.0	15511

Class IV Exam Requests and Applications for Reciprocity

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
129003	Melanie E Hockensmith	WW Collection IV	N		Approved		LG	RS	Y
128769	Ronald G Bentley	WW Collection IV	N		Approved		LG	RS	Y