

APPROVED

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

Meeting Minutes

May 17, 2016

I. Call to Order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:27 a.m. EDT, on May 17, 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, executive secretary/treasurer

Calvin Smith, member

Ruth Lancaster, member

Jessica Wilhoite, Division of Compliance Assistance (DCA)

Veronica Roland, DCA

Guests

Katie Mauer, DCA

III. Introduction of Guests and Guest Comments

Katie Mauer, DCA, was 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 April 19, 2016 minutes. Calvin Smith 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. 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.

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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 11:57 a.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RS/RL

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Northern KY Sanitation Dist No 1	Operator Safety Training	TBA	6.0	Does not meet core content.	CS	RS	N	0	N/A
2	Northern KY Sanitation Dist No 1	Hazard Recognition-Hazcom	TBA	3.0		CS	RL	Y	3.0	15711
3	Kentucky Water and Wastewater Operators Association	Distribution and Collections Training	5/19/2016	3.0	R. Strader abstained.	LG	RL	Y	3.0	15706
4	KY American Water Co	Electrical Safety- Training for Unqualified Employees	4/27/2016	1.25		RL	RS	Y	1.0	15714
5	KY American Water Co	Respiratory Protection Fit Test	12/14/2015	3.0		RL	CS	Y	3.0	15713
6	Kentucky Rural Water Assoc	Tailgate Training Sessions	Various	14.0		RL	RS	Y	14.0	15718
7	KY TN Section AWWA	2016 Kentucky/Tennessee Water Professionals Conference	7/17/2016	57.5	R. Lancaster abstained. Max 14.0 per operator.	RS	CS	Y	57.5	15710

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
97330	LaTasha A McAlmont	WW Treatment IV	N		Approved		LG	RS	Y