

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

## ***Meeting Minutes***

June 17, 2014

*NOTE – During this board meeting, there were not enough board members present to constitute a quorum; therefore no official motions were made. The members present did provide recommendations to the agency to take into consideration. The agency will make the final determination on the agenda items.*

### **I. Call to Order**

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11 a.m. EDT, on June 17, 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  
David Pedigo, member  
Jerry McClary, member  
Calvin Smith Jr., member  
Julia Kays, Division of Compliance Assistance (DCA)  
Jessica Wilhoite, DCA  
Veronica Roland, DCA

#### Guests

Joe Burns, Kentucky Rural Water Association (KRWA)  
Lisa Detherage, Kentucky Water & Wastewater Operators Association (KWWOA)

### **III. Introduction of Guests and Guest Comments**

Joe Burns, KRWA, and Lisa Detherage, KWWOA, were introduced and welcomed to the meeting.

### **IV. Approval of Minutes from Last Meeting**

No motion was made to approve the minutes since no quorum was present.

### **V. New Business**

- a) Training Amendment Requests (Addendum 1)
- b) Training Requests (Addendum 2)
- c) Exam Requests (Addendum 3)

APPROVED

VI. Communication and Announcements

Julia Kays announced that the agency has received an application for the university representative.

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

The meeting adjourned at 11:12 a.m.

Minutes submitted by: Veronica Roland

Minutes approved by: JW/VR - DCA

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
1	Operator Training Committee of Ohio	Introduction to Field Data Capture for Water & Wastewater Systems	06/27/2014	6.0		JM	CS	Y	6.0	13271
2	Operator Training Committee of Ohio	Introduction to GIS for Water & Wastewater System	06/26/2014	6.0		JM	LG	Y	6.0	13270
3	William L Ashlock	General Industry Safety & Health	02/18/2014	10.0	5 of the requested hours met core content.	JM	DP	Y	5.0	13274
4	Pineville Utility Commission	Bloodborne Pathogens	07/11/2014	6.0	CS abstained.	JM	LG	Y	5.5	13273
5	Jeremy D Duncan	Confined Space	TBD	16.0		JM	RS	Y	16.0	13248
6	Kentucky Rural Community Assistance Program	Introduction of Asset Management & Use of GIS/GPS	07/11/2012	2.0		DP	RS	Y	2.0	13268
7	Tetra Tech	US EPA Risk Management Program Training	TBD	8.0	Content related to chemical safety. Met core content.	DP	RS	Y	8.0	13247
8	Kentucky Water and Wastewater Operators Association	EKWVOA-Confined Space Entry Training	05/22/2014	6.0	RS abstained.	DP	LG	Y	6.0	13245
9	Kentucky League of Cities	Hazard Communications - New GHS Standards	TBD	1.0		JM	CS	Y	1.0	13275
10	Kentucky Rural Water Assoc	35th Annual Conference and Exhibition - Water, A Growth Industry	08/18/2014	15.0		CS	DP	Y	15.0	13277
11	Jeremy D Duncan	Trench Refresher Training	05/27/2014	6.0		DP	RS	Y	6.0	13269

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passes
29983	Richard W. Mills	WW Treatment IV	N				LG	RS	Y