

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

Aug. 18, 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 11:14 a.m. EDT, on Aug. 18, 2014, in Louisville, Kentucky.

II. Roll Call

Larry Grubbs conducted a roll call. The following persons were present:

Larry Grubbs, chairman

Robin Strader, vice chairwoman

Jerry McClary

Jessica Wilhoite, Division of Compliance Assistance (DCA)

Veronica Roland, DCA

Guests

Joe Burns, Kentucky Rural Water Association (KRWA)

Lester Bowling, DW Board Member

Laurie Berry, Train 2 Retain Resources

Julia Kays

Alan Todd

III. Introduction of Guests and Guest Comments

Joe Burns, KRWA; Lester Bowling, DW Board Member; Laurie Berry, Train 2 Retain Resources; Alan Todd and Julia Kays 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

A financial summary of the wastewater certification account was distributed to the board members for their information.

Jessica Wilhoite presented the Certification and Licensing Branch Accomplishments Presentation for fiscal year 2014.

VII. Executive Session

No executive session.

VIII. Adjournment

The meeting adjourned at 11:38 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	Kentucky Rural Water Assoc	Utility Leadership Institute	TBD	6.0	Recommended approval by LG. Agency approved.			Y	6.0	13465
2	Kentucky Water and Wastewater Operators Association	Central KWWOA Annual Fall Conference, Golf Scramble & Cookout	09/24/2014	12.0	Recommended approval by JM. Agency approved. R. Strader abstained. 1 hour not approved. Resubmit to show how it pertains to WW chemicals.			Y	11.0	13473
3	Kentucky Water and Wastewater Operators Association	Water and Wastewater Lab Analyst Certification Prep Class	08/19/2014	18.0	Recommended approval by JM. Agency approved. R. Strader abstained.			Y	18.0	13463
4	Kentucky Rural Water Assoc	Harlan Water and Wastewater Training	09/10/2014	12.0	Recommended approval by RS. Agency approved.			Y	12.0	13466

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
110784	Chris A Cooper	WW Treatment IV	N			Recommended approval by LG. Agency approved.			Y
46279	Kevin D Cassidy	WW Treatment IV	N			Recommended approval by LG. Agency approved.			Y