APPROVED

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

September 19, 2017

I. Call to Order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:16 a.m. EDT, on Sept. 19, 2017, in Frankfort, Kentucky.

II. Roll Call

Larry Grubbs conducted a roll call. The following persons were present:
Larry Grubbs, Chairman
Robin Strader, Vice Chairman
Tom Gabbard, Cabinet Representative
David Pedigo, member
Calvin Smith Jr., member
Joe Baxter, member
Jessica Wilhoite, Division of Compliance Assistance (DCA)
Veronica Roland, DCA
Katie Mauer, DCA
Dennis Minch, DCA
Jon Durbin, DCA
Erich Cleaver, DCA

Guests
No guests.

III. Introduction of Guests and Guest Comments

No guests were in attendance.

IV. Approval of Minutes from Last Meeting

Robin Strader entered a motion to approve the minutes as presented for the Aug. 29, 2017 minutes. Dave 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. Calvin Smith 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.

Jessica presented to the board the FY17 Overview of the Certification Program presentation.

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 11:55 a.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RS/RL

Training Amendment Request

Request ID	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved
1	Train 2 Retain Resources	Personnel Management & Asset Management	7/26/2017	12.0	One session shortened. A new session added.	RS	CS	Y	12.0

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Hach Company	Chlorine Analysis for DW and WW	11/2/2017	4.0		DP	RS	Y	4.0	17481
2	Hach Company	Introduction to Monochloramine/Free Ammonia	11/2/2017	4.0		DP	RS	Y	4.0	17482
3	Hach Company	Turbidity Instruments and Analysis	11/1/2017	6.0		DP	RS	Y	6.0	17483
4	KY TN Section AWWA	Work Zone and Traffic Control Safety Course	9/19/2017	6.0		RS	CS	Y	6.0	17484
5	Kentucky Water & Wastewater Operators Assoc	Western KWWOA Fall Training	10/19/2017	6.0	R. Strader abstained.	DP	CS	Y	6.0	17485
6	Water Environment Federation	WEFTEC 2017 - 90th Annual Technical Exhibition & Conference	9/30/2017	28.5	28.5 hours max.	RS	DP	Y	28.5	17475
7	Smith & Loveless	Smith & Loveless Grit School	11/7/2017	4.0		DP	RS	Y	4.0	17486

Class IV Exam Requests and Applications for Reciprocity

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
25374	John Swanson	WW Treatment IV	N		Approved		LG	RS	Y
134881	Jason G Broyles	WW Collection IV	N		Approved		LG	RS	Y