

APPROVED

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

Aug. 25, 2015

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 11:23 a.m. EDT, on Aug. 25, 2015, in Lexington, Kentucky.

II. Roll Call

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

Larry Grubbs, chairman

Tom Gabbard, cabinet representative

Calvin Smith Jr., member

Dave Pedigo, member

Jessica Wilhoite, Division of Compliance Assistance (DCA)

Veronica Roland, DCA

Guests

Donna McNeil, Kentucky Rural Water Association (KRWA)

III. Introduction of Guests and Guest Comments

Donna McNeil, KRWA, was 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)

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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 Wilhoite did a presentation on the FY15 accomplishments of the Certification and Licensing Branch.

VII. Executive Session

No executive session.

VIII. Adjournment

The meeting adjourned at 11:45 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: JW/VR - DCA

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved
1	KY American Water Co	Asbestos Handling & AC Pipe Maintenance	TBD	1.25		DP	CS	Y	1.0
2	Kentucky Rural Water Assoc	Training for Water & Wastewater (PRIDE)-Liberty	9/9/2015	12.0		DP	CS	Y	12.0
3	Kentucky Rural Water Assoc	Water & Wastewater Training-Princeton	9/2/2015	12.0		DP	CS	Y	12.0
4	Fouser Environmental Services Ltd	Preparing for An On-Site Audit in a Water or Wastewater	TBD	6.0		DP	CS	Y	6.0
5	Oldham Co Sewer District	Anaerobic Digestion Operations & Troubleshooting	7/7/2015	10.0		DP	CS	Y	10.0
6	Fouser Environmental Services Ltd	Chemistry in Drinking Water and Wastewater Labs	TBD	6.0		DP	CS	Y	6.0
7	Fouser Environmental Services Ltd	Data Handling: Validation and Laboratory Quality Assurance	TBD	2.0		CS	DP	Y	2.0
8	Fouser Environmental Services Ltd	Ethics in a Chemistry and Microbiology Lab	TBD	2.0		CS	DP	Y	2.0
9	Fouser Environmental Services Ltd	Basic Lab/Field Analysis for WW & Water Treatment Process, pH, DO, Conductivity & Chlorine	TBD	6.0		CS	DP	Y	6.0
10	Jerry L Kennedy	First Aid/CPR/AED/BBP/Bloodborne Pathogens	6/5/2015	5.5	Bloodborne Pathogen training only.	CS	DP	Y	0.5
11	Kentucky Water and Wastewater Operator's Association	Central KWWOA Annual Fall Conference Golf Scramble & Cookout	9/22/2015	12.0		DP	LG	Y	12.0

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
83593	Russell W Kopp	WW Collection IV	N		Approved		LG	DP	Y
105145	Daniel A Arnold	WW Treatment IV	N		Approved		LG	DP	Y
85123	Gregory W Anderson	WW Treatment IV	N		Approved		LG	DP	Y
99292	Allen L Hunter	WW Treatment IV	N		Approved		LG	DP	Y