

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

January 12, 2012

I. Call to order

Ed Story called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 1:30 p.m. on January 12, 2012, in Frankfort, Kentucky.

II. Roll call

Lisa Butler conducted a roll call. The following persons were present:

Ed Story, Vice Chairman

Bill Wulfeck, member

Christopher Spriggs, member

Julia Kays, Division of Compliance Assistance (DCA)

Lisa Butler, DCA

Chrissy Spriggs, guest

III. Introduction of guests and guest comments

Ms. Spriggs was introduced as a guest of Chris Spriggs and had no comments for the board.

IV. Approval of minutes from last meeting

Bill Wulfeck entered a motion to approve the minutes as presented for the December 15, 2011 meeting. Chris Spriggs seconded the motion and the motion carried.

V. New business

- a) Training Requests (Addendum 1)
- b) Exam Requests (Addendum 2)
- c) Discussion was held on revising the board's bylaws. Julia said that she would revise the format and present them to the board for action at February's meeting. She also will send a draft of the proposed bylaws to board members for review before the next meeting.
- d) Bill Wulfeck entered a motion to elect Barry Bolin as chairman and Ed Story as vice chairman of the board. Chris Spriggs seconded the motion and the motion carried.

VI. Communication and Announcements

- a) Lisa Butler distributed a financial statement for the water certification account for the month of December 2011.

- b) Julia Kays, Certification and Licensing Branch Manager announced that the branch has recently created a blog, which will be updated three to five times a week, initially. It will include program information, industry information and other articles of interest for certified operators. Julia invited board members to submit any articles or ideas for articles to her that they would like to have considered as a blog post.

VII. Executive Session

No executive session was held.

VIII. Adjournment

Chris Spriggs entered a motion to adjourn the meeting. Bill Wulfeck seconded the motion and the motion carried. The meeting adjourned at 2:20 p.m.

Minutes submitted by: Lisa Butler

Minutes approved by: JR/CS

Training Requests

Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	WW Motion passed	WW hours approved	WW TCH #
Brenntag Mid-South, Inc.	Chlorine Safety and Handling	1/12/2012	3		JM	RS	X	3	10187
MSD of Louisville	Emulsion Polymer Handling Safety	1/17/2012	1.5		JM	RS	X	1.5	10188
North Central Chapter KWWOA	NCKWWOA Operator Training Fall Conference - Vendor Session	10/18/2011	3		RS	GE	X	3	10186
Hopkinsville Water Environment Authority	Camel Jet/Vac Combo Truck	10/5/2011	7		RS	LG	X	7	10189
Hach Company	Basic Water Analysis	4/10/2012	6		RS	LG	X	6	10190
Kentucky League of Cities	Annual Safety Conference	3/7/2012	4	Approved sessions marked on agenda	RS	GE	X	4	10192
MSD of Louisville	Derek Guthrie WQTC Standard Operating Procedure	1/17/2012	3		JM	RS	X	3	10193
Approved Environment	Chemical Treatment	10/17/2012	6		JM	GE	X	6	10194
Approved Environment	Parasites & Pathogens	5/15/2012	4		JM	RS	X	4	10195
Approved Environment	Membrane Technology	10/18/2012	4		JM	GE	X	4	10196
Approved Environment	Wastewater Mathematics	5/7/2012	6		LG	GE	X	6	10198

Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	WW Motion passed	WW hours approved	WW TCH #
Approved Environment	Wastewater Certification Review	5/7/2012	16		LG	GE	X	16	10197
Technical Learning College	Disinfection Basics	1/17/2012	30		JM	RS	X	30	10199
Kentucky American Water	Lockout/Tagout of Hazardous Energy	2/16/2012	1.5		JM	GE	X	1.5	10200
Kentucky American Water	Plant Optimization: Through Job Safety Analysis	2/16/2012	3		JM	RS	X	3	10202
Walters Environmental Consulting, Inc.	Industrial Activated Sludge Troubleshooting	2/8/2012	12		LG	RS	X	12	10203

Exam Requests

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
487	Michael A. Brown	83803	Distribution IV		Approved		BW	CS	X
488	Matthew A. Smith	98009	Treatment IVA		Approved		BW	CS	X
489	Henry E. Cooper	113651	Distribution 4D		Approved		BW	CS	X