

***Kentucky Board of Certification of Water Treatment and  
Distribution System Operators***

***Meeting Minutes***

Oct. 10, 2013

**I. Call to Order**

Barry Bolin, chairman, called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 1:52 p.m. EDT, on Oct. 10, 2013, in Frankfort, Kentucky.

**II. Roll Call**

A roll call was conducted. The following persons were present:

Barry Bolin, chairman

Julie Roney, executive secretary/treasurer

Bill Wulfeck, member

Julia Kays, Division of Compliance Assistance (DCA)

Jessica Wilhoite, DCA

Guests

Randall Kelley, Kentucky Rural Water Association (KRWA)

**III. Guest Introduction and Comments**

Randall Kelley, KRWA, was introduced and welcomed to the meeting.

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

Julie Roney entered a motion to approve the minutes as presented for the Aug. 26, 2013 meeting. Bill Wulfeck seconded the motion, and the motion carried.

**V. New Business**

a) Training Amendment Request (Addendum 1)

b) Training Requests (Addendum 2)

c) Exam Requests (Addendum 3)

**VI. Communication and Announcements**

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

Julia Kays reminded the board that they would need to have a special election for vice-chairman during their next board meeting. She also stated that program staff would be presenting information to them in the near future regarding program activities during FY13.

**VII. Executive Session**

No executive session.

**VIII. Adjournment**

Julie Roney entered a motion to adjourn the meeting. Bill Wulfeck seconded the motion, and the motion carried. The meeting adjourned at 2:12 p.m.

Minutes submitted by: Julia Kays

Minutes approved by: BW/JR