APPROVED

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

Nov. 18, 2014

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 2 p.m. EST, on Nov. 18, 2014, in Frankfort, Kentucky.

II. Roll Call

A roll call was conducted. The following persons were present:
Barry Bolin, chairman
Chris Spriggs, vice chairman
Lester Bowling
Jessica Wilhoite, Division of Compliance Assistance (DCA)
Veronica Roland, DCA

Guests
Randall Kelley, Kentucky Rural Water Association (KRWA)
Donna McNeal, KRWA
Lisa Detherage, Kentucky Water & Wastewater Operators Association (KWWOA)
Julia Kays, Clearwater Environmental Services

III. Introduction of Guests and Guest Comments

Randall Kelley, KRWA, Donna McNeal, KRWA, Lisa Detherage, KWWOA, and Julia Kays, Clearwater Environmental Services, were introduced and welcomed to the meeting.

IV. Approval of Minutes from Last Meeting

Chris Spriggs entered a motion to approve the minutes as presented for the Sept. 16, 2014 meeting. Lester Bowling 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)

VI. Communication and Announcements

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

The 2015 certification board meeting schedule was distributed to the board members for review. Chris Spriggs entered a motion to move the conference board meeting dates from Monday to Tuesday. Lester Bowling seconded the motion, and the motion carried.

VII. Executive Session

No executive session.

VIII. Adjournment

Chris Spriggs entered a motion to adjourn the meeting. Barry Bolin seconded the motion, and the motion carried. The meeting adjourned at 2:16 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: CS/LB

Request ID	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve
1	Kentucky Water and Wastewater Operators Assoc	Eastern/North Central KWWOA Water and Wastewater Operator Training	10/20/2014	18.0	C. Spriggs abstained.	LB	BB	Y	18.0
2	J C I Jones Chemicals Inc	Chlorine Safety Training Seminar	TBD	2.0		CS	LB	Y	2.0

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
1	RoyCEU.com	Wastewater Treatment Overview	Online	20.0	Requested drinking water content to be provided.	LB	CS	N	0	N/A
2	Kentucky Rural Water Assoc	Sustainable Management of Rural and Small Water and Wastewater Systems Workshop	TBD	6.0		LB	CS	Y	6.0	13640
3	Warren Co Water District	Telemetry Equipment (SCADA) - Allen Bradley/Westerman	TBD	3.0		LB	BB	Y	3.0	13656
4	Water Environment Federation	Case Histories on the Use of Peracetic Acid	02/12/2014	2.0		LB	CS	Y	2.0	13648
5	The Cl Thornburg Co	Valve Insertion and Line Stop Application	10/17/2014	2.0		LB	CS	Y	2.0	13645
6	Kentucky Division of Water	EKY DS D/DBP PBT 2014 Session 6	10/15/2014	4.0		LB	CS	Y	4.0	13657
7	RoyCEU.com	Basic Math	Online	10.0		LB	CS	Y	10.0	13649
8	Ohio Co Water District	Personal Protective Equipment	01/15/2015	2.5		CS	BB	Y	2.5	13658
9	Ohio Co Water District	Lock Out Tag Out	02/19/2015	2.5		CS	BB	Y	2.5	13659
10	Ohio Co Water District	Electrical Safety	03/19/2015	2.5		CS	BB	Y	2.5	13660
11	Kentucky Rural Water Assoc	Basic Water Works Operations	Online	10.0		CS	BB	Y	10.0	13662
12	Kentucky Rural Water Assoc	Pump & Motor Maintenance	Online	10.0		CS	BB	Y	10.0	13677
13	Kentucky Rural Water Assoc	Chlorinator Systems & Chemical Handling	Online	10.0		CS	BB	Y	10.0	13678
14	Ohio Co Water District	Hazard Communication	12/18/2014	2.5		CS	BB	Y	2.5	13661
15	RoyCEU.com	Basic Instrumentation	Online	5.0		CS	BB	Y	5.0	13664
16	RoyCEU.com	Basic Hydraulics	Online	5.0		CS	BB	Y	5.0	13665
17	RoyCEU.com	Chlorination Principles Safety & Process	Online	10.0		CS	BB	Y	10.0	13666
18	RoyCEU.com	Chloramines in Drinking Water	Online	10.0		CS	BB	Y	10.0	13670
19	RoyCEU.com	History of Assets	Online	10.0		CS	BB	Y	10.0	13671
20	RoyCEU.com	Basic Safety	Online	5.0		CS	BB	Y	5.0	13674

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
21	CSC	Free Preparedness Tools & Resources for Drinking Water and Wastewater Utilities	11/13/2014	1.0		CS	BB	Y	1.0	13681
22	Warren Co Water District	Water Distribution System Operation and Maintenance - Pumping Station Electrical Systems	TBD	2.0		CS	BB	Y	2.0	13655

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passes
51065	Phillip L Adkins	DW Operator Certification-4A	N				LB	CS	Y
107126	James L Nunn	DW Operator Certification-4A	N				LB	CS	Y
123673	Nate McMullen	DW Operator Certification-4A	N				CS	BB	Y
107475	Edward J Hanners Jr	DW Operator Certification-4D	N				CS	BB	Y