APPROVED

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

March 22, 2016

I. Call to Order

Chris Spriggs, chairman, called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 2:11 p.m. EDT, on March 22, 2016, in Louisville, Kentucky.

II. Roll Call

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

Guests
Julia Kays, Clearwater Environmental Services (CES)
Lisa Detherage, Kentucky Water and Wastewater Operators' Association (KWWOA)
Matt Piccarillo, Northern KY Water District (NKWD)

III. Introduction of Guests and Guest Comments

Julia Kays, CES; Matt Piccarillo, NKWD; and David Goodrum, KWWOA, were introduced and welcomed to the meeting.

IV. Approval of Minutes from Last Meeting

Ruth Lancaster entered a motion to approve the minutes as presented for the Feb. 16, 2016 meeting. Lonnie Banks 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

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

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VII. Executive Session

No executive session was held.

VIII. Adjournment

Ruth Lancaster entered a motion to adjourn the meeting. Lester Bowling seconded the motion, and the motion carried. The meeting adjourned at 3:58 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RL/LB

Training Amendment Request

Request ID	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved
1	KWWOA	North Central KWWOA Training	1/11/2016	6.0	Requesting approval for additional 6 hours listed on agenda. C. Spriggs abstained.	LB	LB	Y	12.0
2	Louisville Water Co	Controlling the Formation of Nitrosamines During Water Treatment	3/18/2015	1.5	Content addition. R.Lancaster abstained.	LB	LB	Y	1.5

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Kentucky Rural Water Assoc	Math Basics - Online	3/22/2016	6.0		CS	RL	Y	6.0	15512
2	KCTCS Systems Office	Water Treatment and Distribution	TBD	12.0		CS	RL	Y	12.0	15513
3	CEU Plan.com	Fire Hydrant Inspection Maintance & Flushing	03/22/2016	1.0		CS	RL	Y	1.0	15514
4	CEU Plan.com	Intro to Reclaimed Water	03/22/2016	1.0		CS	RL	Y	1.0	15472
5	CEU Plan.com	Asset Management	3/22/2016	2.0		CS	RL	Y	2.0	15485
6	CEU Plan.com	Analytical Instruments used for Water & Wastewater	03/22/2016	2.0		CS	RL	Y	2.0	15498
7	CEU Plan.com	Cybersecurity	03/22/2016	1.0		CS	RL	Y	1.0	15474
8	CEU Plan.com	Fundamental & Hydraulics of Backflow	3/22/2016	1.0		CS	RL	Y	1.0	15473
9	Kentucky Rural Water Assoc	Utility Operator Calculations - Online	3/22/2016	12.0		CS	RL	Y	12.0	15509
10	Kentucky Rural Water Assoc	Basic Environmental Chemistry - Online	3/22/2016	12.0		CS	RL	Y	12.0	15479
11	Kentucky Rural Water Assoc	Applied Confined Space Safety - Online	3/22/2016	6.0		CS	RL	Y	6.0	15481
12	CEU Plan.com	Disinfection Alternatives	3/22/2016	4.0		CS	RL	Y	4.0	15493
13	CEU Plan.com	Chloramination	3/22/2016	2.0		CS	RL	Y	2.0	15515
14	CEU Plan.com	Distribution System Monitoring	3/22/2016	1.0		CS	RL	Y	1.0	15516
15	CEU Plan.com	LP Basic Lab Technology and Concepts	3/22/2016	2.0		CS	RL	Y	2.0	15477
16	Northern KY Water District	Loctite MRO Best Practices Workshop	2/25/2016	2.0		CS	RL	Y	2.0	15517
17	Northern KY Water District	Loctite Pump Maintenance and Rebuild Workshop - Pump Assembly	2/25/2016	2.0		CS	RL	Y	2.0	15518
18	Kentucky Rural Water Assoc	Advanced Math - Online	3/22/2016	12.0		CS	RL	Y	12.0	15480
19	Kentucky Rural Water Assoc	Chemical Feed Systems & Pump Calibrations for Water and Wastewater Plants	3/22/2016	6.25		CS	RL	Y	6.25	15482
20	CEU Plan.com	Ground Water System Operations	3/22/2016	4.0		CS	RL	Y	4.0	15519
21	J C I Jones Chemicals Inc	Chlorine Safety Training Seminar	3/22/2016	2.0		CS	RL	Y	2.0	15470

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
22	Kentucky Water and Wastewater Operators Association	Operator Staffing Needs, Requirements, and Strategies	3/21/2016	1.0	C. Spriggs abstained.	LB	LB	Y	1.0	15496
23	AWWA	2016 Sustainable Water Management Conference	3/7/2016	27.0	More information needed	RL	LB	N	0	N/A
24	AWWA	2015 Water Infrastructure Conference	10/13/2015	28.0	More information needed	RL	LB	N	0	N/A
25	CEU Plan.com	Ion Exchange Resin Toubleshooting	3/22/2016	1.0		LB	RL	Y	1.0	15497
26	CEU Plan.com	Flow Meters 101	3/22/2016	1.0		LB	RL	Y	1.0	15478
27	CEU Plan.com	Intro to PLCs in Municipal Water and Wastewater	3/22/2016	2.0		LB	RL	Y	2.0	15471
28	CEU Plan.com	Ebola - An Emerging Waterborne Pathogen	3/22/2016	1.0		LB	RL	Y	1.0	15489
29	CEU Plan.com	Jar Testing	3/22/2016	4.0	1.0 does not meet core content	LB	RL	Y	3.0	15501
30	US Environmental Protection Agency EPA	Free Preparedness Tools & Resources for Drinking Water and Wastewater Utilities	5/11/2016	1.0		LB	RL	Y	1.0	15511
31	KY American Water Co	Confined Space Entry, Attendant & Entry Supervisor	2/1/2016	7.0		LB	LB	Y	7.0	15503
32	CEU Plan.com	Supervision & Management Relations for Operators	3/22/2016	5.0		LB	RL	Y	5.0	15490
33	Kentucky Employers Mutual Insurance	10 hour OSHA Construction Safety	11/24/2015	10.0		LB	RL	Y	10.0	15502
34	Kentucky Division of Water	Watershed Watch Introductory, Habitat/Biological, and Recertification Courses Sample Collection	TBD	20.0		LB	RL	Y	18.0	15520
35	Train 2 Retain Resources LLC	Understanding Your Source Water	Online	1.0		LB	LB	Y	1.0	15521
36	Kentucky Rural Water Assoc	Water and Wastewater Training - Shelbyville	3/29/2016	12.0		LB	LB	Y	12.0	15522
37	Kentucky Rural Water Assoc	Training for Drinking Water Operators - Gilbertsville	4/6/2016	12.0		LB	LB	Y	12.0	15523
38	Kentucky Rural Water Assoc	Hydraulic Control Valves for Water and Wastewater	TBD	3.0		LB	LB	Y	3.0	15507
39	Kentucky Rural Water Assoc	Green River Regional Meeting-April	4/14/2016	2.0		LB	LB	Y	2.0	15524
40	Kentucky Rural Water Assoc	Northeast Regional Meeting-April	4/12/2016	2.0		LB	LB	Y	2.0	15525

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
41	CEU Plan.com	Emergining Pathogens within Water and Watewater	Online	2.0		LB	LB	Y	2.0	15508
42	CEU Plan.com	CIPP Point repair for Sanitary Sewers	3/22/2016	1.0	Does not meet core content.	LB	RL	N	0	N/A
43	CEU Plan.com	Basic Microscopes for Water and Wastewater Operators	3/22/2016	2.0		LB	RL	Y	2.0	15496

Class IV Exam Requests and Applications for Reciprocity

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
114175	Devin R Genter	DW Operator Certification-4A	N		Approved		CS	LB	Y
120954	Jerry B Hall	DW Operator Certification-4A	N		Approved		CS	LB	Y
128962	Mark Deignan	DW Operator Certification-4A	N		Approved	R. Lancaster abstained.	CS	LB	Y