APPROVED

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

April 19, 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 2:04 p.m. EDT, on April 19, 2016, in Frankfort, Kentucky.

II. Roll Call

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

Guests
George Haynes, DCA
Paulette Akers, DCA
Donna McNiel, Kentucky Rural Water Association, (KRWA)
Lisa Detherage, Kentucky Water and Wastewater Operators Association (KWWOA)
Brian Crump, Columbia Regional Office
Crystal Davis, Columbia Regional Office
Josh Pedigo, Columbia Regional Office

III. Introduction of Guests and Guest Comments

George Haynes, DCA; Paulette Akers, DCA; Lisa Detherage, KWWOA; Donna McNiel, KRWA; and Brian Crump, Crystal Davis, Josh Pedigo, Columbia Regional Officers, 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 March 22, 2016 meeting. Lonnie Banks seconded the motion, and the motion carried.

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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.

VII. Executive Session

A motion for the board to enter executive session was made by Chris Spriggs. Lonnie Banks seconded the motion. The motion carried.

The board entered executive session at 2:15 p.m.

During executive session, the board requested to recess until a later date.

The board returned from executive session on May 13, 2016 at 8:30 a.m.

Chris Spriggs entered a motion that based on the information provided to the drinking water certification board on April 19 and May 13, 2016, the board recommended the following:

1. Revocation of Mr. Harlan's distribution certification license for violation of 401 KAR 11.020 Standards for Professional Conduct for Wastewater Certified Operators.
2. Suspend Mr. Harlan's treatment certification license for a period of one year.
3. Require Mr. Harlan to obtain 24 continuing education hours in which three of the courses must be Operator Ethics, Recordkeeping & Reporting and Process Control provided by the Division of Compliance Assistance, Certification and Licensing Branch, in order to meet this remedial.
4. The required 24 hours of supplemental training shall not be applied toward certification renewal.
5. At the end of the suspension period, Mr. Harlan shall appear before the Kentucky Board of Certification of Water Treatment and Distribution System Operators to demonstrate his competency as a certified operator.

VIII. Adjournment

Chris Spriggs made a motion to recess and reconvene at a later date. Ruth Lancaster seconded that motion.

Minutes submitted by: Veronica Roland

Minutes approved by: LB/RL

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Kentucky Rural Community Assistance Program	Ethics	5/26/2016	1.5		LB	RL	Y	1.5	15620
2	Kentucky Water and Wastewater Operators Association	North Central KWWOA Training	5/3/2016	6.0	C. Spriggs abstained.	LB	TG	Y	6.0	15621
3	Kentucky Rural Community Assistance Program	Legal Issues in the Operation and Management of Water Systems	05/26/2016	1.5		LB	TG	Y	1.5	15622
4	Paducah Water Works	Bloodborne and Waterborne Pathogens	03/09/2016	1.0		LB	TG	Y	1.0	15623
5	Louisville Water Co	Metals Accumulation and Release within the Distribution System: Evaluation of Mechanisms and Mitigation: WRF	2/4/2016	1.0	R. Lancaster abstained.	LB	TG	Y	1.0	15624
6	City of Somerset	Excavation & Trenching Competent Person Training	03/31/2016	6.0		LB	RL	Y	6.0	15625
7	KYTN WEA	Asset Management Through the Kentucky Water Resource Information System Webinar	04/21/2016	1.0		LB	RL	Y	1.0	15626
8	Paducah Water Works	Phosphates	3/2/2016	3.0		LB	RL	Y	2.75	15630
9	AWWA	Find Money in the Water System Budget: Internal Energy Revolving Funds	4/12/2016	1.0		LB	RL	Y	1.0	15627
10	AWWA	Using Future Scenarios to Identify Risk & Test Resiliency	4/13/2016	1.0		CS	RL	Y	1.0	15629
11	AWWA	Smart Water Migration-The Right Time at the Right	3/31/2016	2.0		CS	RL	Y	2.0	15628
12	Kentucky Rural Water Assoc	Training for Water Operators - Harlan	5/4/2016	12.0		RL	LB	Y	12.0	15649
13	Kentucky Rural Water Assoc	Western Regional Meeting	4/21/2016	2.0		RL	LB	Y	2.0	15650
14	Kentucky Rural Water Assoc	2016 Operator Expo	5/24/2016	15.0	15 hours approved. 10 max per operator.	RL	LB	Y	15.0	15647
15	Kentucky Water and Wastewater Operators Association	Eastern Training - London - June 2016	6/2/2016	6.0	C. Spriggs abstained.	RL	TG	Y	6.0	15645
16	Pineville Utility Commission	Hazard Communication Right to know Certification	5/19/2016	6.0		RL	LB	Y	6.0	15641
17	Pineville Utility Commission	Lockout Tag out LOTO Training	7/8/2016	6.0		RL	LB	Y	6.0	15642

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
18	Kentucky Rural Community Assistance Program	Consumer Services in the Operation and Management	5/26/2016	6.0		RL	LB	Y	6.0	15643
19	Kentucky Rural Community Assistance Program	Training for Operators - Wood Creek	4/27/2016	12.0		RL	LB	Y	12.0	15644
20	Louisville Water Co	LWC Plant Operators Annual Training 2016	9/19/2016	15.5	R. Lancaster abstained.	LB	LB	Y	15.5	15635
21	Kentucky Water and Wastewater Operators Association	Motor Controls Workshop	6/2/2016	6.0	C. Spriggs abstained.	RL	LB	Y	6.0	15640
22	Kentucky Water and Wastewater Operators Association	Water and Wastewater Treatment Process Control	6/16/2016	6.0	C. Spriggs abstained.	LB	RL	Y	6.0	15636
23	Kentucky Water and Wastewater Operators Association	Water and Wastewater Lab Analyst Certification Prep Class	8/1/2016	18.0	C. Spriggs abstained.	LB	RL	Y	18.0	15637
24	Kentucky Water and Wastewater Operators Association	Confined Space Entry	TBD	6.0	C. Spriggs abstained.	RL	LB	Y	6.0	15638
25	Kentucky Water and Wastewater Operators Association	Western KWWOA Water and WW Operator Training	5/17/2016	12.0	C. Spriggs abstained.	RL	LB	Y	12.0	15639

Class IV Exam Requests and Applications for Reciprocity

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
129492	Brian K Bobbitt	DW Operator Certification-4D	N		Approved	R. Lancaster abstained.	CS	LB	Y
102951	Timothy E Harney	DW Operator Certification-4D	N		Approved		CS	LB	Y
129067	Barry J Skoney	DW Operator Certification-4A	N		Approved	R. Lancaster abstained.	CS	TG	Y
110570	Stephen J Schueller	DW Operator Certification-4D	N		Approved		CS	LB	Y
99954	Elwood B Watts	DW Operator Certification-4D	N		Approved		CS	LB	Y
117739	Jacob E Conlon	DW Operator Certification-4D	N		Approved		CS	LB	Y
124122	John C Towles	DW Operator Certification-4D	N		Approved		CS	LB	Y