

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

Meeting Minutes

April 7, 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 2:12 p.m. EDT, on April 7, 2014, in Louisville, Kentucky.

II. Roll Call

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

Barry Bolin, chairman

Chris Spriggs, vice chairman

Bill Wulfeck, member

Julia Kays, Division of Compliance Assistance (DCA)

Jessica Wilhoite, DCA

Veronica Roland, DCA

Guests

Randall Kelley, Kentucky Rural Water Association (KRWA)

III. Introduction of Guests and Guest Comments

Randall Kelley, KRWA, was 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 March 18, 2014 meeting. Bill Wulfeck 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.

Julia Kays announced that she is continuing to work to find a replacement for the vacant university representative position on the board.

Julia announced that the Operator Certification Program has a vacant trainer position.

VII. Executive Session

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

The board entered executive session at 2:28 p.m.

The board returned from executive session at 2:45 p.m.

Barry Bolin entered a motion that based on the review of the training record documentation provided by the agency, it was determined that Mr. Stevens did not attend any training or receive any continuing education hours since the April 17, 2012 board meeting. Therefore, the board has determined that Mr. Stevens has not met the terms of his demand letter. The board determined that additional action should be required and recommends that Mr. Stevens' Class IV-A Drinking Water Treatment certification be revoked. Chris Spriggs seconded the motion, and the motion carried.

VIII. Adjournment

Chris Spriggs entered a motion to adjourn the meeting. Bill Wulfeck seconded the motion, and the motion carried. The meeting adjourned at 2:47 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: CS/JR

Request ID	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve
1	KWWOA	57th Annual Water and Wastewater Operators Conf.	4/6/2014	39.0		BW	BB	Y	
2	Kentucky Rural Water Assoc	2014 Operator EXPO	5/14/2014	10.5		CS	BW	Y	

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TCH #
1	American Water Company	Electrical Continuity and Meter Installations	04/08/2014	4.0	BW abstained	CS	BB	Y	4.0	12926
2	Kentucky Rural Water Assoc	Tailgate Training		2.0-3.0		BW	CS	Y	2.0-3.0	12927
3	Henry P Thompson Co	Review of Biological Processes including IFAS, MBBR and Oxidation Ditches	03/13/2014	2.0	Not core content	BW	CS	N	0	N/A
4	Louisville Water Co	WRF Pressure Management: Industry Practices and Monitoring Procedures	04/10/2014	1.0		BW	CS	Y	1.0	12929
5	Kentucky Water and Wastewater Operators Association	Western KWWOA Water and Wastewater Operator Training	05/06/2014	12.0	CS abstained	BW	BB	Y	12.0	12930
6	Kentucky Water and Wastewater Operators Association	Confined Space Entry Training	04/24/2014	6.0	CS abstained	BW	BB	Y	6.0	12931
7	Kentucky Rural Water Assoc	Training for Water Operators - Maysville	05/06/2014	12.0		BW	BB	Y	12.0	12934
8	Kentucky Rural Water Assoc	Training for Water Operators - Cumberland Co	04/11/2014	6.0		BW	BB	Y	6.0	12935
9	Kentucky Rural Water Assoc	Regional Meetings April 2014	04/15/2014	2.0		BW	BB	Y	2.0	12936
10	Frankfort WWTP	Basic First Aid Training	04/07/2014	4.0	Not core content	BW	BB	N	0	N/A
11	Frankfort WWTP	Bloodborne Pathogens Training	04/07/2014	2.0		BW	CS	Y	2.0	12937
12	Frankfort WWTP	CPR & AED Training	04/07/2014	2.0	Not core content	BW	CS	N	0	N/A
13	Louisville Water Co	Broadening National Dialogue on Contaminants of Emerging Concern & Public Health	04/01/2014	1.0		BW	CS	Y	1.0	12939
14	AWWA	2014 Annual Conference & Exposition (ACE14)	06/08/2014	29.0		BB	CS	Y	29.0	12938
15	Kentucky Rural Water Assoc	Water and Wastewater Training - Somerset	04/29/2014	12.0		BW	CS	Y	12.0	12940
16	Kentucky Rural Water Assoc	PRIDE Training - Hazard	04/23/2014	12.0		BW	CS	Y	12.0	12941
17	Linn-Benton Community College/National Park	2014 Utility Operations Workshop	03/25/2014	19.0		CS	BW	Y	19.0	12943

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passes
107474	Chris N Moye	DW Operator Certification-4D	N		Approved		BW	CS	Y
107036	Richard B Barnes	DW Operator Certification-4D	N		Approved		BW	CS	Y