APPROVED

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

May 17, 2016

I. Call to Order

Lester Bowling, vice 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 May 17, 2016, in Frankfort, Kentucky.

II. Roll Call

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

Guests
Katie Mauer, (DCA)

III. Introduction of Guests and Guest Comments

Katie Mauer, DCA, was 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 April 19, 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.

VII. Executive Session

No executive session.

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VIII. Adjournment

Ruth Lancaster entered a motion to adjourn the meeting. Lonnie Banks seconded the motion, and the motion carried. The meeting adjourned at 2:23 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: LB/RL

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	HD Supply Waterworks Ltd	Mueller Company Product Training Course	4/12/2016	6.0		LB	RL	Y	5.5	15716
2	Louisville Water Co	H2O Tuesday - Metering Services	4/12/2016	2.0		LB	TG	Y	1.75	15717
3	KY TN Section AWWA	Workforce Development for Small Water Systems	06/14/2016	6.0		LB	RL	Y	5.75	15708
4	Kentucky Rural Water Assoc	Tailgate Training Sessions	Various	3.0		LB	LB	Y	14.0	15718
5	KY TN Section AWWA	2016 Kentucky/Tennessee Water Professionals Conference	7/17/2016	30.5		LB	LB	Y	30.5	15709
6	Kentucky Rural Community Assistance Program	Asset Management and the Effects of Neglecting Infrastructure	05/26/2016	2.0		LB	RL	Y	1.75	15715
7	Kentucky Water and Wastewater Operators Association	Distribution and Collections Training	05/19/2016	6.0		LB	TG	Y	6.0	15707
8	Northern KY Water District	Northern KY Water Training Program 2016	5/4/2016	6.0		RL	LB	Y	6.5	15685
9	KY American Water Co	Respiratory Protection-Fit Test	12/14/2015	3.0		RL	TG	Y	3.0	15713
10	AWWA	2016 Managing Water Loss Together - Three Utilities Share Strategies and Lessons Learned	4/12/2016	1.0		RL	TG	Y	1.0	15712
11	KY American Water Co	Electrical Safety-Training for Unqualified Employees	4/27/2016	1.25		LB	TG	Y	1.0	15714

Class IV Exam Requests and Applications for Reciprocity

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
129952	Zachary W Shuffett	DW Operator Certification-4A	N		Approved		LB	RL	Y