

***Kentucky Board of Certification of Wastewater System
Operators***

Meeting Minutes

Dec. 16, 2014

I. Call to Order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:03 a.m. EST, on Dec. 16, 2014, in Frankfort, Kentucky.

II. Roll Call

Larry Grubbs conducted a roll call. The following persons were present:

Larry Grubbs, chairman
David Pedigo, member
Calvin Smith Jr., member
Joe Baxter, member
Jessica Wilhoite, DCA
Veronica Roland, DCA

Guests

Donna McNeil, Kentucky Rural Water Association (KRWA)
Lisa Detherage, Kentucky Water & Wastewater Operators Association
(KWWOA)
Melissa Brothers, Train 2 Retain Resources

III. Introduction of Guests and Guest Comments

Donna McNeil, KRWA, Lisa Detherage, KWWOA, and Melissa Brothers, Train 2 Retain Resources, were introduced and welcomed to the meeting.

IV. Approval of Minutes from Last Meeting

Dave Pedigo entered a motion to approve the minutes as presented for the Nov. 18, 2014 minutes. Calvin Smith 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)
- d) Calvin Smith entered a motion to release today's training and exam review actions. Joe Baxter seconded the motion, and the motion carried.

VI. Communication and Announcements

APPROVED

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

The finalized 2015 certification board meeting schedule was distributed to the board members for their information.

VII. Executive Session

No executive session.

VIII. Adjournment

Dave Pedigo entered a motion to adjourn the meeting. Joe Baxter seconded the motion, and the motion carried. The meeting adjourned at 11:19 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RS/JB

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve	TGH #
1	American Water Company	Electrical Procedures in the Workplace	12/09/2014	5.25		LG	CS	Y	5.25	13708
2	CedarChem LLC	Jar Testing Dynamics	TBD	4.0		LG	JB	Y	4.0	13709
3	Kentucky Water and Wastewater Operators Association	Field-Only Certification Preparation	TBD	16.0		CS	DP	Y	16.0	13711
4	Kentucky Rural Water Assoc	2015 Management Conference	02/18/2015	9.0		CS	JB	Y	9.0	13712
5	Kentucky Water and Wastewater Operators Association	North Central KWWOA Training	01/13/2015	12.0		DP	CS	Y	12.0	13713