APPROVED

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

April 7, 2014

I. Call to Order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 10:11 a.m. EDT, on April 7, 2014, in Louisville, Kentucky.

II. Roll Call

Larry Grubbs conducted a roll call. The following persons were present:
Larry Grubbs, chairman
Robin Strader, vice chairwoman
David Pedigo, member
Jerry McClary, 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

Robin Strader entered a motion to approve the minutes as presented for the March 18, 2014 minutes. Dave Pedigo 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) Robin Strader entered a motion to release today's training and exam review actions. Larry Grubbs seconded the motion, and the motion carried.

VI. Communication and Announcements

Julia Kays announced that the agency is continuing to recruit for board vacancies.

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

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 Larry Grubbs. Dave Pedigo seconded the motion. The motion carried.

The board entered executive session at 10:24 a.m.

The board returned from executive session at 10:34 a.m.

VIII. Adjournment

Robin Strader entered a motion to adjourn the meeting. Dave Pedigo seconded the motion, and the motion carried. The meeting adjourned at 10:34 a.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RS/DP

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approve
1	Kentucky Water and Wastewater Operators Association	57th Annual Water & Wastewater Operators' Conference	04/06/2014	44.0	RS abstained	DP	JM	Y	44.0
2	Kentucky Rural Water Association	2014 Operator EXPO	05/14/2014	9.0		RS	JM	Y	9.0
3	Bowling Green Community College of WKU	WTTI 211: Introduction to Wastewater Treatment	Online	39.0		RS	LG	Y	39.0
4	Kentucky Rural Water Association	Water & Wastewater Training - Shelbyville	03/26/2014	9.0		RS	DP	Y	9.0

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		RS	LG	Y	4.25	12926
2	Linn-Benton Community College/National Park	2014 Utility Operations Workshop	03/25/2014	13.0		RS	DP	Y	13.0	12942
3	Daniel R Miklos	Sycamore Operations Tool Workshop	03/06/2014	4.0		RS	DP	Y	4.0	12932
4	Daniel R Miklos	Muddy Creek Operations Tool Workshop	03/05/2014	4.0		RS	DP	Y	4.0	12933
5	Henry P Thompson Co	Review of Biological Processes including IFAS, MBBR, and Oxidation Ditches	03/13/2014	2.0		RS	LG	Y	2.0	12928
6	Kentucky Water and Wastewater Operators Association	Western KWWOA Water and Wastewater Operator Training	05/06/2014	12.0		JM	DP	Y	12.0	12930
7	Kentucky Rural Water Assoc	Tailgate Training	04/07/2014	2.0-3.0		JM	RS	Y	2.0-3.0	12927
8	Frankfort WWTP	Basic First Aid Training	04/07/2014	4.0	Not core content.	JM	RS	N	0	N/A
9	Frankfort WWTP	Bloodborne Pathogens Training	04/07/2014	2.0		JM	RS	Y	2.0	12937
10	Frankfort WWTP	CPR & AED Training	04/07/2014	2.0	Not core content.	DP	LG	N	0	N/A
11	Kentucky Rural Water Assoc	Water and Wastewater Training - Somerset	04/29/2014	12.0		DP	RS	Y	12.0	12940
12	Kentucky Rural Water Assoc	PRIDE Training - Hazard	04/23/2014	12.0		DP	RS	Y	12.0	12941
13	Kentucky Water and Wastewater Operators Association	Confined Space Entry Training	04/24/2014	6.0	RS abstained.	DP	JM	Y	6.0	12931

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passes
121679	Timothy M. Bailey	WW Collection IV	N		Approved		RS	LG	Y
71697	Daniel W Agee	WW Collection IV	N		Approved	LG abstained	RS	DP	Y