

APPROVED

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

Sept. 15, 2015

I. Call to Order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:08 a.m. EDT, on Sept. 15, 2015, in Frankfort, Kentucky.

II. Roll Call

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

Larry Grubbs, chairman

Robin Strader, vice chairwoman

Tom Gabbard, cabinet representative

David Pedigo, member

Jerry McClary, member

Jessica Wilhoite, Division of Compliance Assistance (DCA)

Veronica Roland, DCA

Guests

Donna McNeil, Kentucky Rural Water Association (KRWA)

Larry Taylor, DCA

George Haynes, DCA

Daniel Cleveland, Office of Legal Services (EEC-OLS)

III. Introduction of Guests and Guest Comments

Donna McNeil, (KRWA), Larry Taylor, (DCA), George Haynes, (DCA) and Daniel Cleveland (EEC-OLS) were 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 June 16, 2015 minutes. David 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. Jerry McClary seconded the motion, and the motion carried.

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VI. Communication and Announcements

A financial summary of the wastewater 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 David Pedigo. Robin Strader seconded the motion. The motion carried.

The board entered executive session at 11:14 a.m.

During executive session, the board requested to reconvene at a later date to allow time to provide the additional information that was requested.

The board returned from executive session on Sept. 24, 2015 at 10:26 a.m.

David Pedigo entered a motion that based on the information provided to the wastewater certification board on Sept. 15 and Sept. 24, 2015, the board recommended revocation of Mr. Smither's wastewater certification license for violation of 401 KAR 11.020 Standards for Professional Conduct for Wastewater Certified Operators. Robin Strader seconded the motion, and the motion carried.

VIII. Adjournment

David Pedigo entered a motion to adjourn the meeting. Jerry McClary seconded the motion, and the motion carried. The meeting adjourned on Sept. 24, 2015, at 10:27 a.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RS/DP

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Water Environment Federation	WEFTEC 2015 - 88th Annual Technical Exhibition and Conference	9/26/2015	34.5		RS	DP	Y	34.5	14955
2	Jack Doheny Supplies	Vactor Basic Operator & Mechanic Training	7/13/2015	6.0		JM	RS	Y	6.0	14956
3	Fouser Environmental Services Ltd	Developing A Proficiency Testing Plan for Wastewater/Drinking Water Labs and Field	Various	2.0		JM	DP	Y	2.0	14968
4	Louisville & Jefferson Co Metropolitan Sewer District	Field Only Wastewater Lab Certification Preparation Training	8/15/2015	16.0		JM	RS	Y	15.75	14964
5	Henry P Thompson Co	Actuator Hands on Training and Education	6/25/2015	1.0		JM	RS	Y	1.0	14967
6	Kentucky Water and Wastewater Operators Association	North Central/Eastern KWVWA Water and Wastewater Operator Training	10/12/2015	18.0	R. Strader abstained.	JM	DP	Y	18.0	14971
7	Oldham Co Sewer District	Leadership and Management Short Course	09/08/2015	3.0		JM	RS	Y	3.0	14969
8	Aquaturbo Systems Inc	Aquaturbo Aeration Products	6/30/2015	1.0		JM	DP	Y	1.0	14963
9	Louisville Water Co	Legacy of Manganese Accumulation in Water Systems	8/12/2015	1.0	Does not meet core content.	DP	RS	N	0	N/A
10	Kentucky Rural Water Assoc	Training for Drinking Water & Wastewater Operators	10/7/2015	12.0		DP	RS	Y	12.0	14965
11	KYTN WEA	2015 Collection Systems Preventative Maintenance Workshop	10/13/2014	8.62		DP	RS	Y	8.5	14957
12	Henry P Thompson Co	An Introduction to BioMag & CoMag Ballasted Clarification Technologies	6/10/2015	2.0		DP	JM	Y	2.0	14966

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
101390	Robert M Williamson	WW Collection IV	N		Approved		LG	RS	Y
84368	Boyd M Roland	WW Collection IV	N		Approved		LG	RS	Y
80299	Christopher J Reynolds	WW Treatment IV	N		Approved		LG	RS	Y
115656	William Ford	WW Treatment IV	N		Approved		LG	RS	Y