APPROVED

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

July 21, 2015

NOTE – During this board meeting, there were not enough board members present to constitute a quorum; therefore no official motions were made. The members present did provide recommendations to the agency to take into consideration. The agency will make the final determination on the agenda items.

I. Call to Order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:34 a.m. EDT, on July 21, 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
Jessica Wilhoite, Division of Compliance Assistance (DCA)
Veronica Roland, DCA

Guests
Donna McNeil, Kentucky Rural Water Association (KRWA)
Lisa Detherage, Kentucky Water and Wastewater Operators Association (KWWOA)

III. Introduction of Guests and Guest Comments

Donna McNeil, KRWA, and Lisa Detherage, KWWOA, were introduced and welcomed to the meeting.

IV. Approval of Minutes from Last Meeting

No motion was made to approve the minutes since no quorum was present.

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 wastewater certification account was distributed to the board members for their information.

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VII. Executive Session

No executive session.

VIII. Adjournment

The meeting adjourned at 11:31 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: DCA/JW

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved
1	Kentucky Rural Water Assoc	36th Annual Technical Conference & Exhibition	08/24/2015	14.0	RS recommended approval. Agency approved.	RS	DP	Y	14.0

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Fouser Environmental Services Ltd	Microbiology for Water or Wastewater Analyst	TBD	6.0	L. Grubbs recommended approval. Agency approved.	LG	RS	Y	6.0	14766
2	Fouser Environmental Services Ltd	Laboratory Calculations In a WW Laboratory	TBD	4.0	L. Grubbs recommended approval. Agency approved.	LG	RS	Y	4.0	14767
3	Fouser Environmental Services Ltd	Quality Control & Microbiological Analysis in a Wastewater Laboratory	TBD	12.0	L. Grubbs recommended approval. Agency approved.	LG	RS	Y	12.0	14768
4	Water-Otter.com	Small Groundwater System Operations	Online	2.0	Does not meet WW core content.	RS	DP	N	0	N/A
5	Fouser Environmental Services Ltd	Colilert 18 E.coli & Fecal Coliforms Analysis	TBD	4.0	1.0 is DW only. R. Strader recommended approval. Agency approved.	RS	DP	Y	3.0	14775
6	Water-Otter.com	Chasing Thermal Demons from the Process	Online	2.0	R. Strader recommended approval. Agency approved.	RS	DP	Y	2.0	14773
7	Fouser Environmental Services Ltd	Quality Control and Chemical Analysis in a Wastewater Lab	TBD	12.0	R. Strader recommended approval. Agency approved.	RS	DP	Y	12.0	14776
8	Water-Otter.com	Fundamental Principles of Wastewater Treatment Process	Online	2.0	R. Strader recommended approval. Agency approved.	RS	DP	Y	2.0	14777
9	Water-Otter.com	Operational Math	Online	2.0	R. Strader recommended approval. Agency approved.	RS	DP	Y	2.0	14778
10	Water-Otter.com	21st Century Principles of Hypochlorite Disinfection and De-chlorination	Online	2.0	R. Strader recommended approval. Agency approved.	RS	DP	Y	2.0	14779
11	Water-Otter.com	Yippee! More Math	Online	2.0	R. Strader recommended approval. Agency approved.	RS	DP	Y	2.0	14780
12	Fouser Environmental Services Ltd	Method Update Rule for Wastewater Operators and Analyst	TBD	2.0	R. Strader recommended approval. Agency approved.	RS	DP	Y	2.0	14781
13	Fouser Environmental Services Ltd	Proper Collection Procedures for Wastewater Supplies	TBD	4.0	R. Strader recommended approval. Agency approved.	RS	DP	Y	4.0	14782
14	Fouser Environmental Services Ltd	How to Perform Chemical Analysis for Different Forms of Nitrogen in a WW Lab	TBD	6.0	L. Grubbs recommended approval. Agency approved.	LG	RS	Y	6.0	14769
15	Fouser Environmental Services Ltd	Basic Laboratory Analysis for WW Process BOD, TSS, pH	TBD	6.0	L. Grubbs recommended approval. Agency approved.	LG	RS	Y	6.0	14770
16	Kentucky Rural Water Assoc	Water & Wastewater Training (PRIDE) - Prestonsburg	08/04/2015	12.0	L. Grubbs recommended approval. Agency approved.	LG	RS	Y	12.0	14881
17	Jerry L Kennedy	First Aid/CPR/AED/BBP/Bloodborne Pathogens	6/5/2015	5.5	Need a timed agenda.	RS	DP	N	0	N/A
18	KY American Water Co	Click Mobile-Customer Service Focus	3/12/2015	4.0	Need a better course description.	RS	DP	N	0	N/A

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
19	Frankfort WWTP	Excavation Competent Person Training	TBD	6.0	R. Strader recommended approval. Agency approved.	RS	DP	Y	6.0	14783
20	KY American Water Co	Leak Detection Training	05/05/2015	7.0	R. Strader recommended approval. Agency approved.	RS	DP	Y	7.0	14784
21	Frankfort WWTP	Lock out/Tag out	TBD	4.0	D. Pedigo recommended approval. Agency approved.	DP	RS	Y	4.0	14785
22	Wascon Inc	E/One Troubleshoot & Pump Repair Class	05/27/2015	12.0	L. Grubbs recommended approval. Agency approved.	LG	RS	Y	12.0	14786
23	Frankfort WWTP	Bloodborne Pathogens Training	TBD	2.0	D. Pedigo recommended approval. Agency approved.	DP	RS	Y	2.0	14787