

# APPROVED

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

### ***Meeting Minutes***

**July 19, 2016**

#### **I. Call to Order**

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 10:57 a.m. EDT, on July 19, 2016, 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, executive secretary/treasurer

Ruth Lancaster, member

David Pedigo, member

Calvin Smith Jr., member

Jessica Wilhoite, Division of Compliance Assistance (DCA)

Veronica Roland, DCA

#### **Guests**

Katie Mauer, DCA

Donna McNeil, (Kentucky Rural Water Association)

#### **III. Introduction of Guests and Guest Comments**

Katie Mauer, (DCA), and Donna McNeil, (KRWA), 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 21, 2016 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) David Pedigo entered a motion to release today's training and exam review actions. Robin Strader 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.

Jessica Wilhoite announced that Tim Rickett's, certification trainer; retirement will be effective Aug. 1, 2016.

The board was informed that Bruce Scott is now the deputy secretary and Aaron Keatley is commissioner of the Department for Environmental Protection.

## **VII. Executive Session**

The board entered executive session at 11:05 a.m.

The board came out of executive session at 11:10 a.m.

## **VIII. Adjournment**

Robin Strader entered a motion to adjourn the meeting. Calvin Smith seconded the motion, and the motion carried. The meeting adjourned at 11:10 a.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RS/RL

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved
1	Kentucky Rural Water Assoc	37th Annual Conference and Exhibition - Tools for Success	08/22/2016	14.0	Update to session content.	DP	RS	Y	14.0

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Brenntag Mid-South Inc	Chlorine Safety and Handling	TBD	3.0		CS	RS	Y	3.0	16067
2	Kentucky Public Service Commission	2016 Water Training Seminars	6/21/2016	1.0		CS	RL	Y	1.0	16066
3	Municipal H2O.com	EPA Risk Management Program Internal Auditing for Water & Wastewater Facilities	7/28/2016	3.0	Does not meet core content.	RS	DP	N	0	N/A
4	Louisville & Jefferson Co Metropolitan Sewer District	Reactive Phosphorus Analysis and Process Control Training	8/1/2016	3.0	R. Lancaster abstained.	RS	CS	Y	3.0	16070
5	Train 2 Retain Resources LLC	Developing and Implementing an Effective FOG Program	7/11/2016	6.0		RL	DP	Y	6.0	16071

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
104572	Danny R Fulkerson	WW Treatment IV	N		Approved		LG	RS	Y
83308	James A Skinner	WW Treatment IV	N		Approved	R. Lancaster abstained	LG	RS	Y