

**Waste Water Advisory Council
Meeting Agenda
September 13, 2016, 10 a.m. – 12 p.m. EDT
300 Sower Boulevard, Training Room C**

- **Introductions**
- **Announcements**
- **Open Meeting Rules**
- **Review Agenda**
- **March 2016 Meeting Minutes**
- **Sub-committees updates and reports**
 - Education & Apprenticeship
 - MS4
 - Small Systems
 - HABs
 - Nutrients
- **Update on Energy Pilot Project**
- **RICE Rules and Registration for Generators- Presented by Jarrod Bell (DAQ) and Paulette Akers (DCA)**
- **Next meeting**

Wastewater Advisory Council Meeting Minutes

March 1, 2016

10 a.m. – 12 p.m.

In Attendance: Paulette Akers (DEP/DCA), Brian Bingham (MSD), Jennifer Carey (LFUCG), Annette Dupont Ewing (KMUA), Ed Fortner (BMU), Mike Gardner (BGMU), Derek Guthrie (ACEC-Ky), Gary Larimore (KRWA), Valerie Lucas (Ky-TN WEA), Charlie Martin (LFUCG), Donna McNeil (KRWA), Brad Montgomery (DRW), David Peterson (CEA), Jackie Quarles (EEC/OGC), Roger Recktenwald (KACO), Adam Scott (KIA), Mark Sneve (Strand), Jessica Wilhoite (DEP/DCA), Mark Wurschmidt (SD1)

Division of Water: Peter Goodmann, Director; Tom Gabbard, Assistant Director; Sara Beard, Jory Becker, Sarah Gaddis, Wendy Higgins

Welcome and Introductions

Peter Goodmann made welcoming remarks. Members introduced themselves and agreed to modify the agenda as needed to facilitate the meeting.

January 2016 Meeting Minutes

The meeting minutes were approved by consensus.

Announcements

Peter Goodmann stated that there have been no further significant personnel decisions at this point, and organizational structure is currently being worked out.

Review Agenda

The group discussed membership and what each member and each committee is tasked with. There were several suggestions regarding other potential stakeholder representatives, consultants, and issues, such as MS4s, that might be included or addressed.

Operators

Jessica Wilhoite of DEP/DCA presented the Certification & Licensing Branch FY15 Operator Overview. The information included license administration, drinking and wastewater applications, examination pass rates, and new, upgraded, and active licensing trends.

Subcommittee Updates

There were no committee updates or meetings scheduled. Tom Gabbard suggested that committees meet every six weeks by conference call or web-based set up for convenience. The group agreed that committee Chairs should be primary WWAC members rather than proxies.

Water Quality Monitoring

This issue was tabled until the next meeting.

Next Generation Compliance

Peter Goodmann gave an overview of this EPA program, which was crafted after a NYT article criticized states' management of NPDES and other programs. One line item of the resulting CWA Action Plan was expanded into Next Generation Compliance. The program tries to decrease violations through innovative enforcement, advanced monitoring with real-time data, and emphasizes transparency. The biggest current piece of NextGen is eReporting which is already underway in Kentucky.

Next Meeting

June 7, 2016 at 10:00 a.m. **(need location if different than DOW)**

KACO Roger Recktenwald*
ACEC Derek Guthrie*
ACEC Brad Montgomery
ACEC Mark Sneve
KIA Vacant*
KLC Rusty Cress*
KMUJA Annette Dupont-Ewing*
KTWEA Valerie Lucas*
KWVOA Alan Todd*
KWVOA Lisa Dethredge
KRWA Gary Larimore*
KRWA Donna McNeil
System - Large Brian Bingham*
System - Large Mark Wurschmidt*
System - Large Charlie Martin*
System - Large Jennifer Carey
System - Medium Mike Gardner*
System-Small Ed Fortner*
System - Small David Peterson*
 * Denotes Primary Representative for Organization

Invitees from State Government

Peter Goodmann, *Director and Chair*
 Paulette Akers
 Samantha Kaiser, Environmental Scientist II
 Jory Becker, Water Infrastructure Branch Manager
 Sarah Gaddis, Compliance & Technical Assistance Branch Manager
 Sara Beard, Surface Water Permits Branch Manager
 Whitley Brown, Administrative Specialist III
 Angela Billings
 Jackie Quarles
 John Horne
 Jessica Wilhoite
 Kristie Graham
 Nick Lester
 Larry Taylor
 Wendy Higgins
 Tom Gabbard

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mgardner@bgmu.com
david@ceawater.com

Nutrients Sub Committee
 Brian Bingham, Chair
 ACEC - Rep TBD
 Mark Wurschmidt
 Jennifer Carey
 Doug Kimbler
 Valerie Lucas
 Rob Blair
 Louisville MSD
 ACEC
 SD 1
 LFUCG
 BGMU
 KY-TN WEA
 KY-TN WEA
 KDOW

Education/Apprenticeship
 Paulette Akers, Chair
 Valerie Lucas
 Annette Dupont-Ewing
 Donna McNeil
 Lisa Dethredge
 Tom Gabbard
 KDCA
 KY-TN WEA
 KMUA
 KY Rural Water
 KWVOA
 KDOW

Small Systems Sub-Committee
 Gary Larimore, Chair
 Adam Scott
 Jory Becker
 Roger Recktenwald
 Annette Dupont Ewing
 PSC Rep - TBD
 ACEC Rep. - TBD
 KY Rural Water
 KIA
 KDOW
 KACO
 KMUA
 PSC
 ACEC

Compliance Sub-Committee
 KDOW Rep, TBD, Chair
 Mike Kroger
 Shawn Hockensen
 Sarah Gaddis
 Dan French
 Greg Stacey
 Kim Klotter
 BGMU (TBD)
 KDOW
 KDOW
 KDOW
 KDOW
 Louisville MSD
 SD1
 Caveland Environmental Authorit
 BGMU

WASTEWATER ADVISORY COUNCIL
 September 13, 2016
 PUBLIC SIGN-IN SHEET

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