APPROVED

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

March 19, 2019

I. Call to Order

Chris Spriggs, chairman, called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 2:01 p.m. EST, on Mar. 19, 2019, in Frankfort, Kentucky.

II. Roll Call

A roll call was conducted. The following persons were present:
Chris Spriggs, Chairman
Lonnie Banks
Jason Marion
Jessica Wilhoite, Division of Compliance Assistance (DCA)
Veronica Roland, DCA
Katie Mauer, DCA

Guests
Robin Strader, Kentucky Water & Wastewater Operators Association (KWWOA)
Lisa Detherage, KWWOA

III. Introduction of Guests and Guest Comments

Robin Strader, KWWOA, and Lisa Detherage, KWWOA, were introduced and welcomed to the meeting.

IV. Approval of Minutes from Last Meeting

Lonnie Banks entered a motion to approve the minutes as presented for the Feb. 19, 2019 meeting. Jason Marion 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) Chris Spriggs entered a motion to release today's training and exam review actions. Lonnie Banks seconded the motion, and the motion carried.

VI. Communication and Announcements

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

VII. Executive Session

No executive session.

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VIII. Adjournment

Lonnie Banks entered a motion to adjourn the meeting. Lester Bowling seconded the motion, and the motion carried. The meeting adjourned at 2:08 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: CS/LB

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Kentucky Water & Wastewater Operators Assoc	Western KWWOA Water and Wastewater Operator Training	5/7/2019	12.0		LB	JM	Y	12.0	19647
2	Kentucky Rural Water Assoc	2019 Operator Expo	5/22/2019	14.0	Max of 10.0 per operator.	LB	JM	Y	14.0	19648
3	Straeffer Pump	Pump Types and Impellers/ Panels and Controls	2/21/2019	2.5		LB	JM	Y	2.5	19649
4	Division of Water	Watershed Watch Lake Monitoring Program	Various	14.0		LB	JM	Y	14.0	19650
5	Kentucky Water & Wastewater Operators Assoc	62nd Annual KWWOA Conference	4/14/2019	18.0		LB	JM	Y	18.0	19651
6	Kentucky Rural Water Assoc	Continuing Education for Operators - Carlisle	4/2/2019	12.0		LB	JM	Y	12.0	19643
7	Russ & Associates	4th Annual Water/Wastewater Training and Expo	3/26/2019	12.0		LB	JM	Y	12.0	19644
8	AWWA	2019 Sustainable Water Management Conference	3/31/2019	29.0	Max of 8.0 per day.	JM	LB	Y	23.5	19645
9	Division of Water	Big Sandy River Watershed Summit	5/14/2019	5.0		CS	LB	Y	4.25	19646
10	S4 Water Sales & Service	Lesson Learned: Fighting DBP Formations for Improved Water	12/13/2018	2.0		JM	LB	Y	2.0	19654
11	Kentucky Rural Water Assoc	Northeast Regional	4/9/2019	2.0		JM	LB	Y	2.0	19653
12	Kentucky Rural Water Assoc	Western Regional	4/18/2019	2.0		JM	LB	Y	2.0	19652

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
133333	Justin K Perkins	DW Operator Certification-4A	N		Approved		CS	LB	Y
121889	James M Lipps	DW Operator Certification-4A	N		Approved		CS	LB	Y
160702	Donna Drane	DW Operator Certification-4A	N		Approved		CS	LB	Y
133089	Lowell J Moore	DW Operator Certification-4A	N		Approved		CS	LB	Y
112121	Kennith Bond	DW Operator Certification-4A	N		Approved		CS	LB	Y
31173	Russell J Music Jr	DW Operator Certification-4D	N		Approved		CS	LB	Y
120455	Michael D Maggard	DW Operator Certification-4A	N		Approved		CS	LB	Y
160624	Keith M Taylor	DW Operator Certification-4D	N		Approved		CS	LB	Y