#### **APPROVED**

# Kentucky Board of Certification of Wastewater System Operators Special Meeting

## **Meeting Minutes**

## **April 23, 2024**

#### I. Call to Order

Larry Grubbs called to order the special meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:26 p.m. EDT, on April 23, 2024 in Frankfort, Kentucky.

#### II. Roll Call

Larry Grubbs conducted a roll call for the wastewater attendees. The following persons were present:

Larry Grubbs, Chairman

Robin Strader, Vice Chairwoman

Greg Goode, Cabinet Representative

Dave Pedigo, member

Jason Marion, member

Alan Todd, member

Jessica Wilhoite, Certification & Licensing Branch (CLB) Veronica Roland, CLB

Guests

None.

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

No guests were present.

### IV. Executive Session (Review and validation of Wastewater Treatment Exams)

Robin Strader made a motion to enter executive session at 11:24 a.m. Dave Pedigo seconded the motion, and the motion carried.

Robin Strader made a motion to return from executive session at 3:35 p.m. Alan Todd seconded the motion, and the motion carried.

#### V. Adjournment

Robin Strader entered a motion to adjourn the wastewater meeting. Dave Pedigo seconded the motion, and the motion carried. The meeting adjourned at 3:35 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RS/AT