### **APPROVED**

# Kentucky Board of Certification of Wastewater and Drinking Water System Operators

# **Meeting Minutes**

## February 20, 2024

### I. Call to Order

Larry Grubbs and Lonnie Banks called to order the regular meeting of the Kentucky Board of Certification of Wastewater & Drinking Water System Operators at 1:03 p.m. EDT, on February 20, 2024, in Frankfort, Kentucky and via Zoom.

#### 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

Jason Marion, member

Dave Pedigo, member

Alan Todd, member

Lonnie Banks conducted a roll call for the drinking water attendees. The following persons were present:

Lonnie Banks, Chairman

Alan Todd, Vice Chairman

Greg Goode, Cabinet Representative

Jason Marion, member

Jessica Wilhoite, Certification & Licensing Branch (CLB)

Veronica Roland, CLB

#### Guests

Adam Scott, Kentucky Water & Wastewater Operator's Association (KWWOA)

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

Adam Scott, KWWOA, was introduced and welcomed to the meeting.

### IV. Approval of Minutes from Last Meeting

Dave Pedigo entered a motion to approve the wastewater minutes as presented for the October 24, 2023 special board meeting. Robin Strader seconded the motion, and the motion carried.

Robin Strader entered a motion to approve the wastewater minutes as presented for the November 14, 2023 regular board meeting. Dave Pedigo seconded the motion, and the motion carried.

### **APPROVED**

Jason Marion entered a motion to approve the drinking water minutes as presented for the January 16, 2024 regular board meeting. Alan Todd seconded the motion, and the motion carried.

#### V. New Business

- a) Exam Requests (Addendum 1)
- b) Jason Marion entered a motion to release today's wastewater exam requests and list of approved trainings (Addendum 2). Dave Pedigo seconded the motion, and the motion carried.

Jason Marion entered a motion to release today's drinking water exam requests and list of approved trainings (Addendum 2). Alan Todd seconded the motion, and the motion carried.

#### VI. <u>Unfinished Business</u>

a) Jessica gave an update on the status of the drinking water distribution manual.

#### VII. Communication and Announcements

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

Jessica gave a general OCP update to the boards.

#### VIII. Executive Session

No executive session.

#### IX. Adjournment

Robin Strader entered a motion to adjourn the wastewater meeting. Dave Pedigo seconded the motion, and the motion carried. The meeting adjourned at 1:28 p.m.

Jason Marion entered a motion to adjourn the drinking water meeting. Greg Goode seconded the motion, and the motion carried. The meeting adjourned at 1:28 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: WW - RS/DP = DW - JM/GG

AI ID	Al Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
179805	Nathaniel Medford	WW Treatment IV	Υ	SC	Not Approved	Lack of operational experience.	LG	RS	Υ

AI ID	Al Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
180835	Cody A Matt	DW Operator Certification-4D	N		Approved		LB	JM	Y
136145	Joshua D DeHaven	DW Operator Certification-4A	N		Approved		LB	JM	Υ
173413	Michael Miniard	DW Operator Certification-4A	N		Approved		LB	JM	Υ
180429	Valerie P Whittaker Higgins	DW Operator Certification-4A	N		Approved		LB	JM	Y
136958	Steven D Skinner	DW Operator Certification-4A	N		Approved		LB	JM	Y
173363	Dylan Coburn	DW Operator Certification-4A	N		Approved		LB	JM	Υ
134122	Jason S Lawrence	DW Operator Certification-4A	N		Approved		LB	JM	Υ