### **APPROVED**

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

# **Meeting Minutes**

June 18, 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 11:17 a.m. EDT, on June 18, 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

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

Jason Marion, member

Jessica Wilhoite, Certification & Licensing Branch (CLB)

Veronica Roland, CLB

Guests

No guests.

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

No guests were present at the meeting.

#### IV. Approval of Minutes from Last Meeting

Dave Pedigo entered a motion to approve the wastewater minutes as presented for the May 21, 2024, regular board meeting. Robin Strader seconded the motion, and the motion carried.

Dave Pedigo entered a motion to approve the wastewater minutes as presented for the May 30, 2024, special board meeting. Robin Strader seconded the motion, and the motion carried.

Jason Marion entered a motion to approve the drinking water minutes as presented for the May 21, 2024, regular board meeting. Alan Todd seconded the motion, and the motion carried.

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#### 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). Robin Strader 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) Distribution manuals: We are still waiting on Chapters 3 and 9.

#### 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.

## VIII. Executive Session

Robin Strader made a motion to enter executive session at 11:28 a.m. Dave Pedigo seconded the motion, and the motion carried.

Robin Strader made a motion to return from executive session at 4:44 p.m. Dave Pedigo seconded the motion, and the motion carried.

1<sup>st</sup> item of discussion were the qualifications and application for James Redd received in the Certification and Licensing Program.

A motion was made by Dave Pedigo to schedule a special meeting to interview James Redd, Curtis Otto, and John Kessel on July 23<sup>rd</sup>, 2024. Robin Strader seconded the motion, and the motion carried.

The wastewater certification board members also reviewed the wastewater treatment class I exams during executive session.

#### IX. Adjournment

Robin Strader entered a motion to adjourn the wastewater meeting. Alan Todd seconded the motion, and the motion carried. The meeting adjourned at 4:45 p.m.

Jason Marion entered a motion to adjourn the drinking water meeting. Alan Todd seconded the motion, and the motion carried. The meeting adjourned at 11:27 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: WW - DP/AT DW - JM/AT

AI ID	Al Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
182038	Arlie J Weber	WW Treatment III	Υ	GA	Approved		LG	RS	Υ
181890	Benjiman A Morrow	WW Treatment III	Υ	GA	Approved		LG	RS	Υ
182444	Chad L Prisk	WW Treatment III	Υ	NC	Approved		LG	RS	Υ

AI ID	Al Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
171030	Cameron F Mattingly	DW Operator Certification-4A	N		Approved		LB	JM	Υ
182330	Daxon Ferguson	DW Operator Certification-2D	Υ	TN	Approved		LB	AT	Υ
182330	Daxon Ferguson	DW Operator Certification-2BD	Y	TN	Approved		LB	AT	Y

June	List of Approved Trainings

AI#	Training Provider	Name of Training	Date	Hours Requested	Hours Approved	
Wastewater Trainings						
108571	KY Rural Water Assoc	CE for Wastewater Operators-Morehead	6/12/2024	12.0	12.0	

Addendum 2

WW/DW Combined Trainings							
108571	KY Rural Water Assoc	2024 Operator EXPO	5/22/2024	10.0	10.0		
82582	KY Water and Wastewater Operators Asso	5/16/2024	6.0	6.0			
82582	KY Water and Wastewater Operators Asso	oc CKWWOA - Distribution and Collection Training	4/3/2024	1.0	1.0		
125686	US Environmental Protection Agency	Cyber 102 Training	9/4/2024	1.5	1.5		
125686	US Environmental Protection Agency	Water Cybersecurity Assessment Tool	5/29/2024	2.5	2.5		
182412	NUCA of Kentucky	NUCA of Kentucky Live Trench Training	6/7/2024	3.0	3.0		
182231	Honaker Law Office	Rowan Summer Training	8/20/2024	WW 1.0	WW 1.0		
				DW 14.0	DW 14.0		
82582	KY Water and Wastewater Operators Asso	oc 2024 KWWOA Conference Lab Track	5/8/2024	6.0	6.0		
82582	KY Water and Wastewater Operators Asso	c KWWOA - Paintsville General Training	4/18/2024	6.0	6.0		
82582	KY Water and Wastewater Operators Asso	c Eastern KWWOA - General Training	6/6/2024	12.0	12.0		
133858	UK Kentucky Water Research Institute	Basic Math for Water Operators	5/15/2024	6.0	6.0		
Drinking Water Trainings							
108570	KY Public Service Commission	PSC Overview for Operators	TBD	12.75	12.75		
108571	KY Rural Water Assoc	CE for Water Operators - Morehead	6/12/2024	12.0	12.0		

Certified Training Provider Approval
Approval Expires