In attendance: Paulette Akers (DEP-DCA); Rob Campbell (ACEC), Justin Carey (DPH-PHPS), John Dix (WCWD), Annette DuPont Ewing (KMUA), Mike Gardner (BGMU), Gary Larimore (KRWA), Darrell Link (KCADD), Donna McNeil (KRWA), Jackie Quarles (OGC), David Spenard (PSC), Roger Recktenwald (KAG), Julie Roney (FPB-KWWOA), Kay Sanborn (KYTNWWA), Adam Scott (KIA), Jack Wang (LWC), Chris Wells (RCAP), Jessica Wilhoite (DCA)

Division of Water (DOW): Peter Goodmann, Director; Tom Gabbard, Asst. Director; Jory Becker, Rob Blair, Brian Chitti, Sarah Gaddis

Introductions
The group shared introductions and by consensus agreed to amend the agenda as needed.

Announcements
Adam Scott announced some position changes at KIA.

Review Agenda
By consensus, the DWAC agreed to amend the agenda as needed.

January 2016 draft meeting minutes
The group approved the January 2016 meeting minutes.

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.

Consumer Confidence Reports
Sarah Gaddis distributed a draft CCR form and asked for group comments within a week.

Subcommittees and membership
Kay Sanborn distributed a revised organizational chart of DWAC and its committees. The group discussed a new ad-hoc committee to address Lead in Drinking Water, and spent substantial time reviewing committee membership.

Water Quality Monitoring
The group agreed by consensus to table this topic until a later meeting.

Next Meeting
There will be no second quarter meeting.