

**Drinking Water Advisory Council
Draft Meeting Minutes
March 1, 2016, 1-3 p.m.**

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-KWVOA), Kay Sanborn (KYTNAWWA), 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

June 7, 2016 from 1-3 p.m.