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STATE OF MARYLAND BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS MINUTES OF THE MEETING HELD ON:

Thursday, September 20, 2018 At Maryland Environmental Service, Millersville, MD

1 ******************************* 2 3 MISSION OF THE MARYLAND BOARD OF WATERWORKS & WASTE SYSTEMS OPERATORS The Treatment Systems that provide drinking water for our citizens and handle the wastes generated by 4 5 our daily activities play an important role in protecting Public Health and the Environment of Maryland. 6 Through the Certification Program established by State Law, the "Board of Waterworks and Waste Systems Operators" sets the education, experience and examination standards for Operators and 7 Superintendents who work in these vital systems. 8 9 **BOARD MEMBERS PRESENT** 10 William Shreve Joseph Johnson Dominic Deludos Dr. Russell Kelley Bruce Darner Joe Haxton Dee Settar 11 12 LIASONS & STAFF PRESENT Neil Winner 13 **Board Staff** Stephanie Brown **Board Staff** 14 15 Martin Fuhr **Board Staff** Pam Franks **Board Staff** 16 17 Lynn Angotti **Board Counsel** Jay Price 18 **AWWA** Liaison 19 20 **Guests** Partha Tallapragada 21 MES- Maryland Environmental Service Liaison 22 **Burt Curry** WEF Liaison Greg Wilkinson 23 MES- Maryland Environmental Service 2.4 25 Not Present Nancy Hausrath 26 **Board Member** 27 Jack Bowen MRWA Liaison 28 Hiram Tanner **CWEA** Liaison 29 30 01. CALL TO ORDER 31

Board Chairman called the meeting to order at 10:10 AM.

33 02. AGENDA REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA

It was moved by Dr. Russell Kelley and seconded by Joseph Johnson to adopt the proposed meeting 34 agenda as amended. Motion carried. 35

03. REVIEW AND APPROVAL OF PRIOR MEETING MINUTES

Board Members reviewed the July 19, 2018 draft meeting minutes. After review, it was moved by

Joseph Johnson and seconded by Dee Settar to approve the minutes, as amended with the necessary corrections completed. Motion carried.

04. BOARD CHAIRMAN'S COMMENTS

Board Chairman thanked Board Members and Liaisons for attending today's Meeting; introduced and welcomed Lynn Angotti, Deputy Counsel from the Office of the Attorney General.

05. SECRETARY'S REPORT

A. Report on Board's Administrative Activities

 As of August 31, 2018, appropriations for fiscal year 2019 are \$270,893.00. Expenses are \$33,933.93, revenue is \$36,492.00 and the encumbrance is \$10,042.00. Neil Winner gave a breakdown of appropriations and expenses for fiscal year 2015 through 2018 YTD.

B. Sunset Review

 Connor McCarthy from the Department of Legislative Services sent follow-up email to Neil Winner outlining preliminary evaluation process due this fall for the Sunset Review. The Board discussed the letter received from the Department of Legislative Services regarding the upcoming Sunset review and provided a copy to Board members and Liaisons. Board counsel will follow-up to see if a preliminary Sunset Review is needed.

C. Report on Examination Results

1. Please refer to Attachment A.

 2. The Board staff gave year to date percentages of Operators taking exams stating an overall 50% pass rate for the month of July and 27.59% for the month of August 2018. A total of 654 Operators took the exam YTD.

06. REVIEW OF APPLICATIONS

Education Substitution

 1.) <u>Steven Adams:</u> Requested Education Substitution for his Class 5A Wastewater Treatment Operator Certification. Board Staff recommended granting him 12 months of Education Substitution toward his Operator Certification experience requirements. Joseph Johnson moved to accept Board Staff's recommendation and seconded by Joe Haxton. Motion carried.

2.) <u>Jeffrey Morton</u>: Requested Education Substitution for his Class 5A Wastewater Treatment Operator Certification. Board Staff recommended granting him 8 months of Education Substitution toward his Operator Certification experience requirements. Joe Haxton moved to accept Board Staff's recommendation and seconded by Joseph Johnson. Motion carried.

3.) Olutoyin Adedapo: Requested Education Substitution for his Class 5A Wastewater Treatment Operator Certification. Board Staff recommended granting him 12 months of Education Substitution toward his Operator Certification experience requirements. Joseph Johnson moved to accept Board Staff's recommendation and seconded by Bruce Darner. Motion carried.

4.) <u>James Seuberling:</u> Requested Education Substitution for his Class 5A Wastewater Treatment Operator Certification. Board Staff recommended granting him 12 months of Education Substitution toward his Operator Certification experience requirements. Joe Haxton moved to

accept Board Staff's recommendation and seconded by Joseph Johnson. Motion carried.

Experience Credit

1.) <u>James Seuberling:</u> Requested Experience Credit for his Class 5A Wastewater Treatment Operator Certification. Board Staff recommended granting him 12 months of Experience Credit toward his Operator Certification experience requirements. Joseph Johnson moved to accept Board Staff's recommendation and seconded by Joe Haxton. Motion carried.

Reciprocity

- 1.) <u>Stephen Nelson:</u> Requested Reciprocity from Indiana to be a Maryland Class 5 Industrial Wastewater Treatment Operator. Board Staff recommended granting him Reciprocity based on his classification held in Indiana and operating experience. Dominic Deludos moved to accept Board Staff's recommendation and seconded by Bruce Darner. Motion carried.
- 2.) Christopher Stroup: Requested Reciprocity from Pennsylvania to be a Maryland Class 5A Wastewater Treatment Operator and Class 1 Water Treatment Operator. Board Staff recommended granting him Reciprocity for the Class 1 Water Treatment Operator and Class 5A Wastewater Treatment Operator Certifications based on his experience in Pennsylvania working at an Enhanced nitrogen removal facility. Joe Haxton moved to accept Board Staff's recommendation and seconded by Dominic Deludos. Motion carried.

07. COMMITTEE REPORTS

A. Training Review and Evaluation (TRE) Committee

- a.) Board reviewed the TRE Committee's recommendations for training that has been submitted. Joe Haxton moved to approve Committee's recommendation, and seconded by Dee Settar.
- b.) Board Chairman offered for the TRE Committee to make revisions to the TRE Policy. When changes and recommendations are finalized, the Board will review and adopt the final revisions.

08. ON-GOING BUSINESS

A. Operator Certification Process

The Board discussed the use of ABC Association of Board Certification and the proposed plan of adopting ABC's standardized exams prescriptions and process. Neil Winner discussed Supplemental Chlorine dioxide treatment requirements for certified operators' criteria for obtaining temporary class 5 Water Treatment and implementing a Water Treatment class 5 exam and renewal requirements, indicating that in the interim these operators would need a Class 1 disinfection sited for chlorination process.

09. NEW BUSINESS

A. Additional Operator Exam Venues for 2019

Board staff discussed looking into partnership opportunities with community colleges and MES as future sites to host Web based Exams in the upcoming 2019 Exam schedule. Board staff will check into space availability and fees. Board suggests contacting Karen Brandt of (MCET) Maryland Center for Environmental Training to follow-up with community colleges contacts.

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139	A. Bruce Darner - WWOA reported 1317 One thousand three hundred in attendance at the
140	Tri-Con conference in Ocean City over 1284 books sold for 2018, and 24 operators took
141	the exam. 16 Scholarship for Licensed Operators to attend Tri-Con to include (3) three
142	nights stay Hotel accommodations and registration.

10. DISCUSSION WITH BOARD LIAISONS AND GUESTS

14314411. ADJOURNMENT

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Joseph Johnson moved to adjourn the meeting at 12:37 P.M. The next meeting will be held on **October** 147 **18, 2018, 10:00 A.M., at Patapsco Wastewater Treatment Plant, Baltimore, MD, 21226.**