

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

Thursday, April 20, 2023 At 10:00 A.M

Virtual Video Conference Meeting via Google Hangouts

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BOARD MEMBERS PRESENT

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Doug Abbott
 Clark Howells
 Water Supervision; Board Vice-Chair
 Municipal Government / CWEA Liaison

Ed Hogan Industrial Superintendents
 Bruce Darner Agriculture; WWOA Liaison

17 Eric Dutrow Public-At-Large

18 Connie Luffman Wastewater Supervision

19 Joe Wright Maryland Environmental Services

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BOARD MEMBERS NOT PRESENT

24 Jay Price

Sanitary Commission; Board Chair

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LIASONS, GUEST & STAFF PRESENT

28Martin FuhrBoard Secretary29Jennifer BowmanBoard Counsel30Pamela FranksBoard Staff31Martin FuhrBoard Staff32Victoria ArbaughBoard Staff

33 Anthony Nwagwe MDE Engineering Technical Advice Division

34 Bill Shreve TRE Committee Liaison

35 Davina Yutzy Washington County Deputy Director of Water Quality

36 Daniel Campbell Applicant for Reciprocity
 37 George Lattanzia Applicant for Superintendent

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01. CALL TO ORDER

Board Vice Chair Doug Abbott called the meeting to order at 10:00 AM. Doug explained that he would be officiating as Jay Price was not present. Doug explained that because Jay was no longer an employee at WSSC, he would no longer be serving on the Board in that capacity. Doug also expressed the deep debt of gratitude owed Mr. Price for his service and contributions to the WWSO Board. Everyone agreed with many stories about Mr. Price's exemplary service being told by attendees. The Roll Call was then done by Victoria Arbaugh, Board staff. The Board meeting was conducted online using Google Meet.

02. BOARD CHAIR'S COMMENT & GUEST INTRODUCTIONS

Board Vice Chair Doug opened the meeting by thanking all in attendance. He introduced guest Davina Yutzy who is currently awaiting appointment to the Board. Davina provided her history in water to the Board and expressed her enthusiasm to serve on the Board. Doug then asked the remaining guests, applicants Daniel Campbell and Greg Lattanzia to introduce themselves. Mr. Lattanzia was attending the Board Meeting to obtain an explanation on why he is not yet eligible to be a Water Treatment 4 Superintendent. Mr. Campbell attended in support of his application for a petition of reciprocity.

At this point, the discussion was briefly diverted to the Wastewater 5A Exam. It was decided that the exam needed to be analyzed and reviewed as soon as possible. Ed Hogan made a motion to appoint Bill Shreve as Chair of the Exam Subcommittee. The motion was seconded by Bruce Darner. The motion passed unanimously. At this point, Doug asked Board members to remain on agenda and added that it was in the best interest of the Board and guests to permit the applicants to be heard first and then address all other Board Business. There were no objections.

03. Review of Applications Received

a. Special Accommodation Request - Chad Lecates

 Martin advised that he was postponing the presentation of this application in order to allow it to be reviewed by Counsel to ensure that no health or other privacy laws were violated.

b. Application for Reciprocity – Daniel Campbell

Martin presented the reciprocity application and supporting documents to the Board. Mr. Campbell requested Water Treatment 4 reciprocity based upon his prior experience in Tennessee, Kentucky, Arizona and California. He will be operating the Water Treatment Plant for the Town of Elkton, Maryland which draws surface water from Big Elk Creek. Martin closed by stating that based upon the information provided, Mr. Campbell has the experience required to become certified as a Maryland Water 4 Operator. He recommended that after interviewing Mr. Campbell, if it finds him qualified, the Board award the certification. Eric Dutrow agreed that Mr. Campbell certainly has the necessary skill set and experience.

Doug Abbott asked the applicant about his employment status since it does require pending employment. The applicant responded that his current employer already contracts with Elkton and that he, as an employee, will be subject to working at the plant. After a brief discussion, the general consensus of the Board was summarized by Bruce Darner who made a motion to Approve the Board Staff Recommendation Pending Documentation of Employment at the Town of Elkton Water WTP. Ed Hogan seconded the motion and suggested that Martin simply issue the certificate of reciprocity upon receipt of the documentation. The motion with amendment passed unanimously.

c. Superintendent Application - George Lattanzia

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Mr. Lattanzia appeared before the WWSO Board to ask questions about the Superintendent certification requirements. He specifically wanted to ask if he could take continuing education credits in lieu of college courses to meet the requirements. He has 4 years of experience. Doug Abbott asked for clarification of his concern since the statute indicates the requirement.

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At this time Martin Fuhr presented the following statute tables for Water Treatment 4 Superintendent.

Operators

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Maximum

Education

Substitution

Table 7
WATER TREATMENT PLANTS AND DISTRIBUTION SYSTEMS

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Experience

5400 hours or

3 years

Requirem

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Maximum

Experience

Substitution

1800 hours or

1 year3

Education Requirem

2 years college

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Class

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Notes:

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Class of Operators

Superintendents

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1 Whichever is longer, years of experience is based on 2 hours/day operation

Authorized to Operate or

Supervise Plants (Class)

D. G. 1, 2, 3, and 4

2 Whichever is longer, years of experience is based on a 3.5 hours/day operation.

3 One year of college course work in science or engineering leading toward a degree, for 1 year of experience

Education Requirements

4 In science, engineering, or management leading toward a degree

5 One year experience for 1 year college.

6 Experience obtained as provided in Regulation .06E of this chapter.

7 Whichever is longer (for applications received by the Board before the effective date of these regulations, see Regulation .06 of this chapter).

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Martin explained to the Operator how additional credit could be granted based upon experience. Victoria Arbaugh recommended the Operator follow up with both MCET and DelTech to see if his continuing education courses can convert to college credits.

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04. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA

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Board Members reviewed the April 20, 2023 Draft Agenda and made amendments, including postponement of the closed meeting to review minutes. Ed Hogan moved to adopt the proposed meeting agenda with amendments. Joe Wright seconded the motion. The motion carried unanimously.

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Superintendents

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Education

Substitution

2 years⁵

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Experience

3600 hours or

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Maximum

Experience

1800 hours or

1 year

05. REVIEW AND ADOPTION OF DRAFT MARCH OPEN MEETING MINUTES

Martin Fuhr presented the draft minutes for review and adoption. After several audits, Bruce Darner made a motion to adopt the amended minutes. The motion was seconded by Joe Wright. The motion passed unanimously.

06. BOARD STAFF'S REPORTS

A. Board Appointment Update

Martin Fuhr explained that the seat for WSSC was open after Jay's departure and that he would accept recommendations and applications for the position. On a positive note, MDE has nominated Anthony Nwagwe from ETAD for the open MDE seat. In addition, Bill Shreve is just awaiting confirmation of his re-appointment to the Board.

B. Revenue & Expenditures Update

The Board Secretary presented the figures for January, February and March of 2023. He highlighted the January and February Revenue & Expense Report to the Board and explained that the figures for March had not yet been confirmed by MDE Fiscal. After the presentation, Martin opened the floor to inquiry and comment. The Board had no questions or comments regarding the information that was reported.

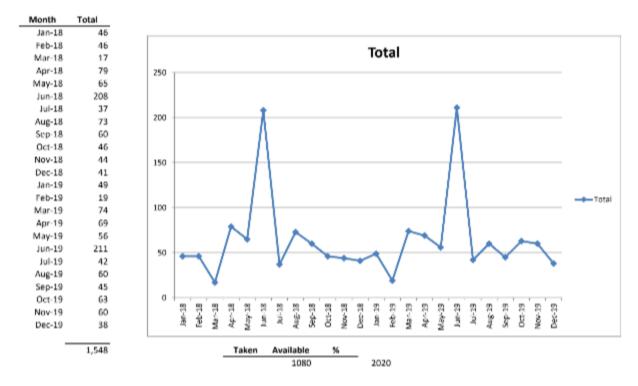
FY22 Appropriations through June 30, 2023	\$376,189.00
Draft Cumulative Revenue as of March 31, 2023	\$130,450.00
Reconciled Cumulative Revenue as of February 28, 2023	\$116,250.00
Reconciled Cumulative Revenue as of January 31, 2023	\$101,550.00
Encumbrance as of March 31, 2023	\$20,883.64

C. Quarterly Exam Statistics

Martin Fuhr presented the prior 6 months of examination results statistics. He noted that the average passage rate continued to hover around 33% with the poorest results continuously being the Wastewater 5A Exam. After the presentation of all examination results figures, Martin presented statistics on the number of exams given. He then opened the floor to inquiry and comment. The Board expressed concerns about the 5A and noted they had already voted Bill Shreve to lead the charge on that examination review. The Board had no other questions or comments regarding the information that was reported.

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Total MDE Administered Exams By Month / Year



D. Board Initiatives & Inquiries

i. WWOA Spring Training Event

Victoria Arbaugh attended the WWOA Spring Training Event and used the new graphic banners created by Pam Franks and Toncia Branch. It was a great experience with a lot learned and many contacts made. She thanked Bruce Darner for the invitation and Scott Harmon for the enriching and interesting instruction.

ii. Short Course Enrollment

Martin Fuhr reported that as of the Board Meeting over 50 operators had registered for the Short Course Examination and many more seats were available. He encouraged Board members to spread the word to register early to ensure a seat is available.

iii. Voiding of Incomplete Applications After 90+ Days

Martin Fuhr presented the question to the Board about voiding incomplete applications after 90 days. Eric expressed his concern over whether that would require a refund to the applicant. Doug Abbot recommended that a mechanism for proper notification of incomplete applications be sent to the Operator prior to voiding any application. Jen responded that would need to be a regulation change. Board Counsel

asked Martin to send her a memorandum requesting advice on how to enforce a 90-day, incomplete application, rejection policy. Joe Wright made a motion to forward a memorandum requesting advice of counsel on the issue. The motion was second by Ed Hogan and passed unanimously.

iv. <u>Tara Jones Service on TRE Committee</u>

Martin presented the Board with a suggestion that Tara Jones be asked to remain on the TRE Subcommittee in spite of her employer change from MCET to WSSC. Ed Hogan noted that anyone approved by the Board can serve on the Subcommittee. Eric agreed that was also his understanding of the proper policy. Bruce Darner filed a motion to invite Tara to continue serving. The motion was seconded nu Ed Hogan and passed unanimously.

v. Scheduling Concerns: May Meeting at Wye River and the August Meeting

Martin Fuhr advised that there would be no internet connection to allow for remote attendance. As a result, it was decided that the May Meeting would be held virtually, and the Board would revisit an in-person meeting on the Eastern Shore at some time in the future. Upon the advice of Board Counsel, it was decided that the August Meeting would remain on the schedule and could be cancelled if not necessary.

vi. Discontinuance of the combined Wastewater 5A Examination.

Martin Fuhr presented the option of eliminating the combined Wastewater 5A Examination and only offering the 5 and A Exams individually. After a lengthy discussion, it was agreed that since many people do pass the 5A, it is more expensive to sit for both exams, and many operators still had interest in the combined exam: it should continue to be offered. Ed Hogan asked for a breakdown of the passage rates for the Wastewater 5A, the 5 and the A. Doug Abbott echoed his concern over the pass / fail rate. Martin advised that he had emailed that information but will resend.

07. OLD BUSINESS

Martin advised that he had sent the WPI / ABC Exam Statistic Report to all Board Members individually. Martin advised that the Wastewater 5A Exam is under review. He noted that 1/3 of all questions on the 5A Exam are answered incorrectly by 50% or more of test takers. He will be sending the information securely to all Board Member a second time for individual review. Ed Hogan asked when the Board would be voting for a new Chair. Martin responded that it needed to be done soon. Bill Shreve reminded the Board that general elections are customarily held in July and waiting until that time would allow for additional Board Members to be appointed.

08. DISCUSSION WITH BOARD LIAISONS AND GUESTS

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Bruce Darner (WWOA) – Advised that WWOA has very successful training but still needs more attendees. Scott gave a well-received class on Sludge and PFAD. He added that WWOA still had scholarships available, and they are trying to attract more applicants from Western Maryland. He advised that an application is available on the WWOA website for those who are interested.

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Clark Howells (CWEA) – Clark advised that he is retiring from the City of Baltimore on May 1, 2023 and going to work at WSSC. He explained that he can make no current commitments to the Board until he confers with WSSC Management. Everyone thanked Clark for his service to the WWSO Board.

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Eric Dutrow (MRWA) – MRWA is counting down to the conference from May 8th to the 11th this year in Ocean City, Md. They will be offering various training, an exam and a prep course prior to testing. He also advised that work on the Apprenticeship Program is progressing and close to being launched.

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Bill Shreve (TRE Committee / Reporting for MCET) – Advised that Jane Pierce is still a good contact for Board purposes. He noted that MCET is still recruiting for Tara's replacement. Bill taught a class at MCET last week and he will convey information to the Board as he receives it.

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Martin thanked Doug for doing a great job of running the meeting at the last minute. Everyone agreed and thanked Doug for his efforts.

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9. ADJOURNMENT

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Bruce Darner moved to adjourn the open meeting at 11:36 PM. The motion was seconded by Ed Hogan. The next meeting will be held on **May 18, 2023 Video Conference Meeting held via Google Meet.**

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