

**DEPARTMENT OF ENVIRONMENTAL PROTECTION
STATE BOARD FOR CERTIFICATION OF
WATER AND WASTEWATER SYSTEMS OPERATORS
Conference Call Meeting Minutes
June 8, 2007**

Board Members Present via conference call

John Brutz, Chairman
Matthew Higgins
Michael Kyle
William Ross
Cheri Sansoni, Board Secretary
Judy Rivera, Legal Counsel

Board Members Absent

Mary McElhinny
John Schombert
Nicki Kasi

Non Board Members Present

Kristin Hice, BWSFR
Mary Zeigler, BWSFR
Roberta Radel, BWSFR

John Brutz called the conference call meeting of the State Board for Certification of Water and Wastewater Systems Operators to order at 10:13 am.

Approval of April 27, 2007 Minutes

William Ross moved to approve the April 27, 2007 minutes as amended. On page 2 type “prior” instead of “current” continuing education requirements for Chad McCrady’s license extension request. On page 3 add Sansoni and Kasi to first names, and add p.m. to 2:15 and 2:32 in second to the last paragraph. Mike Kyle seconded. The vote was unanimous.

Upgrades, New Applications and Reciprocity Requests

The new applications were presented to the Board for approval. William Ross moved to approve the new applications as presented. Matthew Higgins seconded. The vote was unanimous.

The upgrades were presented to the Board for approval. Mike Kyle moved to approve the upgrades as presented. John Brutz seconded. The vote was unanimous.

The following reciprocities were reviewed:

Wastewater

After the Board reviewed the client's criminal history, Mike Kyle moved to issue Lynn Seibert a WWDE 1, 4 certification. William Ross seconded. The vote was unanimous.

William Ross moved to issue Rogelio Huerta a WWA 1, 2, 3 certification. Matthew Higgins seconded. The vote was unanimous.

Mike Kyle moved to issue Glenn Francis a WWCE 1, 2, 3, 4 certification. John Brutz seconded. The vote was unanimous.

Mike Kyle moved to issue Joseph Stabile a WWAE 1, 2, 3, 4 certification. Matthew Higgins seconded. The vote was unanimous. Because this client was previously certified in PA, Mike Kyle wanted to clarify that the client's expired PA license did not involve intentional avoidance of the continuing education requirements.

William Ross moved to issue Dale Gant a WWBE 1, 2, 3, 4 certification. Mike Kyle seconded. The vote was unanimous.

Water

After the Board reviewed the client's criminal history, Matthew Higgins moved to issue Jason Raught a WE 7, 8, 9, 11 certification. John Brutz seconded. The vote was unanimous.

Criminal History Records

Kristin Hice presented seven applications with criminal history reports to the Board, recommending approval of their applications for certification. Two of the seven were approved above as reciprocities.

William Ross moved to issue client #244177 a WWE4 certificate. Mike Kyle seconded. The vote was unanimous.

Matthew Higgins moved to issue client #251595 a WWD1 certificate. Mike Kyle seconded. The vote was unanimous.

John Brutz moved to issue client #251172 a WE certificate. William Ross seconded. The vote was unanimous.

William Ross moved to issue client #252322 a WWB1 certificate. Matthew Higgins seconded. The vote was unanimous.

Mike Kyle moved to issue client #252160 a WB 1, 8 certificate. John Brutz seconded. The vote was unanimous.

Denials of Applications for Certification Renewal

The following renewal applications are to be denied due to not enough continuing education within their renewal cycle:

Expired: December 2006

<u>Name</u>	<u>Type</u>	<u>ID</u>	<u>Hours</u>
David W. Graeff	WW	199596	3.00

Expired: March 2007

Terry L. Bashore	W	194365	11.00
Francis H. Beck	W	193487	-0-
Jeffrey A. Musser	W	193916	13.00
John C. Regan	W	196354	13.00
Ned E. Wehler	W	217279	2.50

John Brutz moved to deny the applications. Matthew Higgins seconded. The vote was unanimous.

Board Secretary Report

ABC is looking for nominees for their 2008 Board of Directors. Mike Kyle moved to tentatively nominate Nicki Kasi as Vice President and Gary Moyer as director of the 2008 ABC Board of Directors. This will be put on hold until it can be discussed with Nicki Kasi. William Ross seconded. The vote was unanimous.

ABC is also looking for nominees for the ABC Awards. The Board did not wish to nominate anyone.

Old and New Business

Cheri Sansoni will add the following items to the July meeting agenda:

1. Nomination of a Board member and an alternate to represent the Board on the Small Systems Technical Assistance Center Advisory Board.
2. Report on the status of the nutrient removal exam.
3. ABC update.

John Brutz moved to adjourn the meeting at 11:05 am.