MINUTES

WATER AND WASTEWATER FACILITY OPERATORS CERTIFICATION BOARD

Colorado Department of Public Health and Environment
4300 Cherry Creek Drive South, Sabin Room

April 27, 2010 Meeting

Call to Order:

Allen Coyne called the meeting to order at 9:00 a.m.

Board members present:

Allen Coyne, Rich Hayes, Jeannette Hillery, Scott Leslie, Garth Rygh, Tom Schaffer, Tom Settle, Steve Walker and Bill Wright.

Board members absent:

Gary Parham.

Staff present:

Paul Frohardt, Administrator; Betsy Beaver, Division Liaison; Annette Quill, Assistant Attorney General and Heather Timms, Program Assistant.

Approval of Agenda:

The agenda was approved, with the addition of an item to discuss pending appointments to the Board.

Public Comment:

No public comment was offered.

Administrator's Items:

1. Scott Leslie moved for approval of the February 16, 2010 meeting minutes. Allen Coyne seconded the motion. The motion carried unanimously. Bill Wright abstained. Jeannette Hillery was not present for this vote.

2. Paul Frohardt provided a summary of the discussions at the February 2010 Contractors Coordination Subcommittee meeting.

3. The Board discussed and agreed upon the tentative schedule for meetings for the upcoming state fiscal year, including holding the February 2011 meeting in conjunction with the Colorado Rural Water Association annual conference.

4. The Board reviewed the draft agenda for the June 2010 Board meeting.

5. It was agreed that Betsy Beaver should be identified as Colorado's ABC Certification Officer, instead of the chair of the Board.

6. Paul Frohardt noted that there is a need for the Governor's Office to receive applications for positions on the Board, for current terms ending June 30, 2010.

Contractors' Report:

1. Ray Olson provided a presentation regarding the contractors' annual report to the WWFOCB, including in particular a discussion of exam passing rates. It was agreed that if Board members have any additional questions or issues regarding the annual report, these will be sent to the Administrator to pass along to the contractors.

2. The Board discussed the recommendations regarding reciprocity requests provided by CECTI in a memo dated April 20, 2010. Scott Leslie moved to accept the recommendations from CECTI regarding the reciprocity requests from Andre Demers, Lawrence Haupt, Shawn O'Callahan, Dwight Briggs, Robert Nienhuis, Yasser Abouaish, David Jones, Don Houston, Roy Aristazabal and Gary Sanders. Tom Settle seconded the motion. The motion carried unanimously.

3. Discussion of the results of the spring 2010 treatment plant operator certification exam results will be rescheduled for the June 2010 Board meeting.

4. Discussion of 2010 Certification Council audit report will be rescheduled for the June 2010 Board meeting.

Division Liaison's Report:

1. Betsy Beaver reported that there are no new disciplinary actions to bring to the Board at this time. She noted a couple of issues that are under review.

2. Betsy discussed the status of development of Colorado's annual report to EPA, including a review of compliance statistics. The draft report will be distributed to the Board by the beginning of June. Comments should be forwarded to Betsy by June 14, and a final draft report will be discussed at the June 29, 2010 Board meeting.

Attorney General's Report:

There was no separate report from the Assistant Attorney General at this meeting.

The meeting adjourned at 10:55 a.m., April 27, 2010.