

MINUTES

WATER AND WASTEWATER FACILITY OPERATORS CERTIFICATION BOARD

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

September 27, 2011 Meeting

Call to Order:

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

Board members present:

Allen Coyne, Rich Hayes, Bill Hogrewe, Scott Leslie, Garth Rygh, Tom Settle and Bill Wright.

Board members absent:

Gary Parham, Tom Schaffer and Steve Walker.

Staff present:

Paul Frohardt, Administrator; Jackie Whelan, Division Liaison; Annette Quill, Assistant Attorney General and Nancy Horan, Program Assistant.

Approval of Agenda:

The agenda was approved, with the addition of review of a request for reconsideration regarding a reciprocity determination.

Administrator's Items:

1. Tom Settle moved for approval of the August 30, 2011 meeting minutes. Scott Leslie seconded the motion. The motion carried unanimously.
2. Paul Frohardt reminded the Board of the October 15 deadline for nominations for the Walt Weers Outstanding Achievement Award. No nominations have been received to date.
3. The Board reviewed the draft agenda for the November 2011 Board meeting.
4. Paul provided a brief update regarding the sunset review of the operators certification program, and handed out copies of information from the Department of Regulatory Agencies, providing a further explanation of the sunset review process.

Public Comment:

No public comment was offered at this meeting.

Contractors' Report:

1. The Board discussed the recommendations regarding reciprocity requests provided by CECTI in a memo dated September 15, 2011. Scott Leslie moved that the Board accept the recommendation from CECTI regarding the reciprocity request from Jessica Wilson. Garth Rgyh seconded the motion. The motion carried unanimously. Garth Rygh moved that the Board accept the recommendations from CECTI regarding the reciprocity requests from Joseph Austin, Shaun Burdick and Jeffrey Naumoff. Bill Hogrewe seconded the motion. The motion carried unanimously.
2. Ray Olson provided an update regarding the contractors' plans for a phase-in of sequential testing in Colorado, should the proposed revisions to Regulation No. 100 be adopted by the Board at the November 2011 rulemaking hearing.

Reconsideration of Reciprocity Determination:

The Board reviewed a request from Eric V. Johnson that the Board reconsider its August 2011 action regarding his reciprocity request. Following discussion, Bill Hogrewe moved that the Board reconsider its August 2011 decision regarding Mr. Johnson's reciprocity request. Bill Wright seconded the motion. The motion carried unanimously. Following discussion, Tom Settle moved that the Board approve a class 3 wastewater collection certification by reciprocity for Mr. Johnson and allow him to submit a late application for the fall 2011 class 4 wastewater collection exam. Garth Rygh seconded motion. The motion carried on a vote of six to one. Bill Hogrewe, Allen Coyne, Tom Settle, Garth Rygh, Rich Hayes and Bill Wright voted in favor of the motion. Scott Leslie voted against the motion.

Division Liaison's Report:

1. Jackie Whelan reported that there are no new disciplinary actions to bring to the Board at this time.
2. Jackie and Ray Olson discussed the draft Request for Agreement for 2012 testing services that was included in the Board packets. Following discussion there was a consensus that the contractors proceed to issue the Request for Agreement, with the suggestions raised today. It was noted that the Board will need to act on a contract for 2012 testing services at the November meeting to meet the current schedule. If it is not feasible for that to occur at the November meeting, there may be a need to schedule a special Board meeting in December.

Attorney General's Report:

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

The meeting adjourned at 10:55 a.m., September 27, 2011.