



COLORADO

Water & Wastewater Facility Operators Certification Board

Department of Public Health & Environment

MINUTES

WATER AND WASTEWATER FACILITY OPERATORS CERTIFICATION BOARD

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

April 26, 2016 Meeting

Call to Order:

Tom Settle called the meeting to order at 9:05 a.m.

Board members present:

Gabby Begeman, Ron Falco, Tim Grotheer, Rich Hayes, Bill Hogrewe, Laura Lynch, Ray Padgett, Tom Settle, and Lance Wenholz.

Board members absent:

Steve Walker.

Staff present:

Trisha Oeth, Board Administrator; Jackie Whelan, Division Liaison; Annette Quill, Assistant Attorney General, and Nancy Horan, Operations Manager for the Board.

Approval of Agenda:

The agenda was approved as published.

Graywater Update:

Division staff led a discussion regarding requirements for operators of graywater treatment works. The Board provided direction to the division regarding operator requirements for graywater systems, indicating that there is an interest in operator requirements for the larger systems.

Administrator's Items:

1. Tim Grotheer moved for approval of the February 9, 2016 meeting minutes. Ray Padgett seconded the motion. The motion carried unanimously.
2. The board reviewed the draft agenda for the June 28, 2016 board meeting and suggested that there be a discussion regarding an external review of the program.

Contractors' Report:

1. The board discussed the recommendations regarding reciprocity requests provided by the CECTI Reciprocity Committee in memos dated April 9, 2016. The board heard comments from Mr. Stephani and representatives of the CECTI Reciprocity Committee. Bill Hoglewe moved that Mr. Stephani be granted a Colorado Class A Water Certification based on work experience and his New York certifications. Tim Grotheer seconded the motion. After discussion, Tom Settle moved to amend the motion to grant a Colorado Class B Water Certification. Laura Lynch seconded the amendment. The motion passed unanimously. Rich Hayes moved that the board accept the recommendations regarding reciprocity requests from David Axton, Kyle Beyerlein, Shaun Burdick, Truman Conley, Lauren Legler, William Miller II, Seth Pew, Blake Russo-Nixon, Steven Sutherland, Jacob Tolley and Frank Wallander. Lance Wenzholz seconded the motion. The motion carried unanimously.
2. Jo Ann Vold and Teresa Tezak presented the contractors' annual report.
3. Rich Platt discussed with the board a revised Training Unit Matrix.

Division Liaison Report:

1. Jackie Whelan provided an update regarding investigations into allegations of operator misconduct and a summary of recent division enforcement actions.
2. Jackie updated the board regarding the status of facility reclassifications.
3. Jackie presented recommendations that the Board update two of its policies. Following discussion, Tim Grotheer moved that the following policies be revised in accordance with the marked-up versions provided in Board packets with the revisions discussed today and the ability to correct any typographical or grammatical errors:
 - Disciplinary Action Policy;
 - Procedures for Investigation of Alleged Operator Misconduct by the Water Quality Control Division and Disciplinary Action by the Water and Wastewater Facility Operators Certification Board.

Lance Wenzholz seconded the motion. The motion carried unanimously.

4. Jackie briefed the Board regarding the draft annual report to EPA.

Attorney General Report:

There was no separate Attorney General's Report.

The meeting adjourned at 11:25 a.m., April 26, 2016.