

**Georgia Board of Water & Wastewater Treatment Plant Operators
Board Meeting Minutes - June 7, 2017
Professional Licensing Boards Division, 237 Coliseum Dr., Macon, GA 31217**

The Georgia Board of Water & Wastewater Treatment Plant Operators and Laboratory Analysts met on Wednesday, June 7, 2017, to conduct the business of the Board.

Members Present:

Margaret Doss (Chair)
Kenny Green
Eric Osborne
Kim Hembree

Others Present:

La Trenda Tyler-Jones, Executive Director
Sandy Barboza, Board Support
Amantha Lovett, Licensing Analyst
Betsy Cohen, Assistant Attorney General
(via teleconference)

Members Present (Board Office):

Stanly Tate (Vice-Chair)
Tony Rojas

Note: Visitors are excused during Executive Session unless scheduled for a personal appearance.

Call to Order:

Margaret Doss, Chair, noted a quorum was present, called the meeting to order at 10:07 a.m., and declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

OPEN SESSION:

Agenda:

Eric Osborne moved, Kim Hembree seconded, and the Board voted to approve the June 7, 2017 agenda.

Minutes:

Eric Osborne moved, Kim Hembree seconded, and the Board voted to approve the April 26, 2017 Open Meeting minutes and the Executive Session minutes.

Ratification List:

Licenses Issued 04-25-2017 thru 06-02-2017 (Total – 78):

License #	Licensee
W1-014789	David Bakari Wilkins
W2-015157	William Rocale Bryans
W2-015158	Jeffery Dilborn Palmer
W2-015159	Cody Dean Dawkins
W3-016455	Kevin Joseph Mesa
W3-016456	Taylor Upole
W3-016457	Martin Abraham Switzer
W3-016458	Thomas Michael Hopkins
W4-002650	Kevin Purser
W4-002651	Monica Jean Mathias

License #	Licensee
W4-002652	Willie Arthur Allen
W4-002653	Patrick Carl Walker
W4-002654	Michael Jerome Chatman
WD016338	George Rhymes
WD016339	Jason K Waddell
WD016340	Winston Barrett Bostick
WD016341	Zachary Gaddis
WD016342	Alcides Josue Ruiz-Briceno
WD016343	Benny Lee Riggins
WD016344	George Hutton McLean

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License #	Licensee
WD016345	Timothy Kyle Kittle
WD016346	Sharell Sharika Miller
WD016347	Adam Christian Bentley
WD016348	Rex Carlisle
WD016349	Robert Elliott Sims
WD016350	Steven Eric Ridley
WD016351	Patrick John Marcus Harrell
WD016352	James Earl Tripp
WD016353	Jonathan Kyle Eaves
WD016354	Joseph T. McElheney, Jr.
WD016355	Artemus Marcell Mitchell
WL014563	Richard Keith Brookshire
WL014564	Joseph Stewart Burchett
WL014565	Matthew Samuel Lane
WL014566	Carrie Lorraine Adkisson
WL014567	Steven Tyler Brundage
WW2-015334	Nathan Andrew Hester
WW2-015335	Moses Richard Perodin
WW2-015336	Clinton Lee Kilpatrick
WW2-015337	Taylor Blake Parks
WW2-015338	Christian Jordan Giordano
WW2-015339	Joseph William Geers
WW2-015340	Joshua Eric McCormick
WW2-015341	Craig Joseph Henning
WW2-015342	Ivan Avila-Sanchez
WW2-015343	Bryan Deontiz Zeigler
WW2-015344	Cheryl Lynn Rickett
WW2-015345	Jamison Michael Veley
WW2-015346	Adam Clifford Smith

License #	Licensee
WW2-015347	Fredrick Shanard Dixon
WW2-015348	Sean Bennette Murray
WW2-015349	Timothy Daniel Norton
WW2-015350	Joshua Walker Benson
WW3-017621	Justin Young
WW3-017622	Michael Aaron Haldeman
WW3-017623	Danielle Chapple
WW3-017624	David Arthur Carr
WW3-017625	Robert Johnny Densmore
WW3-017626	Wesley Carlton Gaddis
WW3-017627	Maggie Ann Henderson
WW3-017628	Zachery Alan Chick
WW3-017629	Jaleel DeQuan Logan, Sr.
WW3-017630	Michael James Barclay, Sr.
WW3-017631	Eric Allen Townsend
WW4-000191	David Douglas Morrison
WWC033150	Travis Terrelle Mathis, Sr
WWC033151	Stankeith Sanchez Durden
WWC033152	Torrey Correll Head
WWC033153	Andrew Keith Sessions
WWID032167	Jeffrey Darahyl Dennis
WWID032168	David Carter
WWID032169	Anthony Joseph Remppe
WWL014744	Brenda Sengsavath
WWL014745	Justin Rashad Jones
WWL014746	David James Thompson
WWL014747	Katrina Sharee Dunn
WWL014748	Ashley Cara Pitts
WWL014749	Colleen Marie Cohn

Eric Osborne moved, Kim Hembree seconded, and the Board voted unanimously to ratify the licenses issued between meetings by application and reinstatement that were issued in accordance with Board Rules and Policies.

EXECUTIVE SESSION:

Eric Osborne moved, Kim Hembree seconded, and the Board voted to into enter Executive Session at 10:09 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-51, for the purpose of discussing and reviewing applications.

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At the conclusion of Executive Session, Margaret Doss, Chair declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during Executive Session.

OPEN SESSION:

A Public Hearing was held on Wednesday, June 7, 2017 at 237 Coliseum Drive, Macon, Georgia for the purpose of allowing the public an opportunity to comment upon and provide input into a proposed rule to be considered by the Board. Chair Margaret Doss called the hearing to order at 10:30 a.m. No members of the public attended the hearing. The Public Hearing was adjourned at 10:38 a.m.

Eric Osborne moved, Kenny Green seconded, and the Board voted to adopt the proposed Rule 750-4-.06.

EXECUTIVE SESSION:

Eric Osborne moved, Kim Hembree seconded, and the Board voted to enter Executive Session in accordance with O.C.G.A. §§ 43-1-19(h) and 43-51, for the purpose of discussing and reviewing a Rule Waiver request, complaints and to hear the Attorney General’s report.

At the conclusion of Executive Session, Margaret Doss, Chair declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during Executive Session.

Rule Waiver:

W2-015130 - A.S.G.

Complaints:

WW160009, WW160010, and WW170001

Attorney General’s Report:

Betsy Cohen discussed an applicant consent order, waiting for it to be returned.

OPEN SESSION:

Eric Osborne moved, Kim Hembree seconded, and the Board voted to ratify the following recommendations made during Executive Session:

Applications:

2669002 – Purdy Norman Hall – approved if probation is completed.

2671250 – Eric Maurice Jones, Jr. – approved.

2672002 – Isaac Jamahl Pruitt – approved.

2672714 – Z.W. – tabled for further information.

2673669 – Kevin Moran – approved.

2671873 & 2671879 – Dylan Ray Baldwin – approved.

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2668803 – Fabian Gray – Approved pending statement from probation office that he is no longer on probation or parole.

2665545 – Montavis Areious Farmer – approved pending receipt of document.

Rule Waiver:

Andrew Scott Glenn – denied.

Complaints:

WW160009, WW160010, and WW170001 – pending investigations.

Attorney General’s Report:

Betsy Cohen discussed an applicant consent order, waiting for it to be returned from the licensee.

OPEN SESSION:

Continuing Education:

Kenny Green moved, Eric Osborne seconded, and the motion was carried by the Board to accept the Continuing Education Committee’s recommendations as follows:

Continuing Education Applications and Results:

Program Provider	Course Name	Points
Environmental Finance Center at UNC Chapel Hill	Water Rate Setting and Long Term Fiscal Planning for Small Water Systems	5 MS
Hazen and Sawyer	Columbus Waterworks - Session 1	4 W
Hazen and Sawyer	Columbus Waterworks - Session 2	4 W
Hazen and Sawyer	Columbus Waterworks - Session 3	4 W
Hazen and Sawyer	Columbus Waterworks - Session 4	4 W
Hazen and Sawyer	Columbus Waterworks - Session 5	4 W
Hazen and Sawyer	Columbus Waterworks - Session 6	4 W
Hazen and Sawyer	Columbus Waterworks - Session 7	4 W
Hazen and Sawyer	Columbus Waterworks - Session 8	4 W
Industrial Chemicals Inc.	Water and Wastewater Treatment Chemicals	4 W-WW
Industrial Chemicals Inc.	Dewatering Optimization	4 W
GAWWA GA Section AWWA	The Role of Asset Management in Rates and Finance of Small Drinking Water Systems	6 MS

The Board reviewed information received from CEU Plan and approved all courses as originally requested. An updated letter will be sent giving full credit for all courses.

Providers that are IACET (International Association for Continuing Education and Training) approved (or Beta tested) are allowed full credit for online courses. The Continuing Education Provider Application will be updated to allow the provider to indicate if they are IACET approved and provide their accreditation number.

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Other Business:

Kenny Green moved, Eric Osborne seconded, and the Board voted to accept the following docketed order:

Type	Name	Order #	Docket #
Consent Order	Odister, Robert Wayne	W3-016449	2017-0366

Rule Work Session:

The Board agreed to hold another work session following the November 1, 2017 scheduled meeting to discuss the rules amendments and continuing education.

The next meeting of the Georgia Board of Water & Wastewater Treatment Plant Operators will be held Wednesday, August 23, 2017 at 10:00 a.m. via teleconference.

There being no further business, the Chair declared the meeting adjourned at 11:19 p.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

Minutes reviewed and edited by: La Trenda Tyler-Jones, Executive Director

Minutes approved on: 8/23/17

Margaret Doss
Margaret Doss, Chair

La Trenda Tyler-Jones
La Trenda Tyler-Jones, Executive Director

**with express permission by
LaTrenda Tyler-Jones, Executive Director**

Attachment

STATE OF GEORGIA
COUNTY OF BIBB

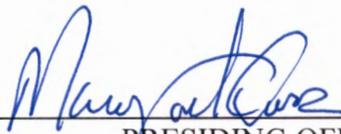
AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. **O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.**

Comes now Margaret Doss, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia State Board of Examiners for Certification of Water and Wastewater Treatment Plant Operators and Laboratory Analysts.
2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On **June 7, 2017** this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for the closure of this meeting was O.C.G.A. 43-1-2 (k); 43-1-19(h)
5. The subjects discussed and the underlying facts supporting the closing of this meeting are: Receipt of and deliberations regarding applications and application information and deliberations regarding investigations and enforcement matters; receipt of the results of investigations.

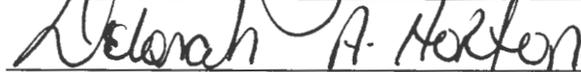
Further the Affiant Sayeth not.



PRESIDING OFFICER

SWORN AND SUBSCRIBED BEFORE ME

This 7th day of June, 2017



Notary Public

