

**Georgia State Board of Water & Wastewater Treatment
Plant Operators and Laboratory Analysts
Board Meeting Minutes
December 7, 2016 – via Teleconference**

The Georgia Board of Water & Wastewater Treatment Plant Operators and Laboratory Analysts met on Wednesday, December 7, 2016, to conduct the business of the Board.

Members Present:

- Margaret Doss, Chair
- Stanley Tate, Vice-Chair
- Kenny Green
- Eric Osborne
- Kim Hembree

Staff Members Present:

- La Trenda Tyler-Jones, Executive Director
- Sandy Barboza, Board Support Specialist
- Amantha Lovett, Licensing Analyst
- Reagan Dean, Assistant Attorney General
(substitute for Betsy Cohen)

Members Absent:

- 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 10:01 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 unanimously to approve the December 7, 2016 agenda.

Minutes:

Kenny Green moved, Eric Osborne seconded, and the Board voted unanimously to approve October 26, 2016 Open Meeting minutes and Executive Session minutes.

Ratification List:

Licenses Issued 10-24-2016 thru 12-01-2016 (Total – 111):

License #	Licensee
W1-014767	Anthony Gerard Caston
W1-014768	James C Davidson
W1-014769	James Chadwick Hilton
W1-014770	Jason Ryan Young
W1-014771	Justin Levi McCall
W1-014772	Richard Lee Hennings
W2-015124	Frank Arthur Spates
W2-015125	Travis Falcione
W2-015126	Chad W Hitzeman
W2-015127	Mark Edward Peaden
W2-015128	Joseph Mitchell Conard
W2-015129	Michael David Martin, Jr

License #	Licensee
W2-015130	Andrew Scott Glenn
W3-016405	John Tucker Peebles
W3-016406	Cody Dean Dawkins
W3-016407	Matthew Samuel Lane
W3-016408	Semaun Chhe
W3-016409	Eric Allen Townsend
W3-016410	Brett Clifford Day
W3-016411	Keith J Spooner
W3-016412	Fredrick Alonzo Fluker, II
W3-016413	Nathan Charles McDonald
W4-002624	Kell Dean Whitley
WD016250	Daniel Lee Chapman, Jr

**Georgia State Board of Water & Wastewater Treatment
Plant Operators and Laboratory Analysts
Board Meeting Minutes
December 7, 2016 - via Teleconference**

License #	Licensee
WD016251	Jonathan Bernard Fowler
WD016252	Brandon Robert Lee
WD016253	David Lewis
WD016254	Jason William Harris
WD016255	Glyn D Fowler
WD016256	Darrell Bradford Camp
WD016257	Waymon Anthony Still, II
WD016258	Joseph Odell Holcombe
WD016259	Michael Jason Morris
WD016260	Grady Alston
WD016261	Conrad Travis Street
WD016262	Dale Eugene Bradford, Jr.
WD016263	Christopher Michael Martin
WD016264	Duwin Bobby Simmons
WD016265	Alton West
WD016266	Don Eugene McCullars
WD016267	Jarvis Bailey
WD016268	Robert Carl Powell, Jr
WD016269	Micah Manuel Leon-Guerrero
WD016270	Kenny Alan Duckworth
WD016271	Marco Rivera
WD016272	Travis Neilson
WD016273	William Tanksley
WD016274	Terry Jerome Glasscock, Jr.
WD016275	Jamie Coverson
WD016276	Hunter Scott Bagley
WD016277	Ronald Derek Morris
WL014545	Eric M Stulpin
WL014546	Kristie Lilkendey
WL014547	Jason Darrell Greene
WL014548	Brian K Sunborn
WL014549	Ashleigh Greta Barth-Aasen
WW1-015156	Marrio Sanchez Walker
WW1-015157	Alton Lee Bailey
WW1-015158	Laker Anthony Benjamin, Jr.
WW1-015159	James Calvin Daniels
WW1-015160	Matthew Dwayne Collins
WW1-015161	Mathew Caleb Baughcum

License #	Licensee
WW1-015162	Cody Blake Watson
WW1-015163	John Kenneth Cooper
WW1-015164	Brian Thomas Fedorick
WW2-015292	William Justin Driggers
WW2-015293	Johnny Franklin Brady
WW2-015294	Cheryl A Stone
WW2-015295	Adam Terry Bruce
WW2-015296	Richard Lawrence Jones
WW3-017524	Cosme Harrison
WW3-017525	Kenneth Roy Ussery
WW3-017526	Christopher Schofill
WW3-017527	Thomas Byron Smith
WW3-017528	Aaron Drew Goldie
WW3-017529	Heather M Hare
WW3-017530	William Jacob Hayes
WW3-017531	Ronald A Roland
WW3-017532	Travis C Catlin
WW3-017533	David Norman Harrison
WW3-017534	John Thomas Creason
WW3-017535	John Edward Struchen
WW3-017536	Xinlei Liao
WW3-017537	Guan M Chen
WW3-017538	Daniel Wayne Ragan
WW3-017539	Terry William Anderson, Jr
WW3-017540	Lance Sanford Chambley
WW3-017541	Jeremy Scott Miller
WW3-017542	Michael C. Pester
WW3-017543	Keith L Joiner
WW3-017544	Michael A Kaye
WW4-000189	Christy Diane Turner
WWC033091	Steven Michael Parker
WWC033092	Calvin Andrea Harris
WWC033093	Ronald Scott Schoen
WWC033094	Tracy Metcalf
WWC033095	Chad David Hendrix
WWC033096	Jeremy Kyle McEntire
WWC033097	George Leslie Lewis
WWC033098	Joshua C Shelnut

**Georgia State Board of Water & Wastewater Treatment
Plant Operators and Laboratory Analysts
Board Meeting Minutes
December 7, 2016 – via Teleconference**

License #	Licensee
WWC033099	Daniel D Callaway
WWC033100	Christopher Hank Jones
WWC033101	Melvin Charles Turner
WWC033102	Jason Leather Love
WWC033103	Jeremy Welton Bettie
WWL014714	Kelly Dane Riddle

License #	Licensee
WWL014715	Kristie Lilkendey
WWL014716	Altovis Broaden-Williams
WWL014717	Margaret Book
WWL014718	John J Pavel
WWL014719	Denny Ray Garner, II

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:

Stanley Tate moved, Kim Hembree seconded, and the Board voted unanimously 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 applications and to hear the Attorney General’s report.

At the conclusion of Executive Session, the 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:

Applications:

Stanley Tate moved, Kim Hembree seconded, and the Board voted unanimously to ratify the following recommendations made during Executive Session:

2643824 – Evrick Royundra Wadley – license approved.

No application – Maverick Olaes – request to use degree in lieu of training: the Board will accept a degree for Wastewater Class 1 & Class 2 licensing.

2639024 – Jason D. Laxson – license approved.

2646609 – N.F.N. – Denied – degree is not equivalent.

2647040 – James David Norris – license approved.

2647239 – Orlando Mesa – license approved.

2647237 – Jeffrey Lee Harrison – license approved.

2646845 – Danny Watkins – licensed by consent order.

2649270 – Maci Saya Lee – license approved.

2634455 & 2650030 – James Edwin Waldron – licenses approved.

2647291 – M.S.C. – tabled – T. Rojas to review.

**Georgia State Board of Water & Wastewater Treatment
Plant Operators and Laboratory Analysts
Board Meeting Minutes
December 7, 2016 - via Teleconference**

Attorney General's Report – Reagan Dean:

Kenny Green moved, Eric Osborne seconded and the Board voted unanimously in favor of the motion to accept the Attorney General's report as presented in Executive Session.

Continuing Education:

Kenny Green moved, Eric Osborne seconded, and the motion was carried by the Board to accept the Continuing Education Committee recommendations for initial applications of 12 courses submitted for approval and 12 renewal applications. Of the courses reviewed, 23 were approved; 1 was denied - not relevant to operations.

Continuing Education Applications and Results:

Program Provider	Course Title	Points
American Water Works Association (AWWA)	2016 International Symposium on Potable Reuse	12
American Water Works Association (AWWA)	AWWA Webinar 2016 Election	Denied - not relevant to operations
American Water Works Association (AWWA)	AWWA Webinar New Capital Providers for Water Infrastructure Funding	2
American Water Works Association (AWWA)	EFCN AWWA Webinar Demystifying Depreciation and How to Make Use of IT	1
Cobb County Marietta Water Authority	Chemical Handling and Safety	2
Cobb County Marietta Water Authority	Chemical Training and GHS Guidelines	3
Houston Industrial Training Institute	Basic Activated Sludge Systems	1
Houston Industrial Training Institute	Basic Hazard Communication	2
Houston Industrial Training Institute	Basic Industrial Lubrication	2
Houston Industrial Training Institute	Basic Lockout Tagout	2
Houston Industrial Training Institute	Compressed Air Fundamentals	2
Houston Industrial Training Institute	Fundamentals of Mechanical Skills	1
Industrial Chemicals	Arc Flash Safety based on NFPA 70E	6
Veolia Water North American Operating Systems LLC	Bloodborne Pathogens	1
Veolia Water North American Operating Systems LLC	Confined Space Awareness	3
Veolia Water North American Operating Systems LLC	Confined Space Extract Training	6
Veolia Water North American Operating Systems LLC	CPR, AED and First Aid	3

**Georgia State Board of Water & Wastewater Treatment
Plant Operators and Laboratory Analysts
Board Meeting Minutes
December 7, 2016 – via Teleconference**

Program Provider	Course Title	Points
Veolia Water North American Operating Systems LLC	EPD Sample Collection	1
Veolia Water North American Operating Systems LLC	Forklift Safety and Operations	4
Veolia Water North American Operating Systems LLC	Laboratory Operations	1
Veolia Water North American Operating Systems LLC	Laboratory Training Program Course #1	3
Veolia Water North American Operating Systems LLC	New Employee Orientation	10
Veolia Water North American Operating Systems LLC	OSHA 10 Hour General Industry Course	10
Veolia Water North American Operating Systems LLC	Sludge Handling Operations	2
Veolia Water North American Operating Systems LLC	Surface Water Training workshop	6

Other Business:

H&R Block Office – Testing Center:

The Board reviewed two complaints regarding the testing center. This does not fall under the Boards jurisdiction; the complaints will be referred to AMP & ABC.

O.C.G.A. 43-1-34:

Board consensus is that the current endorsement rule complies with the statute; and will refer to the Board Attorney, Betsy Cohen, for confirmation.

Request to remove probation status:

Georgia Edge – WD015528 – tabled for further information; refer to K. Green upon receipt of information.

Continuing Education Provider Process:

The Board discussed possible revisions to the continuing education provider submission process and course numbering system. Eric Osborne and Margaret Doss will lead a work group to suggest recommendations to update the requirements; work group meeting date to be determined.

The next meeting of the Georgia Board of Water & Wastewater Treatment Plant Operators will be held Wednesday, February 22, 2017 at 10:00 a.m.

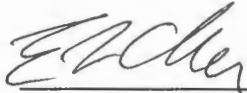
There being no further business, the Chair declared the meeting adjourned at 11:13 a.m.

**Georgia State Board of Water & Wastewater Treatment
Plant Operators and Laboratory Analysts
Board Meeting Minutes
December 7, 2016 - via Teleconference**


Minutes recorded by: Sandy Barboza, Board Support Specialist

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

Minutes approved on: 2/22/17



~~Margaret Doss, Chair~~
Eric Osborne



La Trenda 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 **October 26, 2016** 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.

Margaret Doss

PRESIDING OFFICER

SWORN AND SUBSCRIBED BEFORE ME

This 26TH day of October, 2016

Deborah A. Horton

Notary Public



with express permission by
Tia Tyler-Jones, Executive Director