

**Georgia Board of Water & Wastewater Treatment Plant Operators and Laboratory Analysts
Board Meeting Minutes – December 5, 2018 – via Teleconference
Professional Licensing Boards Division, 237 Coliseum Dr., Macon, GA 31217**

Members Present:

Margaret Doss, Chair
Eric Osborne
Tony Rojas
Kenny Green
Kim Hembree

Others Present:

Brad Coman, Executive Director
Carla Murray, Licensing Supervisor
Cindy Groves, Licensing Analyst
Melanie Foster, Board Support Specialist
Reagan Dean, Senior Assistant Attorney General

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

Margaret Doss, Chair, noted a quorum was present, called the meeting to order at 10:03 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:

Kim Hembree moved, Eric Osborne seconded, and the Board voted to approve the December 5, 2018 agenda.

Minutes:

Eric Osborne moved, Kim Hembree seconded, and the Board voted to approve the following minutes:

- October 24, 2018 Open Session Meeting minutes and Executive Session minutes.

Ratification List:

Licenses Issued 10-19-18 thru 12-2-18 (Total – 87):

License #	Licensee
W1-014830	Richard Scott Segers
W1-014831	Stephen Jennings Wilkins
W1-014832	John Kenneth Cooper
W1-014833	Michael Christopher Sherwood
W1-014834	Katherine Candler Carruth
W1-014835	Terry Ray Pike, Jr
W2-015231	Jonathan Westley Walling
W2-015232	Test User Two
W2-015233	Zachary Wade Hughes
W2-015234	Spencer Matthew Carpenter
W3-016600	Dexter David McCrady
W3-016601	William Dean Welch
W3-016602	Jessica Michelle Cox
W3-016603	Nicholas Gage Letner
W3-016604	Catherine Ann Chamberlain
W3-016605	Robert Joshua Lopez
W3-016606	Benjamin Gideon Cusato

License #	Licensee
W3-016607	Jordan Bollander
W3-016608	Phillip Randall Bassett
W3-016609	Ralph Joseph Woolard
W3-016610	Moses Richard Perodin
W3-016611	Emmitt Green, III
W4-002714	David Wallace Milner, Jr
WD016545	Bret A. Braswell
WD016546	Emmanuel Louis Dupree
WD016547	Dustin Brian Carruth
WD016548	Grant Ivan Lipscomb
WD016549	Andrew Christopher Dupree
WD016550	Dustin Paul Price
WD016551	Ronald Broadnax
WD016552	Abner Obed Mathurin
WD016553	Samuel E Christian, II
WD016554	Collin Todd Chatham
WD016555	Jeffery Todd Williams

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License #	Licensee
WD016556	Brett Michael Farmer
WD016557	Kwabena Y Jackson
WD016558	Mathue M Joiner
WL014618	William Gerrit Trethaway, Jr.
WL014619	Megan Lovell
WL014620	Andre M Lee-Fook
WL014621	Stephen A Walsh
WL014622	Spencer Matthew Carpenter
WW1-015225	Randall Scott Bolton
WW1-015226	Xinlei Liao
WW1-015227	Christopher Matthew Gay
WW1-015228	Maci Saya Lee
WW2-015410	Frank Allen Walden
WW2-015411	Austin Joshua Ramsfield
WW3-017783	Paul Marvin Steenhoek
WW3-017784	Dwight Nathaniel Rucker
WW3-017785	Ronnie Lee Robertson, Jr
WW3-017786	Frederick Eli Dowdell, Jr.
WW3-017787	David Wallace Milner, Jr
WW3-017788	William Lance Schewe
WW3-017789	Joshua William White
WW3-017790	Tamarrio Antron Jenkins
WW3-017791	Michael Eugene Whiting
WW3-017792	Nathan Todd Johnson
WW3-017793	Corey Lee Bruce
WW3-017794	Justin Rashad Jones
WW3-017795	Shane Joseph Recke

License #	Licensee
WW3-017796	James Bryan Russaw, II
WW3-017797	Timothy Jay van Kuijk
WW3-017798	Daniel Larson Findlay
WW4-000203	Charlie Jack Simpson
WWC033318	Marvin Hines, Jr.
WWC033319	Gerald Edward Miller
WWC033320	Desmond Kajim, jr.
WWC033321	William Scott Kibbey
WWC033322	Corey Duane Neeley
WWC033323	Benjamin Byron Bennett
WWC033324	Chandra Lanae Agan
WWC033325	Jesse Lee Weldon
WWC033326	John Daniel Dittmer
WWC033327	Mathue M Joiner
WWC033328	Ernest Duffey, jr
WWC033329	Oliver Gasic
WWC033330	Brett Michael Farmer
WWC033331	Arthur William Campbell
WWC033332	Timothy Lyle Young
WWC033333	Skylar Lynn Lipson
WWC033334	BRADLEY WAGONER
WWL014808	Clinton W Harbin
WWL014809	Jessica Lauren Williams
WWL014810	Megan Lovell
WWL014811	Jon Kevin Gravely
WWL014812	James Calvin Daniels

Kim Hembree moved, Kenny Green 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:

Kenny Green moved, Kim Hembree seconded, and the Board voted to into enter Executive Session at 10:05 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-51, for the purpose of reviewing an application, and to hear the Attorney General’s report.

At the conclusion of Executive Session, Margaret Doss, Chair, declared the meeting to be “open” at 10:07 a.m. pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during Executive Session.

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OPEN SESSION:

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

Application:

271314 – Megan Lovell – approve.

Attorney General’s Report:

The Board accepted the Attorney General’s Report as presented.

Continuing Education:

Tony Rojas 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/Sponsor	Course Title / Notes	Points
Ennoble	Basic Math for the Laboratory	6 W WW
Dalton Utilities	Defensive Driving Course (Approved with new instructor.)	4 MS
F.C.W.S.	Application tabled pending submission of manual and information regarding the delivery format. After Cognizant review, the Board will accept the Cognizant’s decision.	N/A
City of Gainesville	Applied Math for Water and Wastewater Operators	6 W WW

Other Business:

Association of Boards of Certification (ABC)

ABC is requesting a response from the Board regarding which version of the standardized exam the Board would like to utilize. Margaret Doss will advise ABC that the Board would like to review the 2019 version of the exam before making a decision.

FARB Overview

The Board reviewed the training documents from the October FARB training.

Rules Review Workshop

The Board held a Rules Review Workshop on December 5, 2018 as the last agenda item of the regularly scheduled Board meeting.

There being no further business, Margaret Doss, Chair, declared the meeting adjourned at 11:04 a.m.

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The next meeting of the Georgia Board of Water & Wastewater Treatment Plant Operators will be held Wednesday, February 20, 2019 at 10:00 a.m.

Minutes recorded by: Melanie Foster, Board Support Specialist

Minutes reviewed and edited by: Brad Coman, Executive Director

Minutes approved on: February 20, 2019



Margaret Doss, Chair



Brad Coman, Executive Director

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 specified exemptions relied upon. O.C.G.A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings 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 other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On, **December 5, 2018** this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof of the following indicated reason(s). I hereby certify that 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 closure of this meeting was: O.C.G.A. 43-1-2(k).
5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:
Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

Margaret Doss

(PRESIDING OFFICER)

with express permission by
Bradley Coman
Executive Director

Sworn to and subscribed before me this 5th
Day of December 20 18

Jenny H Chapman

(Notary Public)

