

**Georgia State Board of Examiners for the Certification of Water & Wastewater Treatment
Plant Operators and Laboratory Analysts
Board Meeting Minutes – June 5, 2019
Professional Licensing Boards Division, 237 Coliseum Dr., Macon, GA 31217**

Members Present:

Margaret Doss, Chair
Eric Osborne
Kim Hembree
Kenny Green

Others Present:

Brad Coman, Executive Director
Carla Murray, Licensing Supervisor
Cindy Groves, Licensing Analyst
Alexis Hardy, Board Support Specialist
*Betsy Cohen, Assistant Attorney General

*via teleconference

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 10:01 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 to approve the June 5, 2019 agenda.

Minutes:

Kim Hembree moved, Kenny Green seconded, and the Board voted to approve the following minutes:

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

Ratification List:

Licenses Issued through 4/23/2019 – 5/30/2019 (Total – 76):

License #	Licensee
W1-014849	William Herman Young
W1-014850	Spencer Matthew Carpenter
W1-014851	Christopher Matthew Gay
W2-015252	Mark Lee Smith
W2-015253	John Michael Mixon
W2-015254	Carol Ann Osborne
W2-015255	Michael Brent Arnette, Jr.
W2-015256	Timothy Scott Tucker
W2-015257	Robert Laurence Harris
W3-016655	Joshua A Porter
W3-016656	Leslie Gregg McClure
W3-016657	William Jason Banks
W3-016658	Deleon Matthew Carter
W3-016659	Robert Lee McMillan
W3-016660	Donald Scott Partin
W3-016661	Robert Matthew Pace
W3-016662	Reginald Latta, III
W3-016663	Stevie Nicole Drye
W3-016664	Charles Travis Ivy, III

License #	Licensee
WL014633	Jeremy Thomas Long
WL014634	Della Marie Smith
WL014635	Matthew Benjamin Joyce
WL014637	Quenton Christopher Tate
WW1-015247	Wendell E Dawson
WW1-015248	Fredrick Shanard Dixon
WW1-015249	Cory Alan Hortman
WW2-015424	Anson Derek Willingham
WW2-015425	Clinton Woodson Royce
WW2-015426	Harcourt Garfield Poitier, III
WW3-017853	Joel Clay Mundy
WW3-017854	JohnMichael Leco Ferguson
WW3-017855	Grace Victoria Williams
WW3-017856	Elliott Brighton
WW3-017857	Eduardo Cardoso Pereira
WW3-017858	Katherine Ann Burgan
WW3-017859	Willie James Walker, Jr
WW3-017860	Peter Scott Woerner
WW3-017861	Joseph Kyle Burgess

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License #	Licensee
W3-016665	Xxavious Derrelle Robinson
W3-016666	Shane Pennington Lindsey
W4-002724	Jessica Emelda White
W4-002725	David A Kincaid
W4-002726	Jennifer Schroer Altman
W4-002727	Eleanor Helen Altman
W4-002728	Joseph Martin Gingras
W4-002729	Scott E Pelletier
W4-002730	Eric Ryan Hall
W4-002731	Tyler Ridgeway Turner
WD016623	Roberto Lee Bocanegra
WD016624	John David DeGiovine, Jr.
WD016625	Lee Edward Ellison
WD016626	Haskel Chad Bartlett
WD016627	Edward John Biskis
WD016628	Tim Grader
WD016629	Stanley Rayshawn Hines
WD016630	Chandra Lanae Agan
WL014632	Willie D Adcock

License #	Licensee
WW3-017862	Matthew Thackston
WW3-017863	William Robert Hutcheson
WW3-017864	Micah Cole Green
WW3-017865	Thomas Van Bergen
WW3-017866	Maurice L. Johnson
WWC033386	Dalton Lee Hart
WWC033387	Parker Lee Craven
WWC033388	Mark Alvin Chisholm
WWC033389	Lucas James Sayers
WWID032197	Jeremy Baranger
WWID032198	Zachary Smith
WWID032199	William Daniel Marchant
WWID032200	Nathaniel Earl Busbee
WWL014825	Jamie Lee Cox
WWL014826	Kelvin Ronell Thomas
WWL014827	Jose Alfredo Torres
WWL014828	Deondrea Marquize Holmes
WWL014829	Erik Lamar Henson
WWL014830	Jessica Renee Edwards

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, Eric Osborne seconded, and the Board voted to enter Executive Session at 10:02 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-51, for the purpose of reviewing a complaint, and to hear the Attorney General’s report.

At the conclusion of Executive Session, Margaret Doss, Chair, declared the meeting to be “open” at 10:20 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.

OPEN SESSION:

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

Complaint:

WW190005 – Close – No jurisdiction.

Attorney General’s Report:

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

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Continuing Education:

Kim Hembree 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
Industrial Chemicals, Inc.	Activated Sludge Concepts Course	6 WW
Industrial Chemicals, Inc.	Sludge Thickening and Dewatering	6 WW
Industrial Chemicals, Inc.	Activated Sludge Biological Nutrient Removal Course	6 WW
American Water Works Association	2019 AWWA Annual Conference and Exposition	12 W
Meghan Madisette	Adult & Pediatric First Aid/CPR/AED	1 MS
Smith and Loveless	Smith & Loveless Pump School	6 WW
Flygt Pumps, Xylem Inc.	Packaged Cloud Based SCADA Systems for Water and Wastewater	Table – Pending submission of syllabus
The Water Environment Federation	Collection Systems Conference 2019	12 WW
U.S. EPA	EPA POTW Pretreatment Program Training Workshop	12 WW
Georgia Association of Water Professionals	GAWP Frontline Development: Diversity	2 MS
Georgia Association of Water Professionals	GAWP Frontline Development: Conflict Management	3 MS
Georgia Association of Water Professionals	GAWP Frontline Development: Self-Awareness	2 MS
Georgia Association of Water Professionals	GAWP Frontline Development: Time Management	2 MS
Georgia Association of Water Professionals	GAWP Frontline Development: Communication	3 MS
Georgia Rural Water Association	Asset Management for Water and Wastewater Systems	12 MS

Other Business:

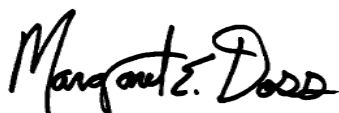
Ground Water License Type

The Board discussed pursuing a new license type for groundwater. Refer to Attorney Generals’ office for legal advice. Information will be discussed at the next Board meeting.

There being no further business, Margaret Doss, Chair, declared the meeting adjourned at 11:02 a.m.

The next meeting of the Georgia Board of Water & Wastewater Treatment Plant Operators will be held Wednesday, August 28, 2019 at 10:00 a.m.

Minutes recorded by: Alexis Hardy, Board Support Specialist
 Minutes reviewed and edited by: Brad Coman, Executive Director
 Minutes approved on: August 28, 2019



Margaret Doss, Chair



Brad Coman, Executive Director

Attachment

STATE OF GEORGIA
COUNTY OF BIBB

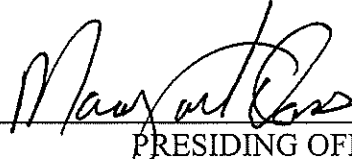
AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

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 Stanley Tate, 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 5, 2019 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 5th day of June 2019

 Deborah A Horton
 Notary Public

