AGENDA

- Roll Call conducted by past Vice-Chair McFarland: Board Members: Lawrence Burton, Mike McFarland, Dan James, Tom Pendley; DWQ Staff: John Mackey, Paul Krauth, Judy Etherington; Excused: Jim Callison, Kerry Eppich, Richard Jex
- 2. Discussion and Approval of Minutes of January 12, 2015
 Motion:
 By:_____2nd:____Vote:_____
- 3. Election of Chair & Vice-Chair conducted by Mike McFarland
- 4. Follow-up on Proposed Rulemaking for R317-10-8, Utah Wastewater Operator Certification Council - plan to implement - Richard's work conflicts
- 5. Small Lagoon System exam re-evaluation How to proceed, who is "in charge?"
- 6. Facility Compliance Worksheet
- 7. Interpretation of R317-10-2. Scope. Does this mean that the collection systems feeding municipal Large Underground Wastewater Disposal Systems are required to have a collection certified DRC?
- 8. Feedback on Annual Report Discussion of whether the next one should include awards presented to wastewater operators by organizations such as RWAU & WEAU.

9. February 2015 (RWAU) Wastewater Exam Scores:

Mandatory

GRADE EXAM	TOTAL EXAMINEES	MEAN SCORE	HIGH SCORE	LOW SCORE	# PASS (≥70%)	# FAIL (<70%)	PASS %
C-I	3	68.3	79	60	1	2	33
C-II	6	73.7	82	59	5	1	83
C-III	2	74.5	78	71	2	0	100
C-IV	9	66.6	85	51	3	6	33
SLS-I	3	80.7	88	76	3	0	100
T-I	4	73.0	83	59	3	1	75
T-II	7	68.6	79	51	5	2	71
T-III	3	64.3	74	48	2	1	67

WWOCC Agenda June 29, 2015 Page 2

GRADE EXAM	TOTAL EXAMINEES	MEAN SCORE	HIGH SCORE	LOW SCORE	# PASS (≥70%)	# FAIL (<70%)	PASS %
T-IV	5	62.4	72	53	1	4	20
TOTAL	42	NA	NA	NA	25	17	60

10. April 2015 Wastewater Exam Scores:

Mandatory

GRADE EXAM	TOTAL EXAMINEES	MEAN SCORE	HIGH SCORE	LOW SCORE	# PASS (≥70%)	# FAIL (<70%)	PASS %
C-I	6	69.5	81	54	4	2	67
C-II	20	73.6	89	58	12	8	60
C-III	13	71.8	85	52	8	5	62
C-IV	28	71.4	89	50	16	12	57
SLS-I	3	78.7	86	74	3	0	100
T-I	22	61.7	95	33	6	16	27
T-II	17	66.1	84	53	7	10	41
T-III	6	65.3	73	51	1	5	17
T-IV	33	56.82	81	41	6	27	18
TOTAL	148	NA	NA	NA	63	85	43

Voluntary

v olulital y							
M-I	2	81.5	90	73	2	0	100

11. Cumulative 2015 Spring Scores (Mandatory)

GRADE EXAM	TOTAL EXAMINEES	HIGH SCORE	LOW SCORE	# PASS (≥70%)	# FAIL (<70%)	PASS %
C-I	9	81	54	5	4	56
C-II	26	89	58	17	9	65
C-III	15	85	52	10	5	67
C-IV	37	89	50	19	18	51
SLS-I	6	88	74	6	0	100
T-I	26	95	33	9	17	35
T-II	24	84	51	12	12	58
T-III	9	74	48	3	6	33
T-IV	38	81	41	7	31	18
TOTAL	190	NA	NA	88	102	46

WWOCC Agenda June 29, 2015 Page 3

- 12. Possible proctors for exams on Thursday, September 3rd at the RWAU Northern Conference, Davis Conference Center, Layton, 8:00 a.m-12:15 p.m. (includes set-up time)
- 13. Fall exam date: Thursday, December 3, 2015 anticipate locations of North Salt Lake, Ogden, (UVU? or Provo Health & Justice?), St. George, & Richfield. Put on calendars.
- 14. Determination of CEUs, if any, for:
 - a) SPAN International Training, ASP Safety Fundamentals exam preparation 24 hour course, April 13-15, 2015 (2.2 CEUs?)_____
 - b) RWAU Board & Management Leadership Training, May 12, 2015, at ULGT____
 - c) RWAU Water Training: Meters/Disinfection Methods, Equipment & Calculations, May 13, 2015, Springville (.6 Water CEUs)
 - d) American Trainco PLC's for Non-programmers confirming 1.4 WW CEUs are OK for this two day training _____
 - e) Safety CFL Safety Work Zone Safety, NPS Bullfrog, 11/17/14 1 hr._____
 - f) Safety Tankless Water Heater Error Codes, NPS Bullfrog, 3/16/15 1 hr.____
 - g) Safety Hite Water Plant Operation, NPS Bullfrog, 3/1/15 1 hr.
 - h) Safety Wood Stove Safety NPS Bullfrog, 1/12/15 1 hr.
 - i) TMMI Proficy Logic Developer PLC Machine Edition, 3/10 to 3/13/15 32 course hours_____
 - j) ULGT Excellence in Risk Management 2/5 to 2/19/14 see agenda_____
- 15. Convene Closed Session for Exam Question and Comment Reviews:
- 16. Responses to Exam Question/Comment Forms reviews
 - a) February 2015 (RWAU) Session
 - T4 ABC1040S V.5 #53
 - b) April 2015 Session
 - C3 ABC1015C V.7 #58_____
 - C3 ABC1015C V.7 #88_____
- 17. Conclude Closed Session for Exam Question and Comment Reviews and Resume Open Meeting:

WWOCC Agenda June 29, 2015 Page 4

- 18. Motion on Action to be taken as a result of the Closed Session:
- 19. Other Business:
- 20. Adjourn

Affidavit of Confidentiality

Wastewater Operator Certification Council Chair

Date