

Wastewater Operator Certification Council Meeting
January 12, 2015 — 10:30 a.m.
Great Salt Lake East #3134, 195 N 1950 W, Salt Lake City, Utah

AGENDA

1. Roll Call conducted by Chair Specht:
2. Discussion and Approval of Minutes of Previous Meeting:
 - a) Minutes of August 11, 2014
3. Proposed Rulemaking for R317-10-8, Utah Wastewater Operator Certification Council:
4. Recommendations of new member names?
5. August 2014 (RWAU) Wastewater Exam Scores:
6. November 2014 Wastewater Exam Scores:
7. Cumulative 2014 Fall Scores (Mandatory)
8. Arrange for proctors for exams for at the RWAU Conference, Dixie Center, St. George, Friday, February 27th, 8:45 a.m.
9. Next exam date: Thursday, April 16, 2015, anticipate locations of (North Salt Lake?), Ogden, UVU, & Price. Put on calendars.
10. Facility Compliance worksheet update
11. Determination of CEUs, if any, for:
 - a) AWWA Distribution System Symposium, Herriman, December 2, 2014 _____
 - b) _____
DPS/DEM - Community Emergency Response Team (CERT) Train-the-Trainer(G428) _____
 - c) NRWA Water University - Utility Management Certification Review, being advertised as .6 CEUs _____
 - d) APWA/ASCE 2013 Conference, September 18-19,2013, "Don't Mess with Mother Nature", certificate for 7 hours _____
 - e) The Utah Land Use Institute - "Are Those Impact Fees Bullet Proof", April 30, 2014, SLC, 6 hours _____
 - f) UCEA Winter Conference, January 19-30, 2012, St. Geo., _____
 - g) UCEA Winter Conference, January 24-25, 2013, St. Geo., _____
 - h) UCEA 2014 Conference, January 23-24, 2014, St. Geo., _____
 - i) Prosoft's Powerlaunch 2014, Date?, St. Geo. _____
12. Convene Closed Session for Exam Question and Comment Reviews:

13. Reciprocity Request:
 - a) Ross A. Stevens
14. Experience for unrestricted certifications:
 - a) Kevin A. Hall—Treatment IV
 - b) Charles Gillette—Collection IV
15. Appeals:
 - a) Tom Herbert—Requests waiver to the rule
 - b) Moyle Johnson—requests reinstatement
16. Responses to Exam Question/Comment Forms reviews
 - a) August(RWAU) 2014 Session
 - b) November 2014 Session
17. Conclude Closed Session for Exam Question and Comment Reviews and Resume Open Meeting:
18. Motion on Action to be taken as a result of the Closed Session:
19. Other Business:
20. Adjourn

Affidavit of Confidentiality

The Wastewater Operator Certification Council went into closed session during its meeting on January 12, 2015, following a motion by _____ to "go into closed session to review exam comment forms and associated questions, consider qualifications for reciprocity and exceptions to the rules for reinstatement." _____ The motion was seconded by _____.

Wastewater Operator Certification Council Chair

Date