

# STATE OF MARYLAND BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS MINUTES OF THE MEETING HELD ON:

# Thursday, June 21, 2018 At Howard County Bureau of Utilities, Columbia, MD

1 \* 2 3 MISSION OF THE MARYLAND BOARD OF WATERWORKS & WASTE SYSTEMS OPERATORS The Treatment Systems that provide drinking water for our citizens and handle the wastes generated by 4 5 our daily activities play an important role in protecting Public Health and the Environment of Maryland. 6 Through the Certification Program established by State Law, the "Board of Waterworks and Waste Systems Operators" sets the education, experience and examination standards for Operators and 7 Superintendents who work in these vital systems. 8 9 10 11 **BOARD MEMBERS PRESENT** William Shreve Joseph Johnson Joe Haxton Dr. Russell Kelley Bruce Darner Dee Settar 12 13 LIASONS & STAFF PRESENT Neil Winner **Board Staff** 14 15 Stephanie Brown **Board Staff** Martin Fuhr **Board Staff** 16 Pam Franks **Board Staff** 17 Aris Evia **Board Counsel** 18 19 Scott Harmon **CWEA Liaison AWWA** Liaison 20 Jay Price 21 22 Guests 23 Ed Hogan TRE Committee 2.4 25 **Not Present** Dominic Deludos 26 **Board Member** 27 Nancy Hausrath **Board Member** 28 Jack Bowen MRWA Liaison 29 Hiram Tanner **CWEA Liaison** 30 **Burt Curry** WEF Liaison 31 Karen Brandt MCET Liaison 32

### 33 **01. CALL TO ORDER**

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Board Chairman called the meeting to order at 10:01 AM.

#### 36 **02. AGENDA REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA**

It was moved by Joseph Johnson and seconded by Dr. Russell Kelley to adopt the proposed meeting agenda as amended. Motion carried.

#### 03. REVIEW AND APPROVAL OF PRIOR MEETING MINUTES

Board Members reviewed the May 21, 2018 draft meeting minutes. After review, it was moved by Dr. Russell Kelley and seconded by Joseph Johnson to approve the minutes, as amended with the necessary corrections completed. Motion carried.

### **04. BOARD CHAIRMAN'S COMMENTS**

Board Chairman thanked Board Members and Liaisons for attending today's meeting.

#### 05. SECRETARY'S REPORT

### A. Report on Board's Administrative Activities

As of May 31, 2018, appropriations for fiscal year 2018 are \$219,074.00. Expenses are \$240,941.52, revenue is \$170,560.00 and the encumbrance is \$13,160.00. Neil Winner gave a breakdown of appropriations and expenses for fiscal year 2014 through 2018 YTD.

#### **B.** Sunset Review

Board's sunset. The Department of Legislative Services will be conducting a preliminary evaluation of the Waterworks and Waste Systems Operators Board, the results of which will be reported to the Legislative Policy Committee this fall. The goal will be to provide enough information to waive the Board from a full (in-depth) evaluation.

Neil Winner discussed letter from the Department of Legislative Services regarding the

#### C. Report on Examination Results

1. Please refer to Attachment A.

 2. The Board staff gave year to date percentages of operators taking exams stating an overall 38.75% pass rate for the month of May 2018. As of May 31, 2018 299 exams have been taken for a monthly average of 60. Board suggested looking into hosting more on-line computer based exams; based on overall pass/fail rate for operators taking on-line exams verses paper exams.

# D. Board Appointments

 Current applications were reviewed by the Water and Science Administration and forwarded to the next step in review process. Partha Tallapragada has submitted an application for Board membership and will be serving as interim representative for MES on the Board of Waterworks and Waste Systems Operators, replacing Douglas Myers who has retired from (MES) Maryland Environmental Service.

#### 06. REVIEW OF APPLICATIONS

1. <u>William Evans:</u> Mr. Evan's request for Reciprocity from the April 19, 2018 Board Meeting was reviewed for a second time due to previously not meeting the three year experience requirements of the Maryland Class 4 Water Treatment Operator Certification. The Board requested clarification of his experience. Joseph Haxton moved to grant Mr. Evans Reciprocity for the Class 4 Water Treatment Operator Certification, and was seconded by Joseph Johnson.

2. <u>Peter Juzyk</u>: Mr. Juzyk requested Reciprocity from Pennsylvania for the Maryland Class 5 Wastewater Treatment and Class 2 Wastewater Collection Operator Certifications. The plant that he is employed at in MD is classified as Class 5A Wastewater Treatment. In his request, Mr. Juzyk provided no information that he had obtained experience in Enhanced Nitrogen Removal

(ENR) in Pennsylvania. It was moved by Joseph Haxton and seconded by Joseph Johnson to grant Mr. Juzyk Reciprocity for the Class 5 Wastewater Treatment and Class 2 Wastewater Collection Operator Certification. If he is able to show he obtained experience in ENR, then he may be granted Reciprocity for the Class A Wastewater Treatment Operator Certification. If not, he must apply for the Temporary (OIT) Certification for Class A Wastewater Treatment, obtain the required experience and pass the Class A exam.

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> 3. Wayne Gleason: Requested Education Substitution towards his Class 2 Wastewater Collection Operator Certification. Board Staff recommended Mr. Gleason be granted one year of Education Substitution towards his Operator experience requirement. Joseph Johnson moved to accept Board Staff's recommendation and was seconded by Joe Haxton. Motion carried.

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#### **07. COMMITTEE REPORTS**

**08. ON-GOING BUSINESS** 

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# A. Training Review and Evaluation (TRE) Committee

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The TRE Committee did not have a quorum for the June 13, 2018 Committee Meeting. The Board reviewed and approved a portion of the training classes that had deadlines that the sponsors and applicants needed to meet in order to maintain their conference contracts or to renew their operator certifications. A make-up TRE Committee meeting has been scheduled for Monday, July 9, 2018 at Anne Arundel County Operations & Maintenance in Millersville. The rest of the training classes will be reviewed at this meeting and recommended to the Board for their official approval at the July 19, 2018 Board Meeting.

# A. Operator Certification Process

The Board discussed forming two sub-committees to review the new ABC standardized exams: one for water treatment and distribution; and one for wastewater treatment and collection. The goal will be to clearly state the objectives and potential benefits of switching from Maryland customized exams to the ABC standardized exams, and the potential changes that would need to be made for this switch to occur. Neil Winner suggested setting up Doodle Poll for Board members to choose their sub-committee preference.

#### **B.** ABC Exam Process Follow-up

Neil Winner to follow-up on Board's requests for objectives from the committees.

# 9. NEW BUSINESS

11. ADJOURNMENT

A. None to report.

# 10. DISCUSSION WITH BOARD LIAISONS AND GUESTS

A. Bruce Darner reported that Anthony Rocco was awarded a WWOA Scholarship for Licensed Operators.

Joe Johnson moved to adjourn the meeting at 12:15 P.M. The next meeting will be held on **July 19, 2018**, 10:00 A.M., at Anne Arundel county Operations & Maintenance, Millersville, MD 21108.