

**Approved Minutes
Operator Certification Board Meeting
September 12, 2006
Ramkota-Rapid City**

Members Present: Del DeBoer, Clint Jost, Tom Lesselyoung, Pete Hesla, Bill Sarringar, John Scheltens

Members Absent : None

Others Present: Rob Kittay-Secretary to the Board, George Vansco-SDARWS, John Doerr-Fish 'n Fry Campground, Randy Hilding-DENR

Call to Order by Chairperson DeBoer at 2:00 pm.

The Board introduced themselves to those present. Sarringar was welcomed to the Board as this was his first meeting.

Approval of Agenda: Scheltens moved to approve the agenda with an adjustment to hold the Fish 'n Fry hearing in the front of the agenda to allow Doerr to take care of his business in an expedient manner. Jost seconded. Motion passed.

Approval of Minutes-The minutes were previously emailed and were available on internet. Lesselyoung moved for approve the minutes of the last meeting. Scheltens seconded. Motion passed.

Informal Hearing-*Fish 'n Fry Campground*-Kittay reviewed the case for the Board. John Doerr was here to represent the campground. He summarized his situation stating that he was not able to attend training. He will hire Ed Striebel if he is not certified by spring. DeBoer noted that there were other avenues of training besides classes such as on-line or study guides. DeBoer explained possible options for this case. Hesla moved to continue this case to next meeting. Jost seconded. Motion passed.

Scheltens left the meeting at 2:19 pm.

Reciprocity-*Aaron Bruce*-Kittay summarized the reciprocity case. WY only requires six months experience for this certificate. Kittay explained that one year of experience is required for any certificate in SD. Kittay recommended that no certificate be granted. Hesla moved that the recommendation be followed. Jost seconded. Motion passed.

Raju Markose-Kittay summarized the situation for this case. MI will only grant temporary reciprocity until the first chance to take an exam for operators. Lesselyoung moved to deny any certificate as MI only grants temporary reciprocity. Hesla seconded. Motion passed.

Patrick Trevino-CA D-4 requires four yrs of work experience. Kittay recommended that a WD Class II be granted as the CA certificate most closely resembles the SD Class II. Hesla moved to grant the Class II WD. Lesselyoung second. Motion passed.

The CA T-2 requires no work experience. Lesselyoung moved to deny any certificate based on the fact that even the SD Class I certificate required one year of work experience. Jost seconded. Motion passed.

Formal Hearings-*Tabor*-Kittay reviewed the case for the board. Jim Kloucek, Tabor UM, has taken the test twice and failed each time with scores of 56% and 60%. Jost moved to continue this hearing until the next Board meeting. Lesselyoung seconded. Motion passed.

Wolf Creek School-A contract was submitted for water treatment and water distribution to hire OST Water and Sewer. A wastewater contract may be submitted in the future. DeBoer moved to continue the formal hearing for lack of a certified wastewater treatment and collection operator. Hesla seconded. Motion passed.

Informal Hearings-DeBoer indicated that the Board would handle the systems that had not submitted contracts

Cattlemen's Saloon-No-one was present to represent the system. DeBoer noted some violations. No action had been taken by the system. Lesselyoung moved to a formal hearing. Jost seconded. Motion passed.

Gettysburg-The City sent a letter to the Board summarizing their situation. Russ Anderson will be taking an exam on September 19, 2006 in Pierre. Hesla moved to continue this hearing. Lesselyoung seconded. Motion passed.

Lakeside Water Users-Dave Stover passed the SWT I exam on June 2, 2006. He will be taking another exam on September 19, 2006 in Pierre. Jost moved to continue this hearing. Lesselyoung seconded. Motion passed.

Riverside Trailer Court-A letter was submitted by the owner, Tyler Fritz. Jost moved to continue this hearing. Hesla seconded. Motion passed.

Britton-A new contract was submitted with Paul Brubakken for all lacking certificates. It had been rejected at the last meeting and was returned for corrections. Jost moved to approve the contracts. Lesselyoung seconded. Britton is served by rural water and the wastewater system is a lagoon. Hilding noted it was total retention lagoon. Motion passed.

Eastwinds Mobile Home Park-A contract with Roy Mellegard was submitted. Hesla moved to approve the contract. Jost seconded. Motion passed.

South Shore-A contract with Stacy Thaden was submitted. Some questions were asked about the South Shore system. The contract does cover wastewater also; however, only water treatment and distribution certifications are required. Hesla moved to approve the contract. Lesselyoung seconded. Motion passed.

Contract Approval-*Horseshoe Acres*-A contract with Al Sage was submitted. Jost moved to approve the contract. Hesla seconded. Motion passed.

Shirrtail Gulch-A contract with Rollin Sieveke was submitted. Vansco noted that the homeowners may be forming an association. DeBoer moved to approve the contract. Jost seconded. Motion passed.

Boulder Canyon Country Club-A contract with Ron Waterland was submitted. Hesla moved to deny the contract based on monthly on-site visits. Sarringar seconded. Motion passed.

Grenville-A contract with Gary Schimmel was submitted. A concern was shown with the job duties noting that a 1.2 mg/l chlorine residual be maintained. DeBoer moved for acceptance with the modification that weekly visits be made. Hesla seconded. Motion passed.

Wolf Creek School-A contract with OST Sewer and Water was submitted. The contract was for just water distribution and treatment. The contract provided for six on-site visits per week. Hesla moved to accept the contract. Jost seconded. Motion passed.

New Systems for Enforcement-Hesla moved that the following systems be scheduled for informal hearings at the next meeting-

System	Certificates Lacking
Boondocks-Deadwood	SWT I
Custer-Mt Rushmore KOA	SWT I
Geddes	WD I
Hoven	WD I WW I WWC I
Lake Poinsett Estates	WD I
Mesa View-Rapid City	SWT I
Newell	WT I WWC I
Pukwana	WD I
Siphon Hill-Rapid City	SWT I WD I
Trout Haven-Deadwood	SWT I
Worthing	WD I WW I WWC I

Jost seconded. Kittay read a letter from Geddes stating their problems with getting a certified operator. Motion passed.

Other Business-Sarringar asked about the sheet on non-complying systems. There were some systems that had not been sent an official notice of non-compliance.

Vansco spoke about the current renewal requirement of ten contact hours. There are a number of operators that do not get their contact hours under the current system. DeBoer asked if the Board wants to study the contact hour situation. Kittay can supply a list of operators not eligible to renew in 2007. The contact hour requirement for other states can be found on the ABC web site. Hesla and DeBoer will make assessment of the contact hour situation. They will ask Kittay for data from the program.

Hesla, Lesselyoung, Jost, and Scheltens need new state ID cards.

Next Meeting-The Board proposes to have a stand-alone meeting in Pierre in late-March or April. Kittay will email the Board with some possible dates.

Lesselyoung moved for adjournment. Hesla seconded. Meeting adjourned at 4:10 pm.

Rob Kittay

September 18, 2006

Rob Kittay

Date