Approved Minutes
Operator Certification Board Meeting
May 3, 2011
Matthew Center-Pierre

**Members Present:** Del DeBoer, Clint Jost, Tom Lesselyoung, Bill Sarringar, Tim McGannon, Dave VanCleave

**Members Absent:** None

**Others Present:** Rob Kittay-Secretary to the Board and Robert Glenn-Spearfish.

Call to Order by Chairperson DeBoer at 11:12 am.

**Approval of Agenda:** Kittay wanted to add an application review for Harold Haloch. Sarringar moved to approve the amended agenda. Jost seconded. Motion passed.

**Approval of Minutes:** The minutes had been sent previously and were posted to web. McGannon moved to approve the minutes from the last meeting. Lesselyoung seconded. Motion passed.

**Old Business:** There was no old business.

**Reciprocity:** Robert Glenn (Montana WT/WD/WW)-Holds a MT Water Treatment 3B certificate. The experience for this certificate is one year with a high school graduation.

Holds a MT Water Distribution 2A certificate. The experience for this certificate is 1 1/2 years with a high school graduation.

Holds a MT Wastewater Treatment 3C certificate. The experience for this certificate is one year with a high school graduation.

Glenn also applied for a WWC certificate, but does not hold a separate WWC certificate. WW and WWC are a combined certificate in MT. SD’s policy is to award only one certificate per out-of-state certificate. Glenn was present and explained his experience. Sarringar moved to grant a WT I, WD I, and WW I. McGannon seconded. Motion passed.

Van Cleave entered the meeting at 11:27. DeBoer introduced him to the group.

**Mark Hierholzer (California WW)-**Holds a CA Wastewater Treatment Grade V certificate. The experience for this certificate is six years with two years of college, etc. CA will grant reciprocity for only Grade I and II certificates only and the exam must be taken within the last four years. Lesselyoung moved to grant a WW II as CA would not grant reciprocity to any higher level. Jost seconded. Motion passed.

**Leonard Scheid (Arizona WT/WD)**-Holds AZ Water Treatment Grade 4 and WD Grade 4 certificates. The experience for each of these certificates is two years with a high school graduation. DeBoer moved to grant WT II and WD II certificates. Lesselyoung seconded. Motion passed.
Charles Schulz (Iowa WT/WD)-Holds IA Water Distribution 3 and WT 3 certificates. The experience for these certificates is four years with two years of college, etc. Jost moved to grant WD III and WT III certificates. McGannon seconded. Motion passed.

David Tashner (Colorado SWT/SP)-Holds a CO Small Water System and Small WW System certificates. The experience for these certificates is 30 days with a high school graduation. The minimum experience requirement for any certificate in SD is one year. Sarringar moved that no certificate be granted. Lesselyoung seconded. Motion passed.

**Final Hearings**: No hearings

**Preliminary Hearings**: Creative Kids Too Preschool (WD I), Mystic Hills Campground (SWT I), Piedmont Preschool (WD I), and Medicine Mtn Scout Camp (SWT I)-Kittay gave a review of these cases. Van Cleave moved that a final hearing be held on September 13, 2011 at Huron for all of these systems. McGannon seconded. Motion passed.

**Contracts**: Terry Peak/Ray Millard (SWT I)-There was no system description on the contract. McGannon moved for approval. Jost seconded. Kittay suggested a system description be included when this contract is renewed. Motion passed.

White River/Don Pettigrew (WD I/WW I/WWC I)-DENR had hired the former contract operator. Pettigrew had contracted with White River before Tammi Hill, the former operator, was hired. Jost moved for approval. Lesselyoung seconded. It was noted that a system description was needed here also. Motion passed.

Countryside/Jay Chittim (WT I/WD I)-The contract was reviewed. DeBoer moved for approval with the caveat that weekly visits be added. Lesselyoung seconded. Motion passed.

Cedar Gulch/Jay Chittim (WT I/WD I)-Cedar Gulch is being forced to chlorinate because of unsafe source samples taken under the Groundwater Rule. McGannon moved for approval. Sarringar seconded. Motion passed.

Tolstoy/Eric Stuwe (WD I)-The contract was reviewed. Lesselyoung moved for approval. Van Cleave seconded. Motion passed.

**Status of Certification**-The Board reviewed the latest status information on systems without certified operators. Sarringar moved to schedule a preliminary hearing for the following systems on September 13, 2011 in Huron-

<table>
<thead>
<tr>
<th>System</th>
<th>Type</th>
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<tbody>
<tr>
<td>Alpena</td>
<td>WD I</td>
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<tr>
<td>Cedar Canyon Camp</td>
<td>SWT I</td>
</tr>
<tr>
<td>Corsica</td>
<td>WD I WWC I</td>
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<tr>
<td>DOT-Glacial Lakes</td>
<td>SWT I</td>
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<tr>
<td>DOT-Whetstone</td>
<td>SWT I</td>
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<tr>
<td>Lakeside Water</td>
<td>SWT I WD I</td>
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<tr>
<td>Maxwell Colony</td>
<td>WD I</td>
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<td>Pine Hills Park</td>
<td>WD I</td>
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<td>Sinai</td>
<td>SWT I WD I</td>
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<tr>
<td>Siphon Hills</td>
<td>SWT I WD I</td>
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Lesselyoung seconded. Motion passed.

**Other Business**- Harold Holoch is retiring as a city engineer and inquired to the possibility of taking an operator certification exam. The Board reviewed his application. It was a consensus that he has no operating experience.

Web Based Training- This type of training for contact hours will be judged as all other training is. It must have content and some type of attendance control to be eligible for contact hours.

Exams-Kittay shared some info on computer based exams. It does not look real practical for South Dakota at this point. Cost is a real factor.

**Next Meeting**- The next meeting will be on September 13, 2011 2:00 pm in conjunction with the SDWWA Conference in Huron.

Jost moved for adjournment. Lesselyoung seconded. Motion passed. Meeting adjourned at 12:15 pm.

Rob Kittay

May 4, 2011

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Rob Kittay                 Date