Members Present: Del DeBoer, John Scheltens, Cheryl Johnson, Tom Lesselyoung, Rollin Sieveke, Greg Merrigan

Others Present: Tom Marvin-Municipal League, Don Pospishil-SDARWS, Tom Mulloy-Aqua Source, Randy Hilding-DENR, Pete Hesla-Aberdeen, Chuck Hand and Floyd Baird-Sturgis

Call to Order by Chairperson Sieveke at 2:00 pm

Approval of Agenda: Merrigan moved to approve the agenda. Lesselyoung seconded. Motion passed

Approval of Minutes: The minutes from the September meeting had been previously sent via e-mail and by regular mail to the Board. DeBoer moved for approval of the minutes. Merrigan seconded. Motion passed.

Election of Chairperson: Sieveke called for nominations. DeBoer nominated Sieveke. Merrigan moved that nominations cease and that Sieveke be elected unanimously. Scheltens seconded. Motion passed.

Formal Hearings: Jefferson: Results from March 22 WWC I exam were not available. DeBoer moved to continue this hearing to the September hearing. Johnson seconded. Motion passed.

Cattlemen’s Saloon: Kittay spoke to the system about contracting. No contract was submitted. Merrigan moved to give this case to the Attorney General. DeBoer seconded. Motion passed

Informal Hearings: Viborg: Craig Rothschadl took two exams on March 22, 2000. The results were not available at the time of the meeting. Viborg has also hired Russ Anderson who has WD I and WW I certificates. Johnson moved to continue this hearing to September. Scheltens suggested that this case should go to a formal hearing in September. Johnson’s motion dies for lack of a second. Merrigan moved that a formal hearing be held in September. Scheltens seconded. Motion passed.

Centerville: Glenn Edberg passed the WT II exam on March 22, 2000, and Centerville is now in full compliance.

Country Village N/S: DeBoer moved to hold a formal hearing in September. Lesselyoung seconded. Motion passed

Reciprocity Cases: Danny Guenin-Merrigan moved that a Class I WW be granted as recommended by Kittay. DeBoer seconded. Motion passed.

Roger Migchelbrink-Kittay recommended that no certificates be granted, as CO does not require any education requirement for any certificates. His other certificates were gained thru reciprocity. Merrigan moved that no certificates be granted. DeBoer seconded. Motion passed.
Charles Schultz-Merrigan moved that a Class IV WW certificate be granted. Johnson seconded. Motion passed.

Matthew James-Scheltens moved that a Class II WT be granted. Lesselyoung seconded. Motion passed.

Lynn Maxfield-Scheltens moved that a Class II WT be granted. DeBoer seconded. Motion passed.

Mark Court-DeBoer moved that a Class I WT be granted and that no WW certificate be granted as his WW certificate was from CO. Lesselyoung seconded. Motion passed.

Regulation Changes: Kittay went thru the regulation changes section by section. The Board discussed and suggested a few changes. Much discussion ensued concerning Section 66 and “in line treatment”. A particular point of discussion was whether polyphosphate addition by a water system being served by rural water could be considered as a water distribution function. Booster chlorination is already considered part of distribution thru section 66. Some of the Board members were not prepared to make a decision on this at this time. It was decided to continue this discussion at another time. Kittay will contact ABC and the neighboring states for some input.

Small Water Treatment and Very Small Water System Need-to-Know (NTK)-Kittay had previously given the Board draft copies of these NTK. There was some discussion whether batch chlorination knowledge was necessary to run a water system that normally does treat its water. Merrigan moved to adopt these NTK as presented. Lesselyoung seconded. Motion passed.

Status of Certification: The Board reviewed the status of systems out of compliance. Merrigan moved to have informal enforcement hearings for Canova, Colton, Hidden Valley, Montrose, Onida, The Niche, and Whitewood at the September meeting. Scheltens seconded. Motion passed.

Other Business: Baird asked about incorrect info supplied by trainers. Who has control over trainers representing the state? Kittay indicated that a letter was being sent to all water systems explaining what was required. It was also explained that the Board does not have any control over the training contract. DENR is in charge of the contract—specifically Randy Hilding. Hilding spoke to Baird about the situation.

Next meeting: The Board will meet in conjunction with the SDWWA Conference in RC on September 12 at 2:00 pm. There may be a rules hearing before that.


__________________________________________                 __________________________
Rob Kittay                                               Date