

**Unapproved Minutes
Operator Certification Board Meeting
April 19, 2016
Matthew Center-Pierre**

Members Present: Dan Fink, Chris Schmit, Dave VanCleave, Tom Callaway, Bill Sarringar

Members Absent: Tom Lesselyoung

Others Present: Rob Kittay-Secretary to the Board and Clyde Jones, RC

Call to Order by Chairperson Sarringar at 2:21 pm.

Approval of Agenda: Kittay wanted to delete the Willow Lake hearing. Schmit moved to approve the amended agenda. Callaway seconded. Motion passed.

Approval of Minutes: The minutes had been emailed previously to the Board members and had been available on the internet. Schmit moved to approve the minutes from the last meeting. Van Cleave seconded. Motion passed.

Old Business: There was no old business.

Reciprocity: Nathan Peterson from AZ-The AZ Grade 4 certificate is equivalent to SD Class II Water Treatment certificate as three years of experience plus high school graduation is required. Schmit moved to grant the SD Class II Water Treatment certificate. Van Cleave seconded. Motion passed.

Final Hearings: Corsica-The city is lacking WD I/WW I/WWC I since at least July 2014. No exams have been attempted until April 14, 2016 when Farlin Barse took the WD I and WWC I exams. Barse passed the WWC I at that time. Van Cleave moved to recommend the DENR pursue enforcement for Corsica. Callaway seconded. Motion passed.

Preliminary Hearings: Oldham-The city has been lacking a WD I since at least September 2014. Tim Falsetta, Water Superintendent, has not taken an exam. Schmit moved to hold a final hearing at the next Board meeting. Callaway seconded. Motion passed.

Fink entered the meeting at 2:35 pm.

Hazel-The city has been lacking a WD I since at least September 2015. Sioux RWS has submitted a contract to run the system. The Board considered the contract at this time. Van Cleave moved to approve the contract between Hazel and Sioux RWS. Callaway seconded. Motion passed.

Medicine Mountain-The system has been without a SWT I since at least March 2015. No exams have been attempted. Van Cleave moved to hold a final hearing at the next Board meeting. Schmit seconded. Motion passed

Contract Approvals: Norris Peak Water Users/Ed Striebel-Schmit moved to approve this contract. Callaway seconded. Motion passed.

Hay Creek Water/Jim Emery-Keith Anderson has a WD I but a SWT I is needed also. Fink moved to approve this contract. Schmit seconded. Motion passed.

St Onge Livestock/Mike Kyte-Van Cleave moved to approve this contract. Fink seconded. Motion passed.

Status of Certification: The Board reviewed the latest status information on systems without certified operators. Kittay updated the Board on various systems.

Van Cleave moved to schedule preliminary hearings at the next Board meeting for the following systems-

System	Certificate(s) Lacking
Buffalo Gap	SWT I WD I
Clark	WD I WW II WWC I-Contact Hours
Cottonwood Grove	WD I-Contact Hours
Crooked Creek-New & Old	SWT I
DeBerg Water	WD I
Forestburg	SWT I WD I
Hidden Valley	WD I-Contact Hours
Hoven	WD I
Lourie Lane Homeowners	WD I-Contact Hours
Morristown	WD I-Contact Hours
Nisland	SWT I WD I
Pine Hills Park	WD I
Reptile Gardens	SWT I-Contact Hours
Reynold's Trailer Court	SWT I WD I-Contact Hours
Seneca	WD I-Contact Hours
Spearfish Canyon Lodge	SWT I
Lodge at Mount Rushmore	SWT I
Tolstoy	WD I-Contact Hours
Walnut Park	SWT I WD I-Contact Hours
Wessington	WD I
White Lake	WD I

Callaway seconded. Motion passed

Maintenance Personnel Taking OpCert Exams: Sioux Falls is interested in having maintenance personnel take OpCert exams. Van Cleave led discussion as it affects RC also. These people impact the operation every day. When operators apply for exams, they need to give a complete description of their job duties. Some applications give very scant information.

Other Business- There was no other business.

Next Meeting-The next meeting will be in conjunction with the SDWWA Conference in Sioux Falls on September 13, 2016 at 2:00 pm.

Van Cleave moved for adjournment. Schmit seconded. Motion passed. Meeting adjourned at 4:00 pm.

Rob Kittay

May 11, 2016

Rob Kittay

Date