

**Approved Minutes
Operator Certification Board Meeting
September 14, 2010
Ramkota Inn-Sioux Falls**

Members Present: Del DeBoer, Clint Jost, Tom Lesselyoung, Bill Sarringar, Tim McGannon, Pete Hesla

Members Absent: None

Others Present: Rob Kittay, Secretary to the Board; Ryan Allen, Minnehaha RWS; Jim Zeck, SDARWS; Dave Van Cleave, Rapid City; and Greg Anderson/Gavin Graverson, Sioux Falls.

Call to Order by Chairperson DeBoer at 2:05 pm.

Approval of Agenda: Kittay wanted to add another contract review for Pleasant Valley in Aberdeen w/ Brenner Electric. Hesla moved to approve the amended agenda. Sarringar 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: Jeff Andrews has a WD III and a WT IV from Iowa. Iowa's requirements for each of these certificates are close to South Dakota's requirements. Hesla moved to grant the Class III WD and Class IV WT certificates. Jost seconded. Motion passed.

Craig Bohlman has a Class D Water Supply and Class D Wastewater Treatment from Minnesota. Each of these are the entry level certificates in Minnesota and require a high school graduation and one year of experience. McGannon moved to grant the Class I WW and WT certificates. Lesselyoung seconded. Motion passed.

Final Hearings: Shamrock Colony is lacking a WD I certificate. The exam has been attempted only once. Alvin Waldner also did not appear for two exams and later called with explanations. DeBoer moved the DENR should pursue enforcement on this case. Lesselyoung seconded. Motion passed.

Preliminary Hearings: Camp Rimrock is lacking a SWT I certificate. The owner has contacted Kittay and will be working on certification prior to opening in 2011. Hesla moved that a final hearing be held at the next board meeting. Jost seconded. Motion passed.

Contracts: Laurie Lanes-A contract for Frank Karas was submitted for WT I and WD I. Jost moved that the contract be approved. Sarringar seconded. Motion passed.

Trails West-A contract for Ed Striebel was submitted for WT I and WD I. Sarringar moved that the contract be approved. McGannon seconded. Motion passed.

Prairie Fire-A contract for Al Sage was submitted for WT I and WD I. McGannon moved that the contract be approved. Jost seconded. Motion passed.

Hurley-A contract for Keith Anderson of Centerville was submitted for WD I. Jost moved that the contract be approved. Lesselyoung seconded. Motion passed.

Eagle Water-A contract for Rollin Sieveke was submitted for WD I and WT I. Hesla moved that the contract be approved. McGannon seconded. Motion passed.

Salvation Army Camp-Gary Albers submitted a contract for SWT I as this system chlorinates. McGannon moved for approval with two corrections to the contract-visits to be weekly and a better system description to be noted. Jost seconded. Motion passed.

Stratford/Pleasant Valley Estates-A contract for each of these systems was submitted for Brenner Electric. Both of these systems are on WEB RWS and need WD I certification. Jost moved for approval of each. Lesselyoung seconded. Motion passed.

Status of Certification-The Board reviewed the latest status information on systems without certified operators. DeBoer moved to schedule informal hearings at the next Board meeting for the following systems-

Cedar Gulch #2	SWT I WD I
Creative Kids Too Preschool	WD I
Medicine Mountain Camp	SWT I
Mystic Hills	SWT I
Piedmont Preschool	WD I
Terry Peak Chalet	SWT I

Hesla seconded. Motion passed.

Contact Hours-Zeck wanted to discuss the contact hour situation and supported the increase in contact hours. It appears that the focus of training may have been narrowed. Management training? Safety training? Who is doing the training? Sioux Falls would like a clarification on what can count for contact hours. Anderson and Graverson had numerous comments on the issue. McGannon stated that anything on the need-to-know should be OK.

Other Business- This is Hesla's last meeting and Dave Van Cleave will be replacing him.

Next Meeting-The next meeting will be a stand-alone meeting in Pierre in April or May. Kittay will suggest some dates for the meeting.

Sarringar moved for adjournment. McGannon seconded. Motion passed. Meeting adjourned at 3:43 pm.



September 20, 2010

Rob Kittay

Date