

**Unapproved Minutes
Operator Certification Board Meeting
September 13, 2016
Ramkota Inn-Sioux Falls**

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

Members Absent: None

Others Present: Rob Kittay-Secretary to the Board, Gavin Graverson and Greg Anderson-Sioux Falls, and Jim Zeck-SDARWS.

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

Approval of Agenda: Kittay wanted to delete Forestburg's hearing as it is no longer a PWS and discuss oral exams. Fink moved to approve the amended agenda. Schmit seconded. Motion passed.

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

Old Business: None

Reciprocity: None

Final Hearings: Oldham-The city has been lacking a WD I since at least September 2014. Tim Falsetta, Water Superintendent, has not taken any exams. Lesselyoung moved to recommend that DENR pursue enforcement on Oldham for the lack of a certified operator. Fink seconded. Motion passed.

Medicine Mountain-The system has been without a SWT I since at least March 2015. No exams have been attempted. Fink moved to recommend that DENR pursue enforcement on Medicine Mountain for the lack of a certified operator. Lesselyoung seconded. Motion passed.

Preliminary Hearings: DeBerg Water-The water system submitted a contract to have Mike Kyte work as their certified operator. Kittay reviewed contract for the Board. Callaway moved to approve the contract. Van Cleave seconded. Motion passed.

Hoven-No exams have been attempted by anyone from Hoven. Schmit moved to hold a final hearing at the next Board meeting. Fink seconded. Motion passed.

Morristown-This a contact hour issue. Gary Uhrig has still not earned his contact hours to renew for 2016. Van Cleave moved to hold a final hearing at the next Board meeting. Schmit seconded. There was a question about their second operator who has only one certificate. Gary Uhrig needs to renew for Morristown to be in compliance. Motion passed.

Nisland-Kittay spoke to Nisland. They have an operator hired, and he will be taking an exam in November after the Water Distribution class in Spearfish. Schmit moved to hold a final hearing at the next Board meeting. Lesselyoung seconded. Motion passed.

Spearfish Canyon Resort-Kittay spoke to the water system. The will be testing after the next Water Treatment class in Spearfish in February. Schmit moved to hold a final hearing at the next Board meeting. Fink seconded. Motion passed.

Contract Approvals: Lake Park Campground/Farmers' Supply-Fink moved to approve this contract. Lesselyoung seconded. Motion passed.

Status of Certification: The Board reviewed the latest status information on systems without certified operators. Kittay updated the Board. Van Cleave moved to schedule preliminary hearings at the next Board meeting for the following systems-

System	Lacking Certificates	Comment
Chancellor	WD I	Rob Fox gone 4/12/16
Humboldt	WD I/WW I/WWC I	
Java	WD I	Chad Fox gone 4/3/2016
New Effington	WD I	
Pringle	SWT I	Installed Cl2 in January 2016
Selby	WT I/WD I/WW I/WWC I	
Lodge at Mount Rushmore	SWT I	
Tolstoy	WD I	Operator quit March 2016
Wakonda	WD I	Operator quit March 2016

Schmit seconded. Motion passed

Maintenance Personnel Taking OpCert Exams: Greg Anderson of SF wanted more discussion on maintenance personnel taking OpCert exams. This was also discussed at the last meeting with Rapid City WW personnel. SF has specialized job roles as they are such a large system. There is a large range of workers at SF from maintenance to operators. Schmit stated that the object of the program is to protect public health. Anderson wants to be able to get his plant maintenance certified. Van Cleave moved to look into be able to certify maintenance workers. Schmit seconded. Motion passed. Kittay will look into what it would take to do such.

Other Business-Oral Exams-Kittay gave an oral exam on September 9 in Pierre. The examinee had documented that he had dyslexia. The operator worked on the exam and never did ask Kittay any questions.

Tom Lesselyoung is retiring from the Board, and this is also Tom Callaway's last meeting as he will be retiring from Spearfish

Next Meeting-The next meeting will be in conjunction with the SDWWA WW Seminar at the Pierre Matthew Center on April 18, 2017 at 2:00 pm.

Callaway moved for adjournment. Lesselyoung seconded. Motion passed. Meeting adjourned at 4:00 pm.

Rob Kittay

Rob Kittay

September 26, 2016

Date