

DRINKING WATER & WASTEWATER PROFESSIONALS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 11/5/2014

BOARD MEMBERS PRESENT: Barry N. Burnell - Chair
Dr. Joan M. Cloonan
John R. Lee
Jack V Bennion
Brad Don Andersen
Dion W Holton
Bryan A. Lacy

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Pam Rebolo, Technical Records Specialist I
Mary Miles, Technical Records Specialist I

OTHERS PRESENT: Mike Shepherd, City of Weiser
Kevin McLeod, Idaho Rural Water Association

The meeting was called to order at 8:30 AM MST by Barry N. Burnell.

APPROVAL OF MINUTES

A motion was made by Dr. Cloonan to approve the minutes of 8/6/2014. It was seconded by Mr. Bennion. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that proposed law changes are due the third week of August for the 2016 Legislature. The Board has no proposals for the 2015 Legislature.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$437,039.23 as of 10/31/2014.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

A motion was made by Mr. Lacy to approve the Bureau's recommendation and authorize closure in cases I-WWP-2014-1 and I-WWP-2014-2. It was seconded by Dr. Cloonan. Motion carried.

BOARD ELECTION

A motion was made Mr. Lacy to ratify the election of the Board Chair and Vice Chair from the 8/6/2014 Board meeting. It was seconded by Dr. Cloonan. Motion carried.

TO DO LIST

The Board reviewed the to do list.

A motion was made by Dr. Cloonan to have Roger Hales draft clarification of Rules 335.02 and 340.02 regarding responsible charge experience also being applicable to collection and distribution. It was seconded by Mr. Bennion. Motion carried.

BACKFLOW ASSEMBLY TESTER INSTRUCTOR QUALIFICATIONS

The Board reviewed the e-mail received from Hank O'Krakel regarding BAT instructor qualifications. Mr. Andersen will research the BAT instructor qualifications from the surrounding states and will present the information to the Board at the next meeting on Feb. 11, 2014. Ms. Miles will respond to Mr. O'Krakel regarding the Board's action.

BACKFLOW ASSEMBLY TESTER CODE OF CONDUCT

The sub-committee met and reviewed the comments regarding the BAT Code of Conduct and revised BAT Code of Conduct. The final draft was presented to the Board members.

A motion was made by Dr. Cloonan to have Roger Hales draft the BAT Code of Conduct into rule format and present it to the Board members at the next meeting. It was seconded by Mr. Holton. Motion carried.

2015 ABC CONFERENCE

A motion was made by Mr. Lee to add the 2015 ABC Conference to the agenda; the correspondence was received this morning to register for the conference. It was seconded by Mr. Bennion. Motion carried.

A motion was made Mr. Andersen to approve Dr. Cloonan and one other Board member as determined by the Board Chair to attend the 2015 ABC Conference. The conference fees and travel expenses for both Board members will be paid by the Board. It was seconded by Mr. Holton. Motion carried.

CORRESPONDENCE

An e-mail was reviewed and discussed from Leah Bang, American Water Works Association, regarding video training. A draft response will be prepared by Ms. Miles and submitted to the Board Chair for approval.

EXECUTIVE SESSION

A motion was made by Dr. Cloonan that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Bennion. The vote was: Dr. Cloonan, aye; Mr. Bennion, aye; Mr. Lee, aye; Mr. Holton, aye; Mr. Andersen, aye; Mr. Lacy, aye; and Mr. Burnell, aye. Motion carried.

A motion was made by Mr. Bennion to come out of executive session. It was seconded by Mr. Lee. The vote was: Dr. Cloonan, aye; Mr. Bennion, aye; Mr. Lee, aye; Mr. Holton, aye; Mr. Andersen, aye; Mr. Lacy, aye; and Mr. Burnell, aye. Motion carried.

APPLICATIONS

A motion was made by Mr. Holton to approve 25 applications for licensure; to approve 74 applications for exams; to deny eight applications and to hold three applications pending more information. It was seconded by Dr. Cloonan. Motion carried.

Approved for Licensure

BROWN JONATHAN	WWT1-20116
DAWSON NICHOLAS	BAT-20244
DUPPONG JOSHUA DAVID	WWC1-20240
ELLSWORTH BRYSON DANIEL	DWD1-20166
ERSKINE JACOB BRIAN	WWC1-20214
GETTMAN TIMOTHY MICHAEL	WWT1-20125

GOSS WILLIAM RUSSELL	WWT1-20137-R
HEATON DAVID A	WWC1-20139
HEIDT JOSEPH A	DWD1-20226
HEIDT JOSEPH A	DWT3-20223
HEIDT JOSEPH A	WWC2-20225
HEIDT JOSEPH A	WWT3-20224
JONES ROBERT FRANK	DWD1-20239
KIMPTON JEREMY	DWT1-20213-R
LOCKLER PAUL GENE	WWC1-20123
MILLER ROGER R	WWT3-20177
MOLT TROY DOUGLAS	WWC1-20132
PERRY LANCE GREGORY	WWT1-20117
PETTY KEVIN	WWT1-20113
POWERS ANDREW M	WWC1-20138
RUIZ JAKE	DWD1-20237
SIEVERS GARY MARDEN	WWC1-20121
SUNDERLAND M KYLE	WWC1-20120
THOMAS DANIEL JOSEPH	WWT1-20250
WELCH RONALD KEITH	DWT1-20220-R

Approved for Exam

ACUFF KEN	DWD2
ACUFF KEN	DWT2
AULBACH RAY HOWARD	WWT3
BAITY BERRY SCOTT	WWC2
BARKLEY MARK S	WWT4
BLACKNER RUSTY KENT	WWC3
BONGIOVI BARBRA L	WWT1
BRINKLY DUSTIN L	WWTLA
BURROWES ROBIN WILLIAM	WWC4
BUYS DOUGLAS RAY	WWTLA
BYERLY JAMES DANIEL	DWD3
CAMBURN JESSIE ALLEN	DWT1
CHILDS PAUL	WWT2
COMBE TERRY WAYNE	DWD1
COTTLE DAVID JOHN	WWT2
COVEY ROBERT NELSON	DWD2
CURTIS SPENCER JOSEPH	DWDVSWWS
DINUBILO DENNIS R	WWT2
EASTMAN LUKE A	WWC1
EKBERG WILLIAM J	WWT3
FREE KEITH CHRISTOPHER	DWD2
GARCIA ALBERT J	DWD4
GAUTHIER ROBERT N	DWT1
GLOS KURT M	WWT1
HAGEMANN DUSTIN LEE	WWT2

HAGLER MATTHEW LAMAR	WWT1
HARDY ANDREW M	DWD2
HIGHBARGER STEVEN D	WWT2
HILL LAURA L	DWD2
HOLLINGSWORTH DUSTIN K	WWT3
HOWE DALE ORY	DWD1
HOWE DUSTIN MICHAEL	WWL1
HULL DEVEN AUSTIN	WWT3
INMAN ANDREW B	WWC1
JARVEY DEREK MICHAEL	DWT2
JOHNSON JASON S	WWT1
JOHNSON LEONARD ROY	DWT1
KEAR MATTHEW A	WWT2
KEEN VICTOR JEWEL	WWTL
KERN DANNY	WWC2
KIMPTON JEREMY	WWT1
LAYTON KEVIN CHARLES	DWDOIT
LEFEVOR LINDSAY	WWL2
LEWIS ERNIE LYNN	DWD3
LUSK CAMERON C	DWT1
MCCORMICK KYLE	DWD2
MCCMAHON RODNEY RAY	DWD1
MCMANUS MICHAEL J	WWCOIT
MILLER JASON LEIGH	WWT1
MOHLER JOSEPH KURT	DWD2
MORROW BROCK W	WWC4
NADEAU MIKE N	WWC3
PEREZ JESTON LORN	WWC1
PIERSON RICHARD	WWTLA
PUCCINELLI ANDREW	DWDVSWWS
RICE JACOB WILLIAM	DWD1
RICHMOND MONA MARIE	DWD1
RODMAN MICHAEL A	WWTOIT
ROYCE CORY WARREN	DWD3
SARGENT ROBERT FRANKLIN	WWC3
SEWARD CHRISTOPHER LYNN	WWC2
SMITH BRET D	DWD1
SMITH HERMAN HAROLD	WWT2
SOMMARS RON D	DWD3
TAYLOR BRYCE ALLEN	DWD2
THOMAS DANIEL JOSEPH	WWC1
TOMLINSON DONALD E	WWT4
TOMLINSON KARL R	DWT1
TOMLINSON KARL R	DWD1
TROXLER ROBERT	DWT2
TUCKETT VAN E	DWD3

TYREE WILLIAM D
WILD CASEY JAMES
WINDRAM KENDALL

DWD2
WWC1
WWC3

Denied

BABCOCK DAVID A
BROWN JONATHAN
CHAMBERS LONNIE RAY
CHANDLER ROBERT
GUZMAN BRANDON
HAYES ELLEN
HAYES ELLEN
SHERMAN JOHN G

Pending

901132627
901132702
901135626

NEXT MEETING was scheduled for February 11, 2014 at 8:30 AM.

ADJOURNMENT

A motion was made by Mr. Holton to adjourn the meeting at 11:30 AM. It was seconded by Mr. Lacy. Motion carried.

Barry N. Burnell, Chair

Dr. Joan M. Cloonan

John R. Lee

Jack V Bennion

Brad Don Andersen

Dion W Holton

Bryan A. Lacy

Tana Cory, Bureau Chief