## Meeting Summary – December 10, 2024

Archdale Building, Raleigh NC, 10 AM

#### **Roster**

MEMBERS Present	<u>STAFF</u>
Jonathan Pons	Stephen Denning, DWR
Rani Holland	Alaina Strater, DWR
Orlando Coronell	Chris Brown, DWR
La'Meshia Whittington	Jeff Talbott, DWR
Mary Tiger	Shelby Gull, DWR
Matthew Zapp	
Thomas Hedrick	

GUESTS Bill Toole, SOS Cheri Proctor, NCRWA Christine Ricci Megan Doherty Robert Krueger, AQUA Brent Milliron, AQUA Nissa Pauley, President, American Backflow Prevention, Carolina Chapter Kathy Riley, National VP, American Backflow Prevention, Carolina Chapter Stephen Kelley, Roger Kelley LLC

## **Preliminary Matters**

Call to Order – Jonathan Pons – Chair

#### Notice of NC State Government Ethics Act Requirements

In accordance with the NC State Government Ethics act, it is the duty of every commissioner to avoid both conflicts of interest and appearances of conflicts of interest. The Chairman for today's Water Treatment Facility Operators Certification Board meeting hereby asks:

"Does any commissioner have any known conflict of interest or appearance of conflict of interest with respect to any matter coming before this commission today? If so, please identify the conflict or appearance of conflict and refrain from participation in that matter." None noted.

#### Oath of Office for New Board Members Mary Tiger, Thomas Hedrick, Matthew Zapp

#### Election of New Chairman

Motion to nominate Jonathan Pons by Rani Holland Second: La'Meshia Whittington Motion carried.

#### Election of New Vice Chairman

Motion to nominate Rani Holland by La'Meshia Whittington Second: Orlando Coronell Motion passed unopposed.

#### Review and Approval of Minutes for June 18, 2024.

Approve June 18, 2024 minutes summary Motion by: Rani Holland Second: Orlando Coronell Motion passed unopposed.

## **Action Items**

#### **Opportunity for comments from attending public**

Comments from Stephen Kelley, Water and Wastewater Trainer, LLC.

#### A) <u>Certification Reinstatement Requests – Section .0309</u>

Applicant	<u>Certification</u> <u>Reinstatement</u> <u>Request</u>	Year Certification Expired
Brian K Coffey	C-Distribution	2012
Kenneth S Bartlett	C-Distribution	2018
Lynwood G Marshburn, Jr.	A-Distribution	2018
John Luke	C-Distribution	2007
Scotty Chastain	C-Distribution	2014
Terry Rich	<b>B-Distribution</b>	2023, no PGH 2022

#### Brian K. Coffey

Motion: Pay two years back fees, take C-Distribution school, pass C-Distribution exam Motion by Orlando Coronell Second: Rani Holland Motion passed unopposed.

#### Kenneth S. Barlett

Motion: Pay two years back fees, take C-Distribution school, pass C-Distribution exam Motion by Orlando Coronell Second: Rani Holland Motion passed unopposed.

#### Lynwood G. Marshburn

Motion: Pay two years back fees, take A-Distribution school, pass C-Distribution exam Motion by La'Meshia Whittington Second: Orlando Coronell Motion passed unopposed.

#### John Luke

Motion: Pay two years back fees, take C-Distribution school, pass C-Distribution exam Motion by Orlando Coronell Second: Rani Holland Motion passed unopposed.

#### **Scotty Chastain**

Motion: Pay two years back fees, take C-Distribution school, pass C-Distribution exam Motion by Orlando Coronell Second: La'Meshia Whittington Motion passed unopposed.

#### **Terry Rich**

Motion: Pay two years back fees, take B-Distribution school, pass C-Distribution exam Motion by Orlando Coronell Second: La'Meshia Whittington Motion passed unopposed.

#### B) Operator in Responsible Charge Requests-Section .0701

<b>Applicant</b>	ORC Request	<b>Facility</b>
Jeremy King	C-Well	Town of Grifton
Daniel Early	B-Well and B- Distribution	Oriental Water System
Bi-Annual Aqua Report	NC ORC Exceedance Spreadsheet	Multiple systems

#### Jeremy King

Motion: Requesting to be C-Well ORC with Town of Grifton Motion by Orlando Coronell Second: Rani Holland Motion passed unopposed.

#### Daniel Early

Motion: Requesting to be B-Well and B-Distribution ORC with Oriental Water System Motion by Orlando Coronell Second: Rani Holland Motion passed unopposed.

#### **Bi-Annual Aqua NC ORC Exceedance Review**

Presentation of Exceedance Request and Review by Robert Krueger and Brent Milliron Motion by Rani Holland Second: La'Meshia Whittington Motion passed unopposed.

#### C) <u>Temporary Certificate Request – Section .0404</u> None.

#### D) Out-Of-State Reciprocity Request - Section .0201 (b)

<u>Applicant</u>	<u>Certification</u> <u>Sought</u>	<u>State of</u> <u>Origin</u>
Matthew Kevin Crowley	Well, Distribution	CA
Craig Steven Milanowski	Distribution & Cross Connection	WA
John Andrew Kerswell	Distribution	FL
Brett James Kelso	Distribution & Surface	СО
Myron Cross	Well, Distribution & Cross Connection	ТХ
Phillip Aaron Moss	Well, Surface & Distrivution	SC
Nicholas Kenneth Ricci	Surface	NY
John Patrick Collins	Surface & Distribution	NY
Whitney Thomas Cox	Surface	PA

#### Matthew Kevin Crowley

Motion: Recommend C-Well and C-Distribution certifications be issued. Motion by La'Meshia Whittington Second: Mary Tiger Motion passed unopposed.

#### **Criag Steven Milanowski**

Motion: Recommend C-Distribution and Cross Connection certifications be issued. Motion by La'Meshia Whittington Second: Orlando Coronell Motion passed unopposed.

#### John Andrew Kerswell

Motion: Recommend C-Distribution certification be issued. Motion by La'Meshia Whittington Second: Mary Tiger Motion passed unopposed.

#### **Brett James Kelso**

Motion: Recommend C-Distribution and C-Surface certifications be issued. Motion by Rani Holland Second: La'Meshia Whittington Motion passed unopposed.

#### **Myron Cross**

Motion: Recommend C Well and C-Distribution certifications be issued. Motion by Rani Holland Second: Orlando Coronell Motion passed unopposed.

#### **Phillip Aaron Moss**

Motion: Recommend B-Surface, B-Well and B-Distribution certifications be issued. Motion by Rani Holland Second: La'Meshia Whittington Motion passed unopposed.

#### Nicholas Kenneth Ricci

Motion: Recommend C-Surface certification be issued. Motion by Rani Holland Second: La'Meshia Whittington Motion passed unopposed.

#### John Patrick Collins

Motion: Recommend C-Surface and C-Distribution certifications be issued. Motion by Rani Holland Second: Mary Tiger Motion passed unopposed.

#### Whitney Thomas Cox

Motion: Recommend A-Surface certification be issued. Motion by Rani Holland Second: La'Meshia Whittington Motion passed unopposed.

- E) Military Training and Experience Request None.
- F) Other Request

None.

## G) <u>Classified Water Treatment Facilities – Section .0205</u> <u>New Systems</u>

- Three Peaks RV Resort D Well (less than 101 connections)
- Savannah Creek RV Park D-Well (less than 101 connections)
- Highgate S/D C-Well (less than 101 connections)
- Luck's Tavern D-Well (less than 101 connections)

Motion: The following four new system classifications were submitted for the board's approval. Motion by La'Meshia Whittington Second: Rani Holland Motion passed unopposed.

## Changed Systems

- Honeycutt Landing adding C-Distribution
- Cheoah Work Center change from C-Well to D-Well
- Lake Cherokee Rec Area change from No Treatment to D-Well
- JAARS, Inc. remove Cross Connection
- Whitter Sanitary District add B Distribution, fire protection
- Firefly Cove add B Distribution, fire protection
- Town of Selma changing from A-Well to B-Well

Motion: The following changed system classifications were submitted for the board's approval. Motion by La'Meshia Whittington Second: Thomas Hedrick Motion passed unopposed.

H) <u>Rules</u>

None.

I) Education.

# Stephen Kelley (Roger Kelley, Water and Wastewater Trainer LLC), certification school provider

Motion: Table until next meeting providing opportunity to share booklet document and example of one test section electronically in PDF format with board members. Motion by Matthew Zapp Second: La'Meshia Whittington Motion passed unopposed.

Review of paper exams results on August 29<sup>th</sup> and October 31<sup>st</sup>

Discussion regarding an operator cheating on October exam at Hickory site

Operator was caught cheating by proctor at exam site.

#### Proctors For Paper Exams – February 27, 2025

- <u>Raleigh –</u> Thomas Hedrick, La'Meshia Whittington, Mary Tiger, Matthew Zapp
- <u>Hickory –</u> Jonathan Pons, Rani Holland
- <u>Williamston</u>- Jeff Talbott, staff
- J) <u>Other</u>
  - SB166 and Cross Connection Impacts Presenters: Nissa Pauley and Kathy Riley, American Backflow Association, Carolina Chapter
  - Update Rules Review Report for 18D
     Presenter: Shelby Gull, DWR
     Motion to recommend the report of the periodic review of rules to go to the Rules
     Review Commission
     Motion by La'Meshia Whittington
     Second: Rani Holland
     Motion passed unopposed.
  - Program Update Exam Application Process
     Presenter: Jeff Talbott, DWR
     Implementing an update in policy to require applicants to complete applications in full and submit 30 days prior to exam as of May, 2025.
  - Challenge to grant reciprocity to operator Motion to go into closed session to discuss personal identifiable and sensitive topics. Motion by Rani Holland Second: Thomas Hedrick

#### **Opportunity for comments from attending public**

#### Megan Doherty, PFAS

#### **Cheri Proctor**

## Announcements and general discussion

The next meeting of the NCWTFOCB is scheduled for **Tuesday, March 18, 2025 at 10:00AM** at the City of Raleigh Field Services Division, 2550 Operations Way, Raleigh NC.

## Adjourn

Motion: To adjourn today's meeting. Motion by Rani Holland Second: Mary Tiger Motion passed unopposed.