

**MINUTES OF THE NORTH CAROLINA WATER TREATMENT FACILITY OPERATORS CERTIFICATION BOARD**

**March 17, 2020**

A meeting of the North Carolina Water Treatment Facility Operators Certification Board was called to order at 10:20 AM on March 17, 2020 by Sam Call, Chairman.

The following members and guests were present:

Members Present at the Archdale Building in Raleigh:

Sam Call                      Linda Raynor

Members Present by phone:

Sarah Long                      Jon Pons                      Orlando Coronell                      Wendell Pickett  
Ann Wall                      Kim Greenwood

Guests:

Stephen Denning                      Steve Reid                      Shawn Maier

Sam Call read the Statement of Ethics and asked if anyone had any conflicts of interest with the day’s agenda items. There were no conflicts.

The next item of board business was to approve the minutes of the previous meeting. Sam Call called for a motion to accept the minutes. Linda Raynor made a motion to accept the minutes and Jon Pons seconded the motion. The motion passed.

Sam Call asked if there were any comments from the attending public. There were no comments.

**The next item of business was certification reinstatement requests.**

The board received a letter from Stan Bryson requesting that he be able to obtain his C-Well certification again. Mr. Bryson’s C-Well certification expired in 2004. Wendell Pickett made the motion that Mr. Bryson be allowed to sit for the C-Well exam again within one year after paying \$120 in back fees and retaking the C-Well school. Orlando Coronell seconded the motion. The motion passed.

The board received a letter from Wesley Mayhall requesting that he be able to obtain his B-Surface certification again. Mr. Mayhall’s B-Surface expired in 2008. Sarah Long made the motion that Mr. Mayhall be allowed to sit for the B-Surface exam again within one year after paying \$120 in back fees and retaking the B-Surface school. Linda Raynor seconded the motion. The motion passed.

**The next item of business was ORC exception requests.**

There were none.

**The next item of business was temporary certification requests.**

There were none.

**The next item of business was out-of-state requests.**

The Board received an out-of-state application from Robert Jackson requesting permission to take a surface exam. Mr. Jackson holds a class A Water Treatment license and Class C Distribution license in South Carolina and has 16 years of experience. Sam Call recommended that Mr. Jackson be allowed to take the A-Surface exam. Jon Pons made the motion that Mr. Jackson be allowed to take the A-Surface exam within one year of the approval. Wendell Pickett seconded the motion. The motion passed.

The Board received an out-of-state application for Jon Mark Holland requesting permission to take a Well exam. Mr. Holland holds a Class I Water Operator and Water Distribution Operator license in Georgia and has 29 years of experience. Sam Call recommended that Mr. Holland be allowed to take the A-Well exam. Linda Raynor made the motion that Mr. Holland be allowed to take the A-Well exam within one year of the approval. Ann Wall seconded the motion. The motion passed.

The Board received an out-of-state application for De'Andre Anthony Smith requesting permission to take a Surface exam. Mr. Smith holds a Class A Water Treatment Operator License in South Carolina and has 4 years of experience. Sam Call recommended that Mr. Smith be allowed to take the A-Surface exam. Orlando Coronell made the motion that Mr. Smith be allowed to take the A-Surface exam within one year of the approval. Sarah Long seconded the motion. The motion passed.

The Board received an out-of-state application for John Nixon requesting permission to take a Well exam. Mr. Nixon holds a Class 4 Water Operator License in Georgia and has 8 years of experience. Sam Call recommended that Mr. Nixon be allowed to take the C-Well exam. John Pons made the motion that Mr. Nixon be allowed to take the C-Well exam within one year of the approval. Wendell Pickett seconded the motion. The motion passed.

**The next item of business was military training and experience requests.**

There were none.

**The next item of business was other requests. There were none.**

**The next item of business was classification of water treatment facilities.**

The following new system classifications were submitted by the various regional offices for the board's approval:

- Smith Carolina Corporation – D-Well, D-Distribution (<100 connections)
- South Mills Purchase – C-Well, B-Distribution (<100 connections)
- Stonewood Manor S/D – C-Well, C-Distribution (<100 connections)

Ann Wall made a motion to approve the new classification as submitted. Wendell Pickett seconded the motion. The motion passed.

The following changed system classification was submitted by the Mooresville regional office for the board's approval:

- McKenzie Sports Products – Changed from DD to CW & DD (<100 connections)

Ann Wall made a motion to approve the changed classification as submitted. Orlando Coronell seconded the motion. The motion passed.

**The next item on the agenda was Board Issues - Compliance.**

There were none.

**The next item on the agenda was Board Issues - Rules**

There were none.

**The next item of business was education.**

Sam Call asked the board members to review the exam results from the February 27th paper exams.

Sam Call asked for volunteers to proctor the May 28th exams. Sam Call and Jon Pons volunteered to proctor the Morganton site. Wendell Pickett and Sarah Long volunteered to proctor the Raleigh site. There were no volunteers for the Snow Hill site, but Sam Call stated he would proctor the Snow Hill location if needed.

**The next item of business was other.**

Sam Call asked for any comments from the attending public.

There were none.

Sam Call asked if there were any announcements or general discussion.

There were none.

Sam Call stated the next meeting date would be June 16, 2020.

Sam Call asked for a motion to adjourn. Wendell Pickett made a motion to adjourn the meeting. Jon Pons seconded the motion. The motion passed and the meeting adjourned.

Respectfully submitted,

Stephen Denning, Board Secretary