

MINUTES OF THE NORTH CAROLINA WATER TREATMENT FACILITY OPERATORS CERTIFICATION BOARD

March 31, 2020

A special call-in meeting of the North Carolina Water Treatment Facility Operators Certification Board was called to order at 10:03 AM on March 31, 2020 by Sam Call, Chairman.

The following members and guests were present:

Guests present at the Archdale Building in Raleigh:

Steve Reid Stephen Denning

Members present by phone:

Sarah Long Jon Pons Orlando Coronell Wendell Pickett
Linda Raynor Sam Call

Guests present by phone:

Shawn Maier Maureen Kinney Catrice Jones Rod Dones
Alaina Strater Heather Cagle Mike Richardson Daniel Wilson
Allen Oldham Don Price Aaron Bowers Carla Meadows

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 first item of business was Education.

The board discussed the need for virtual training options for basic water education and continuing education hours. Orlando Coronell made the motion that virtual training for continuing education hours and for water certification schools be approved for a temporary period of six months. Jon Pons seconded the motion. The motion passed.

The board reviewed the specific request for approval of virtual training options for NCRWA. The proposed use of the Zoom platform for conducting virtual training has been demonstrated already for Sam Call and Steve Reid. Wendell Pickett made the motion that virtual training for continuing education hours and for water certification schools be approved for a temporary period of six months. Sarah Long seconded the motion. The motion passed.

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. Linda Raynor seconded the motion. The motion passed and the meeting adjourned.

Respectfully submitted,
Stephen Denning, Board Secretary