# North Carolina Water Treatment Facility Operators Certification Board Meeting Minutes

# 512 N. Salisbury Street, Raleigh, NC 27604

January 5th, 2022

1. Call to order:

A meeting of the North Carolina Water Treatment Facility Operators Certification Board was called to order at 10:03 AM on January 5th, 2022, by Sam call, Chairman.

1. Attendees:

The following members were present via WebEx: Sam Call, Kim Greenwood, Tiffanie Hawley, Jill Weese (counsel), Sara Long and Orlando Coronell.

The following guests were present in person: Jennifer Gardner (WTFOCB Staff) and Maureen Kinney (WPCSOCC Staff).

1. Statement of Ethics:

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 potential conflicts mentioned.

1. Approval of minutes from previous meeting:

Sam Call called for a motion to accept the minutes. Kim Greenwood made a motion to accept the minutes and Orlando Coronell seconded the motion. The motion passed.

1. Opportunity for comments from attending public:

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

1. Certification reinstatement requests:

Scott Lance requested to sit for his C-Distribution exam. He was previously approved on 12/28/2020. He paid the fees as requested in that board meeting but was unable to sit for the exam within that one-year time frame. Sam Call called for a for a motion to approve Mr. Lances request to sit for the C-Distribution exam within one year of approval. Orlando Coronell made the motion, Kim Greenwood seconded it, motion carried.

1. ORC exception requests:

Nutrien for Hugh B Mills III is requesting to be ORC for the following systems:

 PCS Phosphate-Fertilizer/SPA 0407559 C-Well Beaufort Co.

 C-Distribution

 PCS Phosphate-Purch/Tech Serv 0407560 C-Well Beaufort Co.

 PCS Phosphate-Central Maint. 0407558 C-Well Beaufort Co.

 PCS Phosphate-Mine Office 0407557 C-Well Beaufort Co.

 PCS Phosphate-Mill Office 0407545 C-Well Beaufort Co.

Tiffany Hawley made a motion that Hugh Mills be allowed to serve as the ORC for the requested system. Orlando Coronell seconded the motion. The motion passed.

Aqua biannual spreadsheet requesting approval for exception with the addition of Christopher Collins, Supervisor-Coastal regional operations to temporarily hold the position of ORC for the Cape Master distribution system.

Tiffany Hawley made a motion to accept the Aqua biannual report with the exception that we table the request to approve Christopher Collins as ORC for the Cape Master distribution system for the March meeting pending and exceedance report and more information from Aqua. Orlando Coronell seconded the motion. The motion passed.

1. Temporary Certificate Requests:

There were none.

1. Out of State Requests:

Samuel L Lythe requested permission to take the Well exam. Mr. Lythe is currently a certified T2 Well Operator in the state of Utah. He brings 3 years of water treatment experience.

Sam Call recommended he be approved to sit for the C-Well exam within one year of approval.

Tiffany Hawley made a motion that Mr. Lythe be approved to sit for his C-Well exam within one year. Orlando Coronell seconded the motion. Motion passed.

Jeffrey C Moore requested permission to take both the Well and Distribution exams. Mr. Moore is currently certified in New York as a grade IIB-GW, C, D. He brings 9 years of water treatment experience.

Sam Call recommended Mr. Moore be approved to sit for the B-well and C-Distribution exams within one year of approval.

Orlando Coronell made a motion that Mr. Moore be approved to sit for the B-Well and C-Distribution exams within one year. Kim Greenwood seconded the motion. Motion passed.

Walter R Hall requested permission to take the Well exam. Mr. Hall is currently a certified A-well operator in the state of Pennsylvania. He brings 5 years of water treatment experience.

Sam Call recommended Mr. Hall be approved to sit for the A-Well exam within one year of approval.

Tiffany Hawley made a motion that Mr. Hall be approved to sit for the A-Well exam within one year. Orlando Coronell seconded the motion. Motion passed.

1. Military training and experience requests:

There were none.

1. Other requests:

There were none.

1. Classify water treatment facilities- Section .0205:

The following new systems were submitted for the boards review and approval:

* Thatcher woods S/D NC3041113-C-Well, D-Distribution less than 100 connections
* Discovery Charter School NC4032022 C-Well, C-Distribution less than 100 connections
* Bear Lake Reserve 1B NC1050057 C-Well, C-Distribution less than 100 connections
* Balsam Mt. Preserve/Double Top Village NC1050081 C-Well, C-Distribution, less than 100 connections.

Tiffany Hawley made a motion to approve all new systems, with a conditional approval pending clarification of the pumping point section that was left blank by Thatcher woods S/D NC3041113.Sara Long seconded the motion. The motion passed.

The following changed systems were submitted for the boards review and approval:

* Lake Norman State Park Campground NC0149488- Existing No Treatment TNC to C-Well, C-Distribution, no fire protection.
* Mills River Seventh Day Advent NC0145565 Existing No Treatment TNC to D-Well, D-Distribution, no fire protection
* Blue Ridge Mtn Club NC3097018 Existing “no” distribution operator needed to “yes” B-Distribution operator needed since exceeding 100 connections with the addition of fire protection.
* CFPUA/Monterey Heights NC0465137 Existing C-Well changing to B-Well, no fire protection.

Sam Call called for a motion to approve all changed systems. Kim Greenwood made the motion to accept all changed systems. Orlando Coronell seconded the motion. The motion passed.

1. Board Issues:

Compliance: None

Rules: None

Education: None

Exam Results: Reviewed exam results from October 28th, 2021, paper exams.

Proctors: February 22nd and 24th, 2022, traditional exams:

* Hickory: Sam Call volunteered.
* Raleigh: Tiffanie Hawley, Sarah Long volunteered.
* Williamston: None

Other: None

1. Opportunity for comments from attending public:

Sam Call opened the floor for comments from the public. There were none.

1. Announcements and general discussion:

Sam Call brought up the need to update the certification board book. The board agreed it could use a refresh with updated information. Sam Call brought up having the board secretary being more of a guide for the meetings to free up the Chairman to be able to participate more in the meetings. Jill Weese said she would have to check the Statute to see what the rules state.

The next meeting date was announced to be, March 15th, 2022.

1. Adjourning:

Sam Call called for a motion to adjourn the meeting. Tiffany Hawley made a motion to close the meeting at 10:58am. Kim Greenwood seconded the motion. The motion passed.

Minutes submitted by: Jennifer Gardner, Board Secretary

Minutes approved by: NCWTFOCB