

***North Carolina Water Treatment Facility Operators
Certification Board Meeting Minutes
512 N. Salisbury Street, Raleigh, NC 27604
March 15, 2022***

I. Call to order:

A meeting of the North Carolina Water Treatment Facility Operators Certification Board was called to order on 10:11 am on March 15, 2022 by Sam Call, Chairman.

II. Attendees:

The following members were present: Sam Call, Ann Wall, Jon Pons, Kim Greenwood, Sarah Long, Orlando Coronell

The following guests were present: Jennifer Gardner, Sarah Zambon, Jay Frick, Cheri Proctor, Stephen Denning

III. 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.

IV. 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.

V. Opportunity for comments from attending public:

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

VI. Certification reinstatement requests:

- a) Bryan K Jones- Requesting to take the C-Distribution exam. Expired lacking PGH- inactive date 02-05-2019-160460 – Mr. Jones will pay two (2) years of back fees and will take the C-Distribution exam within one (1) year. Sam Call called for a for a motion to approve Mr. Jones' request to sit for the C-Distribution exam within one (1) year of approval. Sam Call called for a motion to approve. Orlando Coronell made the motion, Ann Wall seconded it, motion carried.
- b) Casey Keziah-Requesting permission to sit for the A-Distribution exam. Expired in 2016 for nonpayment of fees and no PGH. 8/2012 A-Dis class taken.100273 - Mr. Keziah will pay two-years of back fees year and will take A-Distribution exam within one (1). Sam Call called for a for a motion to approve Mr. Keziah's request to sit for the C-Distribution exam within one year of approval. Orlando Coronell made the motion, Kim Greenwood seconded it, motion carried.
- c) Daniel Dempsey- Requesting permission to be allowed to sit for the C-Distribution exam. Mr. Dempsey will pay one year of back fees within one (1) year and will take the C-Distribution exam. Sam Call called for a for a motion to approve Mr. Jones' request to sit for the C-Distribution exam within one year. Sam Call called for a motion to approve. Orlando Coronell made the motion, Kim Greenwood seconded it, motion carried.

VII. ORC exception requests:

- a) City of Monroe NC01900101-Requesting to exceed limits for distribution and cross-connection:
Sam Call called for a motion to approve. John Pons made a motion to approve the request, Kim Greenwood seconded the motion. Motion passed.
- b) Town of Newport NC0416020-Requesting to name Bernard C. Hall ORC for Well, Distribution and Cross-Connection:
Sam Call called for a motion to approve. John Pons made a motion to approve the request, Kim Greenwood seconded the motion. Motion passed.
- c) Hoke County Requesting Randall Wright be ORC of NC0347025 (A-Distribution – B-Well-CC) & NC0347030 (B-Distribution-CC) A-well and A-Distribution.
Sam Call called for a motion to approve. Ann Wall made a motion to approve the request, Sarah Long seconded the motion. Motion passed.
- d) Jones County Water System NC0452020- Requesting to allow Gareth L Harvell to be ORC for A-Distribution, A-Well and Cross-Connection.
Sam Call called for a motion to approve. Orlando Coronell made a motion to approve the request, Ann Wall seconded the motion. Motion passed.

VIII. Temporary Certificate Requests:

- a) Scott Grigg Requesting temp certification to assist PWS NC0276020
Sam Call called for a motion to approve. John Pons made a motion to deny the request, Kim Greenwood seconded the motion. The request was denied. Must wait until certified. Not confident he could run A-System.

IX. Out of State Requests:

- a) Patrick L Chadwick-Requesting approval to sit for A-Surface exam in May 2022
Sam Call called for a motion to approve. Kim Greenwood, made a motion to approve the request, Sara Long seconded the motion. Motion Passed.
- b) Mark Gardner- Requesting to sit for B-Surface C-Distribution. Former State of NC operator coming back from Texas.
Sam Call called for a motion to approve. Kim Greenwood, made a motion to approve the request to sit for B-Surface exam within 2 years, Sarah Long seconded the motion. Motion Passed.
- c) Jonathan P Fulton- Requesting approval for Well. Surface, Distribution, and Cross-connection. Coming from Sacramento, CA.
Sam Call called for a motion to approve. Ann Wall, made a motion to approve the request, Jon Pons seconded the motion. Motion Passed.
- d) Steven Johnson- Requesting approval for A-surface reciprocity from Georgia. He brings 18 years of water experience.
Sam Call called for a motion to approve. John Pons, made a motion to approve the request to take A-Surface exam within one year, Orlando Coronell seconded the motion. Motion Passed.

- e) Clayton Hawks-requesting approval for C-well in the state of NC. Currently holds a D-Well in SC with two years of experience.
 Sam Call called for a motion to approve. Kim Greenwood, made a motion to approve the request to take D-Well exam within one year, Ann Wall seconded the motion. Motion Passed.
- f) Steven Friel-requested approval for C-well in the state of NC. Currently holds a D-Well in SC with 15 years of experience.
 Sam Call called for a motion to approve. Orlando Coronell made a motion to approve the request, Sara Long seconded the motion. Motion Passed.

X. Military training and experience requests:

There were none.

XI. Other requests:

There were none.

XII. Classify water treatment facilities- Section .0205:

The following new system was submitted for the board's review and approval:

New Systems –

- a) NC4092172-Prescott Subdivision-Requesting C-well and C-Distribution with less than 100 connections. No fire protection.
 Sam Call called for a motion to approve. Orlando Coronell made a motion to approve the request, John Pons seconded the motion. Motion Passed.

Changed Systems –

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

- a) NOC Flint Ridge NC187562 changing from a B-Well facility to a C-Well facility. C-Distribution with <100 connections, no fire protection.
- b) Highlands Cove S/D NC0150200 changing from C-Distribution, C-Well and Cross-Connection with no fire protection to, B-Distribution with fire protection and maintaining the C-Well and Cross-Connection classification
- c) Skyline Village Inn NC0156431 changing from C-Well to D-Well with the addition of D-Distribution with <100 connections, no fire protection.
- d) Green Valley MHP NC0144489 changing from C-Well to D-Distribution with <100 connections but requiring an ORC. No fire protection.
- e) Melmont Water System NC0175102 changing from C-Well to D-Distribution with <100 connections but requiring an ORC. No fire protection.
- f) Pasquotank County RO NC0670000-Changing from B-Distribution to A-Distribution now exceeding the 3,300 connections to maintain a B-Distribution.
- g) Town of Farmville NC0474020 changing from B-Distribution to A-Distribution with Fire Protection.
- h) Hagan Stone Campground NC0241719-Changing from B-Well to D-Well (TNC System being treated with hypochlorite solution as the only treatment applied to water)
- i) Jones County Water System NC0452020-Changing from a C-Well to B-Well.
- j) Ocean Sands Development NC0427105-Adding Cross-Connection, Existing B-Distribution
- k) Maple Hill Water District NC0471025-Currently a B-Distribution, Requesting a C-Distribution with 363 service connections.

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.

XIII. Board Issues:

Rules: None

Education: Reviewed exam results from May 2022 paper exams.
Reviewing exams resuming after May 26, 2022

Proctors for paper exams May 26, 2022:

- Hickory: Sam Call, John Pons volunteered.
- Raleigh: Orlando Coronell, Sarah Long, Kim Greenwood volunteered.
- Williamston: No volunteers

Other: TA's and reimbursements for Board members

XIV. Opportunity for comments from attending public:

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

XV. Announcements and general discussion:

Call for motion to authorize Sam to work with staff and draft and submit a rebuttal to the change in the statute.

Motion Carried

Board Members – Two weeks to submit suggestions for potential Board members to fill Tiffany's position.

The next meeting date was announced to be, June 21, 2022.

XVI. Adjourning:

Sam Call called for a motion to adjourn the meeting. John Pons made a motion to close the meeting at 12:23 pm. Orlando Coronell seconded the motion. The motion passed.

Minutes submitted by: Jennifer Gardner, previous board secretary
Karen Pochala-Peck, PWSS
Stephen Denning, Operator Certification Program