

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

March 27, 2019

A meeting of the North Carolina Water Treatment Facility Operators Certification Board was called to order at 10:23 AM on March 27, 2019 by Wendell Pickett, Chairman.

The following members and guests were present:

Members Present:

Sam Call	Linda Raynor	Wendell Pickett	Jon Pons (Phone)
Steve Scruggs			

Guests:

Stephen Denning	Jill Weese	Steve Reid	Heather Cagle
Mike Richardson	Jay Frick		

Wendell Pickett read the Statement of Ethics and asked if anyone had any conflicts of interest with the day's agenda items. Steve Scruggs stated he had a conflict with the request from Stacy McQuage. Mr. Scruggs stated that he would be recusing himself from that discussion and vote.

The first item of board business was to approve the minutes of the previous meetings. Wendell Pickett called for a motion to accept the minutes from the December 11, 2018 board meeting. Linda Raynor made a motion to approve the minutes and Sam Call seconded the motion. The motion passed.

Wendell Pickett asked if there were any comments from the attending public. Jill Weese told the Board that a complaint had been lodged against an operator for committing an act that possibly constitutes action from the Certification Board. Ms. Weese explained to the board that it was their ability to delegate Chairman Wendell Pickett the authority to determine whether disciplinary action is called for in this case. Linda made the motion that the Board delegate to Chairman Pickett the authority to make an initial decision concerning whether disciplinary action should be taken in response to the complaint received by staff on or about February 21st 2019 and if so, in what form. Sam Call seconded the motion. The motion passed.

The next item of business was certification reinstatement requests.

There were no requests

The next item of business was ORC exception requests.

The Board received a permission request from James Butler to continue to serve as the ORC for the following system:

Mobile Estates	4392162	B-Distribution	Wake Co.
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Steve Scruggs made a motion to approve the continuation of permission for one year. Sam Call seconded the motion. The motion passed.

The Board received a permission request from John Osegueda to serve as the ORC for the following systems:

Town of Apex	0392045	A-Distribution	Wake Co.
Town of Apex	0392045	Cross-Connection	Wake Co.

Sam Call made a motion to approve the request. Linda Raynor seconded the motion. The motion passed.

The Board received a permission request from Ray Parker to serve as the ORC for the following systems:

Old North Utility Services – Fort Bragg	5026019	A-Distribution	Cumberland Co.
Old North Utility Services – Fort Bragg	5026019	Cross-Connection	Cumberland Co.
Old North Utility Services – Camp Mackall	0363617	Cross-Connection	Cumberland Co.
Fort Bragg ATF	5047009	Cross-Connection	Cumberland Co.
Fort Bragg ATF	5047009	C-Well	Cumberland Co.

Steve Scruggs made a motion to approve the request. Sam Call seconded the motion. The motion passed.

The Board received a permission request from David Jones to serve as the ORC for the following systems:

Town of Ayden	0474025	B-Distribution	Pitt Co.
Town of Ayden	0474025	C-Well	Pitt Co.
Town of Ayden	0474025	Cross-Connection	Pitt Co.

Linda Raynor made a motion to approve the request. Steve Scruggs seconded the motion. The motion passed.

The Board received a permission request from Davis Reynolds to serve as the ORC for the following systems:

Town of Cameron	0363040	B-Distribution	Moore Co.
Town of Cameron	0363040	C-Well	Moore Co.
Town of Cary	0392020	Cross-Connection	Wake Co.
Town of Cary	0392020	A-Distribution	Wake Co.
Robbins Water System	0363015	B-Distribution	Moore Co.
Robbins Water System	0363015	Cross-Connection	Moore Co.
Sunset Drive MHP	0363408	C-Well	Moore Co.

Linda Raynor made a motion to approve the request, but that the approval for both portions of the Robbins Water System be for one year only. Steve Scruggs seconded the motion. The motion passed.

The Board received a permission request from Stacey McQuage to serve as the ORC for the following systems:

Scotland County Water - South	0383035	B-Distribution	Scotland Co.
Scotland County Water - North	0383030	B-Distribution	Scotland Co.
Scotland Co. Water – Barnes Bldg	5083003	B-Distribution	Scotland Co.
Scotland Co. Water - Malloy Rd.	5083004	B-Distribution	Scotland Co.
Scotland Co. Water - Gillis Rd.	5083005	B-Distribution	Scotland Co.

Linda Raynor made a motion to approve the request. Sam Call seconded the motion. The motion passed.

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 David Albert White requesting permission to take a surface exam. Mr. White holds a class 1 Waterworks Operator license in Virginia and has 15 years of experience. Wendell Pickett recommended that Mr. White be allowed to take up to an A-Surface exam within one year. Sam Call made the motion that Mr. White be allowed to take the A-Surface exam within one year. Linda Raynor seconded the motion. The motion passed.

The Board received an out-of-state application from Chad A. Robertson requesting to take a distribution and a well exam. Mr. Robertson holds Water Production 3, Water Treatment 3, and Water Distribution 4 licenses in Louisiana and has 7 years of experience. Wendell Pickett recommended that Mr. Robertson be allowed to take up to a B-Well exam and up to a B-Distribution exam within one year. Steve Scruggs made the motion that Mr. Robertson be allowed to take up to a B-Well exam and up to a B-Distribution exam within one year. Linda Raynor seconded the motion. The motion passed.

The Board received an out-of-state application from Adam Brooks requesting to take a surface exam. Mr. Brooks holds a class 1 Waterworks Operator license in Virginia and has 13 years of experience. Wendell Pickett recommended that

Mr. Brooks be allowed to take up to an A-Surface exam within one year. Sam Call made the motion that Mr. Brooks be allowed to take the A-Surface exam within one year. Steve Scruggs seconded the motion. The motion passed.

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

The Board received a military reciprocity request from Kevin J.B. Simien requesting permission to sit for a distribution, surface, and well exam. Based on Mr. Simien's listed experience, Wendell Pickett recommended that Mr. Simien be allowed to sit for the C-Distribution, C-Surface, and C-Well exam within one year. Sam Call made the motion that Mr. Simien be allowed to sit for the C-Distribution, C-Surface, and C-Well exam within one year. Steve Scruggs seconded the motion. The motion passed.

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 Asheville regional office for the board's approval:

- **Shine Water Corporation – C-Well, C-Distribution**
- **Metrolina Greenhouses, Inc. – C-Well, C-Distribution (<100 connections)**
- **Rocklyn S/D Phase 2 – B-Distribution**
- **Woodlake Meadows – D-Well**

Steve Scruggs made a motion to approve the new classifications as submitted. Linda Raynor seconded the motion. The motion passed.

The next item on the agenda was Board Issues-Compliance. There were no items.

The next item on the agenda was Board Issues –Rules. There were no items.

The next item of business was education. There were no items.

Wendell Pickett asked the board members to review the exam results from the February 28th exams. There were no comments.

Wendell Pickett asked for volunteers to proctor the May 30th 2019 paper exams. Sam Call and Jon Pons volunteered to proctor the Morganton site. Steve Scruggs volunteered to proctor the Snow Hill site. Wendell Pickett volunteered for the Raleigh site.

The next item of business was other. There were no items.

Wendell Pickett asked for any comments from the attending public. There were no comments.

Wendell Pickett asked if there were any announcements or general discussion. There was none other than Mr. Pickett reminding the board members to submit their completed financial statement before April 15th.

Wendell Pickett asked for a motion to adjourn. Steve Scruggs made a motion to adjourn the meeting. Linda Raynor seconded the motion. The motion passed and the meeting adjourned.

Respectfully submitted,

Stephen Denning

Stephen Denning, Board Secretary