Minutes of Open Meeting
Aeris Room
Maryland Department of the Environment
1800 Washington Boulevard, Baltimore MD 21230
November 15, 2017

### Board Members Present Staff Present

Hahns Hairston – Board Chair Elaine Nolen – Executive Director
Brad Hartman Neil Winner – MDE, Water Supply
Robert Peoples – MDE John Boris – MDE, On-site Systems Div

Robert Peoples – MDE John Boris – MDE, On-site Systems Div Heather Quinn – DNR Ellen Cohill, Esq. – Board Counsel

Larry Brenneman

Wayne Caswell Board Members Absent

John Shannahan

### Call to Order

With a quorum present, Chairman Hairston called the meeting to order in the Aeris Conference Room at 9:16 AM.

### **Review and Adoption of Proposed Meeting Agenda**

Chairman Hairston presented the agenda for review and approval and asked for any corrections. A motion to approve the proposed meeting agenda with corrections was made by Heather Quinn and seconded by Brad Hartman. Motion was approved unanimously with no abstentions

### **Review of Draft Meeting Minutes**

Chairman Hairston presented the draft minutes of the October 25, 2017 meeting for approval and asked for any corrections. A motion to approve the draft meeting minutes with corrections was made by Larry Brenneman and seconded by Robert Peoples. Motion was approved unanimously with no abstentions.

### **Director's Report**

a. Revenues and Expenditures – As of October 30, 2017

Appropriation FY 2018 \$112,240.00 Expenses \$31,609.12 Revenue \$10,125.00

b. Elaine Nolen provided the Board with an update on her leave schedule. Neil Winner will proctor the December 6 examination.

## **Ongoing Business**

- a. Update on Stay of Order was moved to New Business
- b. Discussion of the option of future hearings being administered by OAH, Office of Administrative Hearings.
- Elaine Nolen provided a draft letter to the Maryland Delaware Water Well Association.
   Additional changes were discussed so a second draft will be reviewed at the next Board meeting.

### **New Business**

- a. The December 6, 2017 exam roster was distributed for review. Elaine Nolen provided a brief description of the qualifications of each applicant and recommended 15 persons for 16 exams to the Board. A motion to approve each applicant for examination was made by Brad Hartman and seconded by Robert Peoples. Motion was approved unanimously with no absentions.
- b. Review and discussion of Continuing Education requests:

|   | Organization                | Name of Couse   | Location          | Dates              | Approved<br>Hours |
|---|-----------------------------|---|-------------------|--------------------|-------------------|
|   |                             | Program Overview<br>and Regulations -<br>Using Meters for<br>Pump |                   |                    |                   |
|   | WV Department of Health and | Troubleshooting -<br>Collecting GPS                               | Union, Flatwoods, | 10/19/2017<br>and  |                   |
| 1 | Human Services              | Locations   | Martinsburg, WV   | 10/26/2017         | 2.0               |
| 2 | Hellenbrand                 | Interactive Training for Technicians                              | Kent Island, MD   | 6/20 to<br>6/21/17 | Not<br>approved   |

A motion to approve course 1 was made by Robert Peoples and seconded by Heather Quinn. Course 2 approval is pending description of training topics. Motion was approved unanimously with no abstentions.

c. Violations/Complaints:

|     |                    |            |            |            | Location/<br>Well Tag |  |        |
|-----|--------------------|------------|------------|------------|-----------------------|--|--------|
|     | Name               | Company    | Date       | Originator | ID                    | Description  | Status |
|     | Ben                |            |            |            | TA-16-                | Failed to provide correct<br>Lat/Long coordinates.<br>Awaiting update from                         |        |
| V-1 | Wood               | Lifetime   | 10/24/2017 | Talbot Co  | 0085                  | Ann Siefer 11/14/17  |        |
| V-2 | Joseph<br>Fairbank | B.L. Myers | 11/1/2017  | Talbot Co  | TA-13-<br>0300        | Well Permit expired, no Well Completion Report submitted. Awaiting update from Ann Siefer 11/14/17 |        |

|     | Company       |
|-----|---------------|
|     |               |
| C-1 | Phillips/Ginn |

| Originator                | Location/<br>Well Tag<br>ID | Description              | Status |
|---------------------------|-----------------------------|--------------------------|--------|
| Karen<br>Miller<br>Miller |                             | Complaint - work quality |        |
| Properties                | None                        | and equipment            |        |

- d. Discussion on status of previous violations, which are currently in process.
- e. Review of examinations: this task was postponed until the next Board meeting.
- f. Ellen Cohill provided an update on the status of the current suspension of Master Well Driller John Bischoff.

## **Industry Correspondence/State of the Industry**

General discussion regarding contractual arrangements between rig owners and licensed Master Well Drillers, which are outside the purview of the Board. In the event that the well driller licensing and the well construction regulations are adhered to during all phases of work, especially in regards to Master Well driller overseeing work of unlicensed helpers on-site, there is no need for Board action.

## **Adjournment**

The motion to adjourn the open meeting was made by Wayne Caswell and seconded by Heather Quinn. The motion passed at 12:55. Motion was approved unanimously with no abstentions