



**STATE OF MARYLAND
BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS
MINUTES OF THE MEETING HELD ON:
Thursday, April 19, 2018 At
Maryland Department of the Environment, Baltimore, MD**

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3 MISSION OF THE MARYLAND BOARD OF WATERWORKS & WASTE SYSTEMS OPERATORS
4 The Treatment Systems that provide drinking water for our citizens and handle the wastes generated by
5 our daily activities play an important role in protecting Public Health and the Environment of Maryland.
6 Through the Certification Program established by State Law, the “Board of Waterworks and Waste
7 Systems Operators” sets the education, experience and examination standards for Operators and
8 Superintendents who work in these vital systems.
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11 **BOARD MEMBERS PRESENT**

William Shreve	Nancy Hausrath
Joe Haxton	Bruce Darner
Dominic Deludos	
Dee Settar	

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14 **PRESENT LIASONS & OTHERS**

Neil Winner	Board Staff
Stephanie Brown	Board Staff
Martin Fuhr	Board Staff
Pam Franks	Board Staff
Aris Evia	Board Counsel
Scott Harmon	CWEA Representative
Jay Price	AWWA Representative

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23 **Guests**

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25 **Not Present**

Joseph Johnson	Board Member
Dr. Russell Kelley	Board Member
Joe Haxton	Board Member
Doug Myers	Board Member
Jack Bowen	MRWA Liaison
Hiram Tanner	CWEA Representative
Burt Curry	WEF Representative
Karen Brandt	MCET Liaison

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39 **01. CALL TO ORDER**

40 Board Chairman called the meeting to order at 10:16 A.M.

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42 **02. AGENDA REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA**

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44 There was a change in the Agenda where the Ongoing Business items will be addressed prior to Review
45 and Approval of Prior Meeting Minutes. It was moved by Nancy Hausrath and seconded by Dominic
46 Deludos to adopt the proposed changes of the meeting agenda. Motion carried.

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48 **A. REVIEW AND APPROVAL OF PRIOR MEETING MINUTES**

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50 Board Members reviewed the February 22, 2018 draft meeting minutes. After review, Board Members
51 found many errors and requested for the revised February meeting minutes will be reviewed for a motion
52 for approval at the May meeting.

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54 **03. BOARD CHAIRMAN'S COMMENTS**

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56 Board Chairman thanked Board Members and Liaisons for attending today's meeting.

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58 **04. SECRETARY'S REPORT**

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60 **A. Report on Board's Administrative Activities**

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63 **B. Report on Examination Results**

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- 65 1. Please refer to Attachment A.

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67 **C. Board Appointments**

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69 **05. REVIEW OF APPLICATIONS**

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- 71 1. **William Evans:** Requesting reciprocity from Pennsylvania to be a Maryland Class 4 Water
72 Treatment operator. Based on his Pennsylvania water license, Board Staff recommended he be
73 granted reciprocity for the Maryland class-4 Water Treatment Operator certification. The Board
74 decided to defer Mr. Evans' request because he did not meet the three year experience
75 requirement, as he had 2 years and 10 months of working experience in PA. Board requested he
76 apply for an Operator-in-Training certificate in order to obtain the three year requirement. Once
77 he has obtained the three years, his request will be reevaluated.
- 78
- 79 2. **James Googins, Charles Stewart, and Arthur Tate:** Requesting reciprocity from Pennsylvania
80 to be Maryland class 2 Wastewater Treatment operators. Board Staff recommended to grant Mr.
81 Googins, Mr. Stewart and Mr. Tate reciprocity for the Maryland class 3 Wastewater Treatment
82 operator certification due to their experiences in similar systems and the classification of the
83 Maryland system they are employed at. It was moved by Nancy Hausrath to accept Board Staff's
84 recommendation and was seconded by Dee Settar.

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87 3. **Paul Dumas**: Requested Education Substitution for his class 4 Water Treatment operator
88 certification. Board Staff recommended he be granted one year of education substitution towards
89 his operator class 4 Water Treatment certification. It was moved by Nancy Hausrath to accept
90 Board Staff's recommendation and was seconded by Bruce Darner.
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93 **06. COMMITTEE REPORTS**
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95 **A. Training Review and Evaluation (TRE) Committee**

96 Board reviewed the training submissions from March 14, 2018 TRE Meeting. Nancy
97 Hausrath moved to approve the TRE recommendations and was seconded by Bruce Darner
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99 **07. ON-GOING BUSINESS**
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101 **A. Operator Certification Process**
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103 See Attachment B
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105 **08. NEW BUSINESS**
106

- 107 A. ABC (Association of Boards of Certification:-Presentation: Pathways to Further
108 Standardization.
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110 **09. DISCUSSION WITH BOARD LIAISONS AND GUESTS**
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- 112 B. None to Report
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114 **10. ADJOURNMENT**
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116 Nancy Hausrath moved to adjourn the meeting at 1:29 P.M. The next meeting will be held on **May 17,**
117 **2018, 10:00 A.M., at Wye Island NRMA, Queenstown, MD, 21658.**