

Minutes of the Operator Certification Advisory Council

November 12, 2009

Present for the meeting on Thursday, November 12, 2009 were: Richard Lorenz, member and Co-Chair; Richard Reed, member; Terry Meister, member; Jim Simpson, member; Beth Darnell, member; Dave Bornino, member; Andrew Barienbrock, Certification Unit; Susan Parkins, Certification Unit; Jessica Dingman, Certification Unit.

The meeting was called to order at approximately 8:40 a.m.

Beth Darnell made a motion seconded by Richard Reed that the October 15, 2009 minutes be approved. Motion carried.

1) Class IV, Examinations (In review)

WATER

NAME, LOCATION	DB	BD	RL	VC	JS	CC	RR	TM
Timothy S. Miller, City of Toronto 2nd submittal, 4 copies	**	** s	**	mailed				

**** Denotes who currently has package. "X" Denotes who has reviewed package
s Denotes who is preparing summary.**

WASTEWATER

NAME, LOCATION	KL	BD	RL	VC	JS	CC	RR	TM
Tracy A. McPheron, City of Lima 3rd submittal, 4 copies					**	mailed	**	** s

**** Denotes who currently has package. "X" Denotes who has reviewed package
s Denotes who is preparing summary.**

2) Class IV Actions

WATER

NAME	EMPLOYER	ACTION
Timothy B. Ray	City of Troy	Return for additional information
Robert Ribar	City of Steubenville	Recommend failure
Scott L. Schultz	Village of Archbold	Return for additional information

WASTEWATER

NAME	EMPLOYER	ACTION
Nicholas Jordan	City of Wadsworth	Return for additional information
Michael A. Mearini	City of Ashtabula	Return for additional information

Richard Reed made a motion seconded by Beth Darnell recommending the examinations from Timothy Ray, Scott Schultz, Nicholas Jordan and Michael Mearini be returned for additional information and that the examination from Robert Ribar failed to meet Class IV operator requirements. Motion carried.

3) OITs

NAME	EXAM	LOCATION	ACTION
Brunson Jr., Clark W.	WD 1	Montgomery Co.	Recommend approval
Gruss, Allen J.	WW 1	Mercer Co. Sanitary	Pending notarized copy
Leuthold, Mitchel P.	WS 2	Village of Ft. Recovery	Recommend approval
McGhee, Brock L.	WW 3	McGhee's Technical Water Services	Recommend approval
Schneble, Dustin R.	WD 1	Montgomery Co.	Recommend approval

Dave Bornino made a motion seconded by Terry Meister recommending Allen Gruss's certification be issued upon receipt of a notarized copy and the remaining list be issued certificates. Motion carried.

4) Extensions

Alan Legault, NEORS, Jeff Zimmerman, City of Salem, and Alonzo M. Waitman, City of Dayton requested extensions to submit their Class IV examinations. Jim Simpson made a motion seconded by Dave Bornino that Legault, Zimmerman and Waitman each be granted a one year extension. Motion carried. Terry Meister abstained.

5) Enforcement Issues

At 11:06 a.m., Beth Darnell made a motion seconded by Terry Meister, to move into executive session to discuss enforcement issues. Motion carried.

At 11:20 a.m., Jim Simpson made a motion seconded by Beth Darnell to move out of executive session. Motion carried.

6) Exam Review

The Council reviewed the results from the November exams. Fifty percent (50%) of the 865 participants passed the November, 2009 exams. Questions with a passing rate of <40% were reviewed for clarity and content.

6) Other Business

Dan Leavitt met with Council at his request concerning his Class IV submittal before he finalizes his document.

Council discussed replacements for Chris Clark, who is leaving December, 2009, and Richard Lorenz who will be leaving July 2010. The replacement for Mr. Clark will be introduced at the upcoming December meeting.

7) Class IV applications

Class IV application for John L. Geller, WW, was approved between the October and November, 2009 Council meetings.

8) Adjournment

There being no further business to come before the Council, Richard Reed made a motion seconded by Beth Darnell, that the meeting be adjourned at approximately 2:14 p.m. Thursday November 12, 2009. Motion carried.

The next meeting will be held at 8:30 a.m. Thursday, December 17, 2009 in Ohio EPA Conference room B (6th floor).

Council Approved: December 17, 2009