

Minutes of the Operator Certification Advisory Council

October 16, 2008

Present for the meeting on Thursday, October 16, 2008 were: Chris Clark, member and chair; Kirk Leifheit, member; Richard Reed, member; Terry Meister, member; Andrew Barienbrock, Certification Unit; Susan Parkins, Certification Unit; Dave Bornino, Certification Unit; Jim Simpson, member. Beth Darnell, member arrived at 9:07 a.m.

The meeting was called to order with a quorum at approximately 8:42 a.m. Kirk Leifheit made a motion seconded by Richard Reed that the corrected minutes of the September 25, 2008 meeting be approved. Beth Darnell was not present for the vote. Motion carried.

1) Class IV, Examinations (In review)

WATER

NAME, LOCATION	KL	BD	RL	VC	JS	CC	RR	TM
Michael Dreger, City of Alliance 2nd submittal, 4 copies	** S	**	**	**				
Robert R. Gardner, Jr., City of Westerville Original submittal, 4 copies	**	** S		**	**			
Jeffrey I. Newcomer, City of Findlay 2nd submittal, 4 copies	**	**	**	** S				
Bruce L. Whitteberry, GCWW, Original submittal, 4 copies	**	**	** S	**				

WASTEWATER

NAME, LOCATION	KL	BD	RL	VC	JS	CC	RR	TM
Barbara A. Browne, MSDGC 4 th submittal, 4 copies					**	** S	**	**
Michael A. Mearini, City of Ashtabula Original submittal, 4 copies					**	**	**	** S
Bharati A. Torgalkar, North Olmsted 2 nd submittal, 4 copies					**	**	** S	**

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

2) Class IV Actions

WASTEWATER

NAME	EMPLOYER	TYPE	ACTION
Kerry R. Duncan	City of Celina	WW	Recommend for approval
Kim R. Riddell	City of Delphos	WW	Recommend for approval
Jesse T. Troy	Youngstown	WW	Recommend for approval
Donald E. West	Portage County	WW	Recommend for approval
Lance H. Willard	City of Columbiana	WW	Return for additional information

Terry Meister made a motion seconded by Jim Simpson that the examinations from Kerry Duncan, Kim Riddell, Jesse Troy and Donald West be approved and that the examination from Lance Willard be returned for additional information. Motion carried.

3) OITs

NAME	EXAM TYPE	ACTION
Gary Ganger	WD 2	As of 10/29/2008
Lyndon Johnson	WS 2	Pending receipt of original signatures
Daniel Klein	WW 2	Recommend approval
Gerard R. Mach	WC 2	Recommend approval
Gregory Mitchell	WC 2	Recommend approval
Larry Paden	WW 1	Recommend approval
Jack Shalosky	WW 3	Recommend approval
Ryan Yackee	WS 2	Recommend approval
Matthew Zemantauski	WW 1	Recommend approval

Kirk Leifheit made a motion, seconded by Richard Reed, recommending that all the above be issued certificates with the exception of Gary Ganger and Lyndon Johnson and that Gary Ganger be issued a certificate after 10/29/2008 and that Lyndon Johnson be issued a certificate upon receipt of an application with original signatures. Motion carried. Terry Meister abstained from the vote.

4) Extensions

Kirk Leifheit made a motion, seconded by Terry Meister, that Jeffrey D. Muckleroy, Summit Co., Ohio, be granted a one-year extension to submit his Class IV examination with a new due date of November 27, 2009 and that John P. O'Donnell, Cleveland, be granted an extension to submit his Class IV examination with a new due date of December 10, 2009. Motion carried.

6) Executive Session

At 9:20 a.m. Kirk Leifheit made a motion seconded by Jim Simpson that Council move into executive session to discuss enforcement issues. Motion Carried. At 9:39 a.m. Kirk Leifheit made a motion seconded by Richard Reed that the council move out of executive session. Motion Carried.

7) Other Business

Council discussed the 2009 meeting calendar. A calendar will be e-mailed for comment.

Kirk Leifheit indicated he would like to discuss the Council's strategic plan, and other long range planning goals at the November and December 2008 meetings.

Class IV applications were approved for Todd A. Carle (wastewater), Mark W. Smith (water supply) and Daniel Theisen (water supply) between the September 2008 and October 2008 Council meetings.

8) Adjournment

There being no further business to come before the Council, Beth Darnell made a motion seconded by Kirk Leifheit, that the meeting be adjourned at approximately 10:01 a.m. on Thursday October 16, 2008. Motion carried.

The next meeting will be held at 8:30 a.m. Thursday, November 13, 2008 in Ohio EPA conference room B (6th floor).

Council Approved: October 13, 2008