BOARD OF CERTIFICATION OF
OPERATING PERSONNEL IN WASTEWATER TREATMENT PLANTS

MEETING MINUTES

Date: Thursday-Friday, December 15-16, 2016
Time: 9:00 am
Location: Hawaii Water Services – Customer Service Conference Room, 1 Quarry Rd, Waikoloa, HI 96738
Attendees: Robert Souza (RS), Chair, City and County of Honolulu
Dr. Roger Babcock (RB), Vice-Chair, University of Hawaii Faculty (on phone)
Kevin Nakamura (KN), Department of Health
Virgilio Viernes (VV), County of Maui
Ron Hay, P.E. (RH), Private Sector
Lee Mansfield, P.E. (LM), Professional Engineer in Private Practice
Loren Tanigawa (LT), County of Kauai

Guest: Jennifer Parker, Aqua Engineers

MINUTES

A. Call to Order at 11:41 on December 15, 2016 by Robert Souza
B. Review October 2016 Meeting Minutes
   1. The minutes of the October 27, 2016 Board of Certification (BOC) meeting were approved.
C. Old Business
   1. Request for classification of Wailehua WWTP on Oahu. Babcock and Souza will do it. PENDING
   2. Letter response to Athan Adachi. Kevin has prepared a draft letter. PENDING
D. New Business
   1. Revise 11-61. Each board member will work on revisions prior to Feb meeting and will be discussed then. PENDING
   2. Revise Temporary Certification Application: DRC section. A draft was circulated. PENDING
   3. Renewal Carl Saxer. Ken Kerri course repeated 14 years later. Not approved for CEUs. BOC will review the policy and decide at the February meeting
   4. Permanent Gr. IV Certificate for Brydon Burdett: He passed the Grade IV CBT and will be issued a new Grade IV license.
   5. DRC Notifications
6. CBT Exam Results and Applications.
   a. For period 9/30/16 – 10/31/16: Grade 2: 2 took and 2 passed; Grade 3: 1 took and 1 passed; Grade 4: 4 took and 1 passed
   b. Kelika Higa, Gr 1: Approved
   c. Lloyd Takeda, Gr 4: Denied, short on CEUs
   d. Michael Perreira, Gr 1: Approved
   e. Jeffrey Lasack, Gr 2: Denied, short on CEUs
   f. Piilani Watts, Gr 3: Approved
   g. Jon Nakamura, Gr 4: Approved
   h. Chad Arima, Gr 2: Approved
   i. John Choate, Gr 1: Approved
   j. Michael Tugadi, Gr 3 and 4: Approved

7. Requests for CEUs:
   a. Gary Okamura – awarded 2.9 CEUs for WEFTEC 2016
   b. Eran Martan – awarded 34.6 CEUs for Central Arizona College and UH Hilo for math and science courses plus 12 that can only be used toward Grade 3 or 4 exams.
   c. HRWA – submitted for approval 14 operators who attended the HRWA November Conference: Awarded the following CEUs: Steven Bacalso (0.625), Gilbert Bettecount (0.5), Eugene Callnan (0.625), Roy Constantino (1.0), Nicolas (0.625), Thomas Johnson (0.625), Cassandra Martin (1.0), Guy Moriguchi (0.625), Randy Nemeyers (0.625), Parabicoli (0.625), Gillie Silva (0.375), Lyle Tabata (0.875), Walter Urban (0.875), Romeo Yanos (0.625)
   d. Wesley Harshell – awarded 22.67 CEUs for Solano Community College for math and science courses plus 4.0 that can only be used toward Grade 3 or 4 exams.
8. Requests for Reciprocity:
   a. Jared Noble – applied for Grade IV reciprocity from Georgia. Denied – HI does not grant reciprocity for GA.

9. Requests for Temporary Certification: None

10. Wastewater Treatment Plant Classifications: None

11. Request for Course Evaluation for CEU approval:
   a. Jordan Fahmie. Submitted for Board approval, 2017 Pacific Water Conference on February 14-16, 2017. Approved for 1.0 CEUs for each 8 hours of contact time in all tracks.

12. February 2017 paper Examination applications

13. Planned meetings, exams, deadlines for 2016
   a. Meetings: Feb 15 (at HWEA PWC), Mar 9-10 (Hilo), May 4 (Oahu), June 22-23 (Kauai), Sep 8 (Oahu), Oct 5-6 (Maui), Dec 14-15 (Kona)
   b. Exams: Feb 9 (app due Dec 2); Aug 17 (app due Jun 16)

E. Adjournment: December 16, 2016 – 2:00 pm

Next BOC Meeting: February 15, 2017 (Oahu at Pacific Water Conference)