BOARD OF CERTIFICATION OF OPERATING PERSONNEL IN WASTEWATER TREATMENT PLANTS

MEETING MINUTES

Date: October 5, 2017
Time: 10:00 am
Location: Kihei WWTP Conference Room
480 Welkahao Road, Kihei, Maui
Attendees: Robert Souza (RS), Chair, City and County of Honolulu
Ron Hay, P.E. (RH), Private Sector
Virgil Viernes (TL), County of Maui
Lee Mansfield, P.E. (LM), Professional Engineer in Private Practice
Loren Tanigawa (LT), County of Kauai
Kevin Nakamura (KN), Department of Health

Unable to attend: Dr. Roger Babcock (RB), Vice-Chair, University of Hawaii Faculty

MINUTES

A. **Call to Order at 10:15 on October 5, 2017 by Robert Souza**

B. **Review September 2017 Meeting Minutes**
   1. The minutes of the September 8, 2017 Board of Certification (BOC) meeting were approved with minor edits.

C. **Old Business**
   1. None

D. **New Business**
   1. **DRC Notification**
      a. Konani Kai WWTP, DRC Samuel Morton Grade II. OK.
      b. Waimea Valley WWTP, Samuel Morton Grade II, OK.
      c. Kunia Village WWTP, Samuel Morton Grade II, OK.
      d. Mokuleia Beach Apartments WWTP, Samuel Morton Grade II, OK.
      e. North Shore Marketplace WWTP, Samuel Morton Grade II, OK.
      f. McDonalds of Haleiwa WWTP, Samuel Morton Grade II, OK.
      g. Kuilima Resort WWTP, DRC Gregory Wilson Grade IV. OK.
      h. Kalahui Lagoons at Maunalani, DRC Duane Fong. OK.

   2. **Requests for Reciprocity**
      a. NONE
3. CBT Exam Results and Applications.
   a. Shane Reid application for Grade 2 exam is approved
   b. Lambert Makanui application for Grade 2 exam is approved

4. Requests for CEUs:
   b. Casey Morisaki – submitted Park University transcripts. Awarded 4.0 CEUs.

5. Requests for Temporary Certification
   a. NONE

6. Wastewater Treatment Plant Classifications
   a. Honomu Express LLC WWTP, contact Jude Kleila. This plant was previously classified by the board.

7. Request for Course Evaluation for CEU approval:
   a. Andrew Tabas request to reconsider the EPA’s “Water Security” Not approved for CEUs – content not relevant to wastewater.
   b. HWEA 9th Biennial Collection Systems Conference (Marian Nakama) – all sessions are approved at a rate of 1.0 CEU/8-hr of contact time.

8. Planned meetings, exams, deadlines for remainder of 2017
   a. Meetings: Dec 14-15 (Kona)
   b. Exams: Feb 8, Aug 16

E. Adjournment: October 5, 2017 – 2:00 pm

Next BOC Meeting: December 14-15, 2017 (Kona)