AGENDA
A. Call to Order: Time - 9:00 AM                    By – Robert Souza
B. Review minutes of the previous Board of Certification (BOC) meeting held on December 6-7, 2018.
   1. Accepted with minor correction, will send revised minutes to be uploaded.
C. Old Business
D. New Business
   1. Plant Reclassification: Kalahuipuaa Lagoons WWTP
      a. Classification to be completed by the BOC and updated during the May meeting.
   2. Review February Exam Results, if available before the meeting.
   3. DRC Notification
      a. Sand Island WWTP
         i. Accepted as provided.
   4. Requests for Reciprocity
      a. Mike Triszczuk (Gr. 4)
         i. Approved for Grade 4 pending payment for license.
      b. Peter Panouzis (Gr. 1)
         i. Approved for Grade 1 pending payment for license.
   5. CEU Approval (Operators)
      a. Vincent Keliikuli, Honolulu Community College
         i. 0 CEUs.
   6. Request for CEUs (Courses)
      a. Matthew Jones, Wastewater Treatment Fundamentals I: Liquid Treatment
i. Will be evaluated, may require additional information.

b. Michael Dillard, Reliability Training & Consulting:
   i. iOn Electrical Theory
   ii. iOn Preventive Maintenance
   iii. iOn Industry Standards
       (1) 0 CEUs, not directly related to plant operations.

c. Statewide Wastewater Operator Training Center (SWOTC), Beginner 90 Hour Course
   i. 101, 201, 205, 207, 208, 210, 211, 216, 306
   ii. 15 weeks, 6 hours per week
       (1) Approved for 9 CEUs.

7. Request for Temporary Certification
   a. None.

8. Plant Classifications
   a. Waialua Plantation WWTP
   b. Pulehunui Heavy Industrial Subdivision WWTP
      i. 52 points, Classification Level 2.
   c. 68-058 Akule Street
   d. 68-085 Au Street
   e. 68-085 Akule Street

9. CBT Exams
   a. Review exam results between December 4, 2018– February 26, 2019
      i. Grade 1 = 3/6 = 50%
      ii. Grade 2 = 3/4 = 75%
      iii. Grade 3 = 2/3 = 66%
      iv. Grade 4 = 2/6 = 33%
   b. Tietjen Hynes, Gr. 4, Form 1. Approved to take the Grade 4 exam.
   c. Kalei Shea, Gr. 1, Form 1. Approved to take the Grade 1 exam.
   d. John Kudlich, Gr. ?, Form 1. Denied, incomplete form.
   e. Adam Mathews, Gr. 2, Form 1. Approved to take the Grade 2 exam.
f. Michael Crutchfield, Gr. 1, Form 1. Approved to take the Grade 1 exam.
g. Ladd Turalde, Gr. 3, Form 1. Approved to take the Grade 3 exam.
h. Steven Asselin, Gr. 1, Form 1. Denied, requires verification of prior employment.
i. Jon Cockrell, Gr. 1, Form 1. Approved to take the Grade 1 exam.
j. Rambeau Gahan, Gr. 4, Form 1. Approved to take the Grade 4 exam.
k. Guy Nishiyama, Gr. 4, Form 1. Approved to take the Grade 4 exam.
l. Nathan Aviguetero, Gr. 1, Form 1. Approved to take the Grade 1 exam.

10. Other
   a. License requirements for all employees assuming Operator positions.
      i. Continuing discussion.
   b. Discuss changes to the reciprocity form.
      i. Continuing discussion.
   c. Discuss SWOTC CEU's with Ron.
      i. 216, 217, 218, 219 approved for 1 CEU for future applications.

E. Adjournment: Time - 4:00PM       By – Robert Souza

Next Scheduled BOC meeting:      May 17, 2019, on Oahu
Next BOC Activity: WW Operator Examination – August 15, 2019