BOARD OF CERTIFICATION OF OPERATING PERSONNEL IN WASTEWATER TREATMENT PLANTS

MEETING MINUTES

Date: October 11, 2024 Time: 10:00 am – 12:00 pm

Location: Kailua Wastewater Treatment Plant, 95 Kaneohe Bay Drive

Kailua, Hawaii 96734 and via Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 296 344 176 037

Passcode: Luhpm7
Or call in (audio only)

<u>+1 213-379-5743,,943898483#</u> United States, Los Angeles

Phone Conference ID: 943 898 483#

Members: Robert Souza, Chair, City and County of Honolulu

Gary Hutchinson, HWEA

Emily Dong, P.E., Professional Engineer in Private Practice

Jon Nakashima, County of Kauai Kevin Nakamura, Private Sector

Maria Yamashita, Department of Health (not in attendance)

Virgil Viernes, County of Maui (not in attendance)

Roger Babcock, P.E., University of Hawaii (not in attendance)

Public Testimony

Written Testimony/comments – To ensure the public as well as the Board of Certification of Operating Personnel in Wastewater Treatment Plants members receive testimony in a timely manner, written testimony/comments should be submitted 24 hours prior to the scheduled meeting date and time. Any written testimony/comments submitted after this time cannot be guaranteed to be distributed in time for the meeting. Written testimony may be submitted by one of the methods listed below:

- By email to: doh.wwb@doh.hawaii.gov
- By U.S. Postal Mail: State of Hawaii, Wastewater Branch, 2827 Waimano Home Road, Suite 207, Pearl City, Hawaii 96782

Members of the public are also welcomed to provide verbal testimony/comments at the stated above meeting location or via MS Teams when directed to do so. Public testimony is listed as Item B of the Agenda. Public testimony is limited to no more than three (3) minutes per individual.

MEETING MINUTES

A. Call to Order: Time - 10:10 AM By - Robert Souza

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- 1. Renewal Application
 - a. Bert Uyeno, Gr. 4 Pending submission of CEUs.
 - b. Rambeau Gahan, Gr. 4 Approved.
 - c. Wayne Salas, Gr. 4 Approved.
 - d. Kealii Aguiar, Gr. 2 Approved.
 - e. Warren Molale, Gr. 1 Approved.
 - f. Michael Tugadi, Gr. 4 Approved.
 - g. Eassie Miller, Gr. 4 Approved.
 - h. Brawn Albino, Gr. 1 Approved.
 - i. Nelson Llanes III, Gr. 2 Approved.
 - j. Victor Moreland, Gr. 4 Approved.
- 2. Executive Session Discussion An anticipated executive meeting may be held. The meeting may be convened for the purpose of discussing policies and procedures to maintain and increase consistency and efficacy.
 - a. None.
- B. Adjournment: Time 10:45 PM By Robert Souza

Next Scheduled BOC meeting: October 24-25, 2024 – Maui at Kihei WWTP

Next BOC Activity: WW Operator Examination – TBD

Note: Any person requiring an auxiliary aid/service or other accommodation due to a disability, please contact Jonathan Nagato (808) 586-4294 or Jonathan.nagato@doh.hawaii.gov no later than 5 days prior to the meeting so arrangements can be made.