

# AGENDA FOR OPCERT BOARD MEETING

(as of March 31, 2017)

The agenda for April 18, 2017 2:00 pm Board of Operator Certification Meeting (Pierre-Matthew Center) is as follows:

1. Open Meeting-Chairperson Bill Sarringar
2. Roll Call and Introduction of New Board Members
3. Approval of Agenda
4. Approval of Minutes from Last Meeting
5. Old Business
6. Reciprocity Requests-

<b>Operator</b>	<b>State &amp; Certificate(s)</b>
Jeffrey Crockett	CO Class A WT
Dan Merrill	NM Water Supply 3

7. Final Hearings-

<b>System</b>	<b>Certificate(s)</b>	<b>Comments</b>
Hoven	WD I	
Nisland	SWT I WD I	

8. Preliminary Hearings-

<b>System</b>	<b>Certificate(s)</b>	<b>Comments</b>
Java	WD I	
New Effington	WD I	
Pringle	SWT I	
Selby	WT I/WD I/WW I/WWC I	
Tolstoy	WD I	

9. Contract Approvals-

<b>System</b>	<b>Certificates</b>	<b>Contractor</b>
Flying J	WD I	Ed Striebel
Rushmore Ranch	WT I/WD I	Ed Striebel
Oak Mountain	WT I/WD I	Ed Striebel
Meadow Crest Homes	WT I/WD I	Pat Hasson
Cedar Gulch II	WT I/WD I	Al Sage
BH Children's Center	WT I/WD I	Bob Powles
Spearfish Valley Estates	WT I/WD I	BH Certified Operators
Dry Creek Estates	WT I/WD I	Bob Powles
Cavalry Trails	WT I/WD I	Al Sage
Spearfish KOA	SWT I	Pat Hasson

10. Status of Certification Program-New systems for enforcement?
11. Other Business-Letter from operator requesting that retired operators be able to keep their certificates
12. Next Meeting
13. Adjournment