

**Unapproved Minutes
Operator Certification Board Meeting
September 10, 2019
Matthew Training Center-Pierre**

Members Present: Chris Schmit, Dave VanCleave, Robin Bobzien via phone, Craig Wagner, Bill Sarringar

Members Absent: Ryan Allen

Others Present: Rob Kittay-Secretary to the Board, Jim Zeck-SDARWS, Jesse Christianson-B-D RWS, Kyle Kampshoff-Alexandria, and Jim Kari-Pierre

Call to Order by Chairperson Sarringar at 2:00 pm.

Approval of Agenda: An agenda had been sent previously and was available on-site. Kittay indicated the following addition-Contract review for Country Store at Three Forks.

VanCleave moved to approve the amended agenda. Wagner seconded. Motion passed.

Approval of Minutes: The minutes had been emailed previously to the Board members and had been available on the internet. Schmit moved to approve the minutes from the last meeting. VanCleave seconded. Motion passed.

Old Business: There was no Old Business.

Reciprocity: There were no reciprocity cases for this meeting.

Final Hearings: Henry-The system lacks a Class I WD certificate. Toni Goodall took the exam five times without success with scores ranging from 60% - 69%. Henry has now hired Mark O'Neill as of January 1, 2019. He has not taken an exam as of yet and was a "no show" for the August 22 exams in Aberdeen.

VanCleave moved to recommend that DENR pursue enforcement on this case. Schmit seconded. Motion passed.

Preliminary Hearings: Boondocks-The system needs a SWTI operator. The system is also being required to do 4 log inactivation due to E. coli in Ground Water Rule source samples. Rollin Sieveke has been hired as their operator and will be submitting a contract for approval. VanCleave moved to hold a final hearing at the next board meeting. Schmit seconded. Motion passed.

Country Store at Three Forks-The system needs a SWT I operator and has submitted a contract with Dakota Pump.

Ramona-The city needs a SWT I and WD I operator. No exams have been taken by Paul Fischer. He was a "no show" for the July 11 exams in Huron. Ramona did submit a letter that was provided to the Board. They have spoken to Kingbrook RWS about assistance. Schmit moved to hold a final hearing at the next board meeting. Wagner seconded. Motion passed.

Mystic Motel-The operator here has been short on contact hours since February 1, 2019 and has not attended any classes so that she can renew her certificate. VanCleave moved to hold a final hearing at the next board meeting. Schmit seconded. Motion passed.

Contract Approvals: Dry Creek Estates-The system needs a SWT I and WD I operator. Dakota Pump has submitted a contract to run the system. Tim Weber will be the contact. VanCleave moved to accept the contract. Schmit seconded. Motion passed.

Boulder Canyon CC-The system needs a SWT I operator. Mike Riker has submitted a contract to run the system. Wagner moved to accept the contract. Schmit seconded. Motion passed.

Elk Creek Valley View-The system needs a SWT I and WD I operator. Farmers Supply has submitted a contract to run the system. VanCleave moved to accept the contract. Schmit seconded. Motion passed.

Prairie Acres/ Prairie Acres-North/ Prairie Acres-South (Three systems)-The systems need a SWT I and WD I operator. Brandon Powles/Piedmont Construction has submitted a contract to run the systems. Wagner moved to accept the contract. Schmit seconded. Motion passed.

Country Store @ Three Forks-The system needs a SWT I operator. Dakota Pump has submitted a contract to run the system. Tim Weber will be the contact. Schmit moved to accept the contract. Wagner seconded. Motion passed.

Status of Certification: The Board reviewed the latest status information on systems without certified operators. Kittay updated the Board.

Schmit moved that the following systems have a preliminary hearing at the next board meeting-

| System | Lacking Certifications |
|----------------------------|-------------------------------|
| Black Hills Retreat Center | SWT I |
| Bicentennial TC | WD I |
| Lake Andes | WD I/WW I/WWC I |
| McIntosh | SWT I/WD I |
| Tulare | WD I |
| United Order of SD | WD I |
| Whispering Winds Cottages | SWT I |

Wagner seconded. Motion passed,

Public Comment Period: This is now a requirement of public meetings as of legislative action. There were no public comments.

Other Business-Van Cleave and Allen's terms on Board expire on June 1, 2020. VanCleave indicated that he like to be reappointed.

Next Meeting-The next meeting will be in conjunction with the SDWWA Wastewater Seminar and will be held at 2:00 pm on April 14, 2020 at the Pierre Matthew Center.

Schmit moved for adjournment. Wagner seconded. Motion passed. Meeting adjourned at 2:23 pm.

Rob Kittay

September 24, 2019

Rob Kittay

Date