MARYLAND STATE BOARD OF WELL DRILLERS OPEN MEETING MINUTES

Wednesday, March 22, 2023, @ 9:00 A.M Video/Teleconference via Google Meet Video Link: meet.google.com/ygz-vfwc-icm

Phone: + 1 314-730-2076 PIN: 528 021 961#

Board Members Present

Hahns Hairston - Chairman/Public At Large Larry Brenneman - Western MD Dave Kelly - Central MD Mike Hall - Eastern MD Robert Peoples - MDE Brad Hartman - Southern MD

MDE Staff Present

Duane Johnson - Executive Director Gayatri Mostaghimi - Board Counsel John Boris - MDE

Absent

Heather Quinn - Excused

Call to Order

Presiding Officer Hahns Hairston presided over the meeting.

Roll Call

Hahns Hairston asked Duane Johnson to conduct the roll call for anyone present at the virtual meeting.

Presiding Officer Comments

Hahns Hairston welcomed everybody to the meeting.

Approval of Meeting Agenda

A motion made by Mike Hall was seconded by Brad Hartman to approve the agenda. The motion passed with one abstention by Hahns Hairston.

Review and Adoption of January 25, 2023, Remote Open Meeting Minutes

A motion was made by Dave Kelly and seconded by Larry Brenneman to approve the Board's January 25, 2023 open meeting minutes. The motion passed with one abstention by Hahns Hairston.

Executive Director Comments

Revenue & Expenditures

\$11,589.82

\$85,236.00 \$17,350.55
\$1,150.00

Expenditures

February (Draft)

Revenue	\$5,525
Expenditures	Pending

Month	Expenditure	Revenue
July	\$8,745.13	\$1,350.00
August	\$10,748.65	\$525.00
September	\$10,729.45	\$1,450.00
October	\$10,708.01	\$2,425.00
November	\$16,557.35	\$1,000,00
December	\$10,216.86	\$50.00
January	\$11,589.82	\$1,150.00
TOTAL	\$79,295.27	\$7,925.00

• August 23, 2023 Board Meeting Scheduling

Board counsel, Gayatri Mostaghimi, indicated that she will be unavailable to attend the August 23, 2023 Board meeting. The Board decided to keep the August meeting as scheduled.

New Business

• February 2023 Exam Results

Passed	2
Failed	1
% Passed	67%
% Failed	33%
Average	70%

• Applicants that Passed the Examination

Alex Eaton - Apprentice Well Driller Nathan Kearns - Pump Installer

A motion made by Brad Hartman and was seconded by Robert Peoples to approve the above applicants who passed their respective examinations. The motion passed with one abstention by Hahns Hairston.

Examination for Qualification

Name	Exam Type	Qualifications	Employer	Exp/Equip	Recommend
Francis Harrington	Master Well Driller	Meets 7-year experience requirement 2 of the last 3 years spent operating equipment used in the construction of wells for the category of license sought Florida license # 4389A and North Carolina license # 7262 (water well) Letter of good standing received from FL and NC	Walker Hill Environmental Inc. 1985 - present	Driller/auger rigs, mud rotary, core rigs, wells or well systems monitoring, injection, recovery and ground water remediation, water wells	Approval
William Keys	Master Well Driller	Meets 7-year experience requirement 2 of the last 3 years spent operating equipment used in the construction of wells for the category of license sought South Florida license # 11395 and North Carolina license # 11395 (water well) Letter of good standing received from FL and NC	Griffin Dewatering 2012 - present	Driller/ sonic rigs, air and mud rotary, remediation, back up pumping, dewatering, monitoring wells, heater wells, wells or well systems: 2"- 611 2"- 8" and 211 – 1211, PVC and steel wells	Approval
Dakota Swanson	Apprentice Well Driller	Meets 1-year work experience requirement	Michael Barlow 1/7/2022	Helper/Schramm T450, pump systems, water wells, Gould 5hp,	Approval

Name	Exam Type	Qualifications	Employer	Exp/Equip	Recommend
Jeremy	Master Well	Provided 10 locations where he installed or assisted with installations of wells or well systems. Sponsor MWD355 is in good standing Letter of recommendation received Meets the 5-year	Michael Barlow	geo test bore Installer/excavator	Approval
Vanarsdale	Driller	work Experience requirement Provided 10 locations where he installed or assisted with the installation of wells or well systems Letter of recommendation provided	11/23/2010	for trenching ditch, water wells, conventional pumps, Grundfos systems, geothermal tie- ins, installed or assisted in the installation of 500+ systems	/ Approval
Stephen Duklewski	Apprentice Pump Installer	Meets 1-year work experience requirement Provided 10 locations where he installed or assisted with installations of wells or well systems Sponsor MWD355 is in good standing Letter of recommendation received	Michael Barlow 2/5/2018	Helper/constant pressure system, installed pressure tanks, new well pump, tank and sediment filters, replaced expansion tank.	Approval
Stephen	Apprentice	Meets 1-year	Michael Barlow	Helper/acid	Approval

Name	Exam Type	Qualifications	Employer	Exp/Equip	Recommend
Duklewski	Water Conditioner Installer	work experience requirement Provided 10 locations where he installed or assisted with installations of wells or well systems	2/5/2018	neutralizer, water softener and sediment filters, chemical feed systems	
		Sponsor MWD355 is in good standing			
		Letter of recommendation received			

• Training for Approval

ORGANIZATIO N	COURSE NAME	LOCATION	DATES	LICENSE CATEGORY	REC. HRS.	CYCLE
National Drilling	NOA Tri State	Brunswick, OH	4/21/2023	All Drillers	6	Sign-in Sheet
Association	Training Day					
	2023					
Maryland	MDWWA	Annapolis, MD	2/9/2023	All Drillers	10 + .5	Sign III Cards
Delaware Well	Annual		to		per day	
Water	Convention		2/10/2023			
Association						
Pennsylvania	PGWA Winter	Grantville, PA	1/26/2023	All Drillers,	10	Sign III Cards
Groundwater	Conference		to	PIO, WCI		
Association	2023		1/27/2023			

A motion was made by Mike Hall and seconded by Dave Kelly to approve the above training. The motion passed with one abstention by Hahns Hairston.

Industry Correspondence/State of the Industry

No Comments

Board Vote to Move into Closed Session

A motion was made by Mike Hall and seconded by Brad Hartman to go into closed session. The motion passed with one abstention by Hahns Hairston.

The presiding officer read a written closing statement addressing the reason for the closed meeting, including the topics to be discussed and statutory exception(s) (see below).

<u>Adjournment</u>

A motion was made by Larry Brenneman and seconded by Dave Kelly to adjourn the open meeting. The motion passed with one abstention by Hahns Hairston.

Call to Order and Purpose of Closed Meeting

Pursuant to General Provisions Article ("GP"),§ 3-305(b), on a motion by Larry Brenneman that was seconded by Mike Hall, Board members approved moving into closed session on March 22, 2023, for the purpose of complying with the following provisions of the Open Meetings Act:

GP§ 3-305(b)(2) - To protect the privacy or reputation of license holders, GP§ 3-305(b)(7) - To consult with counsel to obtain legal advice, GP§ 3-305(b)(8) - To consult with staff, consultants, or other individuals about pending or potential litigation.

The following Board members were present during the closed meeting:

Presiding Officer Hahns Hairston, Larry Brenneman, Dave Kelly, Mike Hall, Brad Hartman and Robert Peoples. MDE staff present were John Boris, Duane Johnson and Gaya Mostaghimi.