

STATE OF MARYLAND BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS MINUTES OF THE MEETING HELD ON:

Thursday, July 18, 2024, At 10:00 A.M

Virtual Video Conference Meeting via Google Hangouts

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BOARD MEMBERS PRESENT

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Doug Abbott
Bill Shreve
Water Supervision; Board Chair
Public at Large: Board Vice-Chair

Industrial Superintendents 15 Ed Hogan Bruce Darner Agriculture; WWOA Liaison 16 17 Connie Luffman Wastewater Supervision Davina Yutzy County Government 18 Sanitary Commission 19 Ben Thompson Public-At-Large 2.0 Eric Dutrow

21 Joe Wright Maryland Environmental Service

22 Sophia Oberton Municipal Government

23 Anthony Nwagwe Maryland Department of Environment / Water Supply Division

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LIAISONS, GUESTS & MDE STAFF PRESENT

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Jennifer Bowman
Martin Fuhr
Pamela Franks
Victoria Arbaugh
Board Counsel
Board Secretary
Board Staff
Board Staff

Dee Settar Deputy Director Water Supply Program Division Chief Certification Boards

33 Melissa Coker Director MCET

34 Donna Dunlap
35 Tony Rivera–Silva
Maryland Rural Water Liaison
Reciprocity Applicant from Virginia

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01. CALL TO ORDER

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Board Chair Doug Abbott called the meeting to order at 10:00 AM. Roll Call was conducted by Victoria Arbaugh.

02. BOARD CHAIR'S COMMENT & GUEST INTRODUCTIONS

Doug Abbott welcomed everyone in attendance. Reciprocity Applicant Tony Rivera-Silva introduced himself and gave a brief synopsis of his history as a Wastewater Operator, Superintendent and Plant Manager in Virginia.

03. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA

Board Members reviewed the July 18, 2024 Draft Agenda. Bill Shreve moved to reorder the agenda Tony River-Silva's application to be reviewed first, and Ben Thompson seconded the motion. The motion carried with one abstention by Doug Abbott.

04. REVIEW OF RECIPROCTY APPLICATION

A. Phillip A. (Tony) Rivera-Silva

 Mr. Rivera-Silva is seeking reciprocity from the State of Virginia where he operated the Williamsburg and James River Treatment Plants. He currently holds a Virginia Wastewater Works Operator License Class 1, and he has over a decade of experience. He is applying for a Maryland Wastewater 3A or 5A certificate based upon the operations at Webster Field WWTP at the Patuxent Naval Air Station where he is employed. Given Mr. Rivera-Silva's experience Board Staff recommends that he be granted his Maryland Wastewater 3A with consideration for a 5A.

A motion was made by Bill Shreve to grant the Maryland Wastewater 3A with consideration for a 5A if the certification is required. The motion was seconded by Bruce Darner and passed with one abstention of Doug Abott.

05. REVIEW & ADOPTION OF DRAFT JUNE 20, 2024 OPEN MEETING MINUTES

Martin Fuhr presented the proposed minutes for review. Bill Shreve made a motion to approve the amended minutes and was seconded by Bruce Darner. The motion passed with the Board Chair abstaining.

06. BOARD INITIATIVES

A. Exam Review Subcommittee

 Bill Shreve briefed the members on the work of the Exam Review Subcommittee. He explained that they were stuck on question #41 which needs to be corrected. He raised concerns that they don't have the answer key to the exam, which is necessary to confirm the information is correct. Martin Fuhr advised that he had already ordered exams as is.

However, Martin will request the answer key and inquire whether measurements can be adjusted from Metric to the English Standard System. Bill Shreve advised that the committee had determined that the full Board would vote on approving the updated exams as amended by the subcommittee.

B. Application Process / Communications Subcommittee

 Martin Fuhr presented the application processing statistics to the Board. This reporting included the number of incomplete application letters that had been mailed out and resolved outstanding application. He reported that the WWSO Board Staff has now reviewed half of the outstanding backlogged applications.

07. NEW BUSINESS:

A. COMAR Review of Reporting Bill

Ed Hogan advised that he had previously created an outline of all certifications issued by the WWSO Board. The only portion not yet completed is the timeline for all application processing. Ed suggested that the "pathway to certification" also be included with the spreadsheet.

B. Board Chair Elections

Doug Abbott stated he is willing to serve for another year but after that he felt that the Board would need a fresh approach. Bill Shreve also agreed to serve as Vice Board Chair another year and to serve the Board in any way that he may be needed. Everyone agreed that there should be a rotation of Board duties, so no member was overburdened. Ben Thompson volunteered to draft a Term Limit Policy for the Board to prevent any members from being overwhelmed by duties and to give everyone a chance to serve in a leadership position. Ben Thompson made a motion to re-elect Doug and Bill. The motion was seconded by Bruce Darner. The motion passed with two abstentions by Doug Abott and Bill Shreve.

C. Electronic Portal Update

Martin Fuhr advised that MDE's IT Department is currently working on developing the automated payment and certification system. He explained outside stakeholders have been recruited to assist in the testing process and provide feedback. Martin also advised that the 7/17/2024 Database Development Meeting with IT had been cancelled and he would advise the Board once the next meeting was set. Taj Goodlow further explained that IT had not met with him in over 6 weeks for unknown reasons. Taj will emphasize the urgency of the matter to both Water Supply Management and MDE IT.

D. PFAS Required Certification

Martin Fuhr advised that originally Virgiline Ongkingco, a former Engineer with MDE, had come to the Board and requested that a new category be created for reverse osmosis to remove PFAS. Anthony Nwagwe countered that in his experience there are several other processes and mechanism to treat and remove PFAS. Anthony specifically recommended that the Board consider using the Water Treatment 5 or create a specific Endorsement for PFAS treatments. Ben Thompson expressed his concerns that under current schematics he believed that the Water Treatment 4 was appropriate, but he is open to other options. Eric Dutrow noted that several T1 Plants are adding PFAS Treatment and believes an Endorsement to the primary classification is the way to go. Ben Thompson noted that GAC is tied to filtration under the current regulatory scheme. Eric Dutrow and Bill Shreve both noted that while the Treatment 4 and 5 are both

appropriate for PFAS there may be a need to create a specific Endorsement especially as technology evolves. Doug Abbot agreed explaining that while the T4 is all encompassing, the mere addition of GAC to a T1 Plant should not require a new T4 Certification. He noted that an Endorsement may be the way to go. Doug asked that a committee be created to investigate and address this matter. He advised anyone interested to email him for appointment to the new Committee. Jen reminded Board Members that no more than 5 members can sit on any committee, or the gathering would constitute a Board Meeting since there would be a Quorum. Doug advised that the first 5 applicants would be member of the new Committee. Ed Hogan noted that there should also be a committee for PFAS treatment for wastewater. The Board Chair agreed and advised that he would sit on both committees, and he would update the Board on the volunteers at the next meeting.

E. August WWSO Board Meeting

The Board Chair decided that an August Meeting will be on the schedule in the event it is needed and can be cancelled if permissible.

F. Mailing v Emailing of Certifications

Ben Thompson opened the discussion by formally requesting any determination made by the Board regarding this matter be formally recorded in the minutes. Ben specifically wanted to know why the Board Staff is only mailing versus emailing certificates and why requests for emailed copies are being denied.

Victoria Arbaugh advised that she emailed and / or mailed copies of certificates upon request. Martin Fuhr notes that Board Staff is encouraged to email certificates when requested either on the application or by the Water Systems. Anthony Nwagwe and Bill Shreve advised that they believe emailing should be the default mechanism of delivery. Jen approved this option in cases where it is requested on the application form. Bill Shreve made a motion to make email the default mechanism of delivery when possible. Ben Thompson seconded the motion. The motion passed with Board Chair abstaining. Ben also asked if administrative staff were allowed to request copies of certificates via email. Both Martin and Taj stated that was permissible and Bill Shreve advised the matter had been previously addressed by the Board. Ben Thompson asked that this declaration be recorded for posterity and all Board Staff comply with responding accordingly to such requests. Jenn Bowman confirmed the ability to email operator licenses directly to the utility and employers.

08. BOARD STAFF'S REPORTS:

A. Revenue & Expenditures Update

Martin Fuhr provided the revenue, expenditure and cumulative expenses figures from May of 2024. He advised that the accounting position for Water Supply was not being filled and that he would do his best to obtain current numbers for the next Board Meeting. The Board did not have any questions regarding the matter. He presented the following figures:

FY24 Appropriations through June 30, 2024 \$299,634 Cumulative Revenue as of May 31, 2024 \$169,077 Cumulative Expenses as of May 31, 2024 \$318,567 Encumbrance as July 1, 2024 \$8,115

B. Examination Statistics

Martin Fuhr presented the most recent examination statistics to the Board which was the second quarter of 2024. The highlight of the figures was the 57% pass rate for June which draws a direct correlation to the Short Course. Board Members requested that Board Staff provide standalone statistics on the Short Course Exam. They also requested that Staff emphasize both the free EARN Exam Preparation Course and the upcoming WWOA Study Guides. Sophia Oberton shared her personal experience of how difficult it is for Operators to locate exam preparation and / or study guides. Doug Abbott a will provide email copies of his old study guides to Sophia until WWOA publishes new ones.

C. TRE Subcommittee Report & Recommendations

Martin Fuhr briefed the members on the work of the TRE Subcommittee. The Board reviewed the recommendations and had no comments. Ed Hogan made a motion to approve the TRE Committee Recommendations. The motion was seconded by Joe Wright. The motion passed with one abstention from Doug Abbott.

D. EPA Survey

The Board Chair Doug Abbott recommended that all Board Members review the EPA Report for discussion at the next Board Meeting. There was no further discussion.

E. Board Applications

Victoria Arbaugh presented the application for education substitution submitted by Lindsey Glanz. Lindsey Glanz holds an Operator in Training Wastewater 5A that was issued on 6/1/2022. Lindsey is requested Education Substitution for the pending Wastewater 5A Operator Certificate. After consideration, a motion to grant Lindsay Glanz the certification by recommendation was made by Ed Hogan. The motion was seconded by Bruce Darner. The motion passed unanimously with one abstention from Doug Abbott.

09. COMMENTS BY BOARD MEMBERS & LIASONS

There were no additional comments from Board Members.

10. REVIEW / STATUS OF ACTIONS ITEMS

 Anthony Nwagwe presented the following items for action, follow up and resolution:

1.) Martin Fuhr will email the Board Meeting Information at least two (2) days prior to the meeting.

- 2.) Martin Fuhr will update the webpage with application entries and update the incomplete application list on a bi-weekly basis.
- 3.) Anthony Nwagwe will review the Board's website for needed updates and the possibility of PDFfillable applications and renewal forms.
- 228 4.) Doug Abbott will draft a prescription for the examination subcommittee.
- 5.) Jen Bowman will review the current regulation of payment structure.
 - 6.) Martin Fuhr will provide the backlog metrics to the Board to track improvements.
- 7.) Ben Thompson will update the WWSO Board Action Matrix monthly.
 - 8.) Ed Hogan will Chair the SB472 Subcommittee.

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- 9.) Martin Fuhr will provide a legal referral regarding the 2-year record retention.
 - 10.) Martin Fuhr will provide the Exam Subcommittee with Answer Key and Current Exam Prescription for the 5A Exam.
 - 11.) Martin will provide the specific exam results from the 2024 Short Course.
 - 12.) Martin Fuhr will attempt to track the number of exam attempts per operator
 - 13.) Doug Abbott will provide the names of the participants in the Subcommittees being created for Water PFAS Classifications and for Wastewater PFAS Classifications.
 - 14.) Pamela Franks and Victoria Arbaugh will email certificates as requested and designated on applications. Email will be the default delivery mechanism when requested on applications.
 - 15.) Ben Thompson will draft an SOP for term limits for Board Officers to ensure rotation of duties and an equal opportunity to act in a leadership role for all members.

11. DISCUSSION WITH BOARD LIAISONS AND GUESTS

- **Bruce Darner (WWOA)** Bruce advised that they would be granting 16 Tri-Con Scholarship, with 4 going to each region. On June 25, 2024 over 35 people attended the training put on by Bill Shreve.
- **Ben Thompson** (**CSAWWA**) It is the 75th Anniversary of the organization.

12. BOARD VOTE TO MOVE INTO CLOSED SESSION

Pursuant to General Provisions Article ("GP") § 3-305(b), on a motion made by Joe Wright and by Ben Thompson, the following Board members voted in favor to move into closed session on July 18, 2024 at 12:26 PM via Google Meet video/ teleconference for the purpose of complying with certain provisions of the Open Meetings Act: Bill Shreve, Ed Hogan, Bruce Darner, Connie Luffman, Ben Thompson, Eric Dutrow, Anthony Nwagwe, Joe Wright, Sophia Oberton and Davina Yutzy. Board Chair Doug Abbott abstained. The motion carried.

13. CALL TO ORDER AND PURPOSE OF CLOSED MEETING.

With a quorum present, Board Vice Chairman Bill Shreve called the meeting of the closed session to order at 12:35 PM to perform administrative functions, pursuant to the following provisions of GP § 3-305(b):

GP § 3-305(b)(2) - To protect the privacy or reputation of individuals concerning a matter not related to public business

 GP § 3-305(b)(7) - To consult with Board Counsel to obtain legal advice

During the closed meeting, the following Board members were present: Vice-Chairman Bill Shreve, Ed Hogan, Bruce Darner, Connie Luffman, Ben Thompson, Eric Dutrow, Anthony Nwagwe, Joe Wright, Sophia Oberton and Davina Yutzy. The following MDE staff were also present during the closed meeting: Dee Settar, Jenn Bowman, Martin Fuhr, Pam Franks and Victoria Arbaugh.

14. ADJOURNMENT

Joe Wright made a motion to adjourn the open and closed meetings at 1:10 PM and the motion was second by Bruce Darner. The next open meeting will be held on August 15, 2024 as a Video Conference Meeting held via Google Meet.