

**KWVOA State Board Meeting Minutes**  
**Crowne Plaza, Louisville, KY**  
**February 8, 2017**

The meeting was called to order by Chair Dave Goodrum at 11:07 a.m., EST. at the Crowne Plaza in Louisville, KY. Chairman Goodrum welcomed our newest members to the Board; Bradley Johnston, Jeremy Woosley, and Mandy Spaulding.

Those in attendance included:

David Goodrum, Chair  
Robin Strader, Vice Chair  
Julie Duncan, Treasurer  
Lori Simpson, Secretary  
Lisa Detherage, Member Services Director  
Roy Gray, Eastern Chapter  
James Poinedexter, Eastern Chapter (absent)  
Shaun Youravich, Central Chapter  
David Huffman, Central Chapter  
Jeremy Woosley, Central Chapter  
Bradley Johnston, Central Chapter  
Brian Bourne, North Central Chapter  
Matt Chancellor, North Central Chapter (absent)  
Alan Todd, Western Chapter  
Leslie Rogers, Western Chapter  
Mandy Spaulding, KLA  
Jimmy Grimm, Western Chapter  
Darran Rankin, Western Chapter/Conference Chair

**Minutes:**

- The meeting minutes from the November 2016 were distributed and reviewed.

*Motion was made by Robin Strader to approve the November 2016 meeting minutes, second by Julie Duncan. All in favor, motion carried.*

**Treasurer's Report:**

- Dave will contact credit card company to change the due date on the Visa bill.
- Julie has been working with the chapters on the pay pal issues.
- Julie requested permission to purchase Quickbooks 2017

*Motion was made by Robin Strader to approve the Treasurer's Report, second by Brian Bourne. All in favor, motion carried.*

*Motion was made by Shaun Youravich to upgrade QuickBooks 2017 for the amount of \$219.00, second by Leslie Rogers. All in favor, motion carried.*

### **Member Services Report:**

- Lisa reported on activities from November 2, 2016 – February 7, 2017.
- The July 19<sup>th</sup> board meeting will be at Dale Hollow.

*Motion was made by Shaun Youravich to approve the Member Services Report, second by Robin Strader. All in favor, motion carried.*

### **Old Business:**

- Robin is scanning in KLA information and working on KLA SOP.
- ADD meeting in March in Prestonsburg. Someone will check to see if Tim Goble can attend.
- Keep scanning to dropbox.

### **New Business:**

*Motion was made by Leslie Rogers at 1:12pm to enter in to Executive Session, second by Brian Bourne. All in favor, motion carried.*

*Motion was made by Shaun Youravich that the Board Members exercised the option to remove a member from all committees as a representative based on just cause SOP for removal. Second by Robin Strader. All in favor, motion carried.*

*Motion was made to exit Executive Session at 2:15pm by Julie Duncan, second by Jeremy Woosley. All in favor, motion carried.*

- Discussed developing a SOP regarding handling fraud from training.

### **Committee Reports**

#### **Conference Committee:**

- Awards:

- Tours to be completed in January or February.
- Looking into to scoring system.
- KLA updates:
  - 
  - Patrick Garrity asked for a Field Certification Class before Christmas.
- Conference Committee:
  - Registration is filling up.
  - Monday night bowling; sign up at registration.
  - Everything has been submitted to State.
  - Looking for additional AV help; Forest, Alan, and Steve to help.
  - Working on social events and exhibit registration.
- Technical Committee:
  - Lisa is working with Crosby about some website issues. (Details in Member Services Director's Accomplishments).
  - Looking to add someone to this committee.

*Motion was made by Shaun Youravich to approve the \$28,000 Interactive Web Agreement with Crosby, second by Brian Bourne. All in favor, motion carried.*

- Nomination Committee:
  - Two nominations submitted for Vice Chair – Dave Enzweiler and Don Compton. Ballots to be counted on Sunday night.
- Compliance Committee:
  - Disinfection By-Products Symposium  
 The symposium will be 6 CEU hours of training covering major aspects of DBPs. The topics will include compliance and basic formation of DBPs, treatment from source through the tap, distribution, case studies and roundtable discussions. The Symposium is being presented by the Kentucky Drinking Water Advisory Council Compliance Committee that include members from KY Division of Water, RCAP, KRWA, AWWA, representatives from drinking water utilities and commercial labs. The symposium will be offered at three different locations.

March 15, 2017 KY American, 2300 Richmond Rd, Lexington, KY

March 16, 2017 Hazard City Hall, 700 Main Street, Hazard, KY

March 30, 2017 MTECH Building, 755 Industrial Road, Madisonville, KY

All Symposiums are provided at no cost to the attendees and lunch will be provided. Registration will begin at 8:00 a.m. at all locations.

Symposium will start at 8:20 a.m. and continue until 4:00 p.m.

<https://dca.ticketleap.com/disinfection-by-products-symposium/>

- Wastewater Board Meetings:
  - Robin reported that beginning in January, certification payments will be accepted on a specific website that is not Tempo and every applicant will need to set up an individual account. This will affect Drinking Water too.
- Water and Wastewater Advisory Committee:
  - Beginning to set up sub-committees.
  - UCMR4 final rule webinar to be shown on 4/12 during lab school at the Annual Conference.

**Open for Discussion:**

- 2017 Board Meetings Dates/Locations:
  - May 15 - Kentucky Dam Village
  - July 19 – Dale Hollow
  - September 13 – Georgetown/Frankfort/Lawrenceburg
  - November 2 – London
- Mileage reimbursement change to \$0.535 per mile.
- Brian may attend the next KY WARN meeting.

*Motion to adjourn at 3:19 pm EST made by Robin Strader, second by Shaun Youravich. All in favor, motion carried.*