

**ARKANSAS WASTEWATER LICENSING COMMITTEE
WEDNESDAY, MAY 14, 2014
Room 1E09**

Committee Members

Kelly Bryant, Chairman, Evergreen Packaging, Inc.
Lisa Ellington, Paragould Light, Water & Cable
Jimmy Smith, Searcy Water & Sewer
Tommy Tooke, Tyson Foods, Inc.
Rodney Williams, Ph.D., University of Arkansas
William Winn, City of Fayetteville
Craig Uyeda, Executive Secretary, ADEQ
Steven Upton, Eden Isle Corporation - **absent**

MINUTES

The meeting of the Arkansas Wastewater Licensing Committee was called to order at 10:03 A.M. on Wednesday, May 14, 2014, by Chairman Bryant.

Public Present: Sandy Luttrell and Amy Schluterman, ADEQ; Jonathan Richardson and Randy Harper, AR Environmental Training Academy; Susan Poe, AR Rural Water Association

Previous Minutes: The February 12, 2014, meeting minutes were reviewed. **Mrs. Ellington moved to approve the minutes as written. Mr. Smith seconded the motion, carried.**

Financial Report: Mr. Uyeda presented the Wastewater Licensing Funds Report, there was no discussion.

Licensing Report: Ms. Luttrell presented the Licensing Report.

Public Comments: The AR Environmental Training Academy discussed results of class testing at the AWW&WEA conference two weeks prior. The AR Rural Water Association gave a brief summary of their classes.

Chairman Bryant presented Executive Secretary Uyeda with a plaque for his service on the Committee for the past two and a half years, who will retire at the end of June.

Mr. Winn believes there is a need for collection system license in the state. This discussion will be tabled for a future meeting, once a new executive secretary has been appointed.

Old Business: The Committee reviewed an industrial operator nomination received for Ms. Bryant's seat on the Board, ending July 31, 2014. **Mr. Smith motioned to recommend Mr. William Wright to the Commission to fill this seat. Mr. Tooke seconded the motion, carried.**

New Business: The Committee reviewed Chlorine Safety and Hazardous Material training courses for approval of hours requested by the City of Fort Smith. It was the consensus of the Committee to table this issue until further details are received.

Mr. Uyeda presented the Committee with minute order approvals by the Commission for Mr. Smith and Mr. Williams service on the Board.

The Committee considered reciprocity approval of Texas applicant, Mitchell T. Talley, Sr., for an Arkansas Class III license. **Mr. Winn made a motion to accept this application for reciprocity to a Class III license. Ms. Ellington seconded the motion, carried.**

The Committee reviewed two inactive wastewater operators that want to test and reactivate their lapsed licenses. **Mr. Smith moved to allow each operator to retest for their previous license level held. Ms. Ellington seconded the motion, carried.**

The Committee began to review and discuss materials provided by CH2M Hill for their OM Services Leadership Summit 2014, coming June 10-13 in Nashville, Tennessee. **Mr. Williams motioned to allow 12 hours of indirect training for this 2014 event. Mr. Tooke seconded the motion, carried.**

Ms. Bryant announced the next scheduled meeting: **August 13, 2014, at 10:00 A.M.**

Mr. Winn moved to adjourn the meeting. Mr. Tooke seconded the motion, carried. The meeting was adjourned at 11:01 A.M.