

**ARKANSAS WASTEWATER LICENSING COMMITTEE
WEDNESDAY, NOVEMBER 12, 2014
Room 1E09**

Committee Members

William Winn, Chairman, Winn Environmental Consulting
Lisa Ellington, Paragould Light, Water & Cable
Rodney Williams, Ph.D., University of Arkansas
William Wright, Albemarle Corporation
Absent: Jimmy Smith, Searcy Water & Sewer
Tommy Tooke, Tyson Foods, Inc.
Steve Upton, Eden Isle Corp.

MINUTES

The meeting of the Arkansas Wastewater Licensing Committee was called to order at 10:02 A.M. on Wednesday, November 12, 2014, by Chairman Winn.

Public Present: Michael Overstreet, Jacksonville Wastewater Utility; Richard Healey, Sandy Luttrell and Leslie Daniel, ADEQ; Susan Poe, AR Rural Water Association; Jonathan Richardson, AR Environmental Training Academy.

Previous Minutes: The August 13, 2014, meeting minutes were reviewed. **Mr. Williams moved to approve the minutes as written. Ms. Ellington seconded the motion, carried.**

Financial Report: Ms. Luttrell presented the Wastewater Licensing Funds Report.

Licensing Report: Ms. Luttrell presented the Licensing Report.

Public Comments: The AR Environmental Training Academy and the AR Rural Water Association presented a brief summary of classes held.

Chairman Winn recommended that Regulation 3 be updated for clarification purposes, due to the length of time passed since the 2008 revisions. He suggested the Committee consider discussing the need for a collection system license in the near future.

Old Business: There was no old business to discuss on the agenda.

New Business: The Committee considered reciprocity approval of Missouri applicant, Rusty Clinkenbeard, to be issued an Arkansas wastewater license. **After reviewing materials provided, Ms. Ellington made a motion to allow this application for reciprocity to a Class III license with the option to sit for the Class IV test once his eligibility requirements are met. Mr. Wright seconded the motion, it carried.**

The Committee was provided minute orders approved by the Commission for Mr. Tooke's second three-year term and Mr. Overstreet's first three-year term on the Committee.

Mr. Healey presented the Committee with a PowerPoint presentation on Class IV, Areas of Improvement. This program was introduced at the Environmental Training Academy's Train the Trainer Workshop in August.

Mr. Winn announced the next scheduled meeting: **February 11, 2015, at 10:00 A.M.**

Ms. Ellington moved to adjourn the meeting at 11:25 A.M. Mr. Williams seconded the motion, it carried.