MARYLAND STATE BOARD OF WELL DRILLERS OPEN MEETING MINUTES

Wednesday, August 24, 2022, @ 9:00 A.M.
Video/Teleconference via Google hangouts Meet
Video Link: meet.google.com/ixc-iquk-mtc
Phone: + 1-650-667-3749 PIN 666 219 707#

Board Members Present

Hahns Hairston - Chairman/Public At Large Larry Brenneman - Western MD Dave Kelly - Central MD Heather Quinn - DNR Mike Hall - Eastern MD Brad Hartman - Southern MD Heather Quinn - DNR

MDE Staff Present

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

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 Dave Kelly to approve the agenda. The motion passed with one abstention by Hahns Hairston.

Review and Adoption of July 27, 2022, Remote Open Meeting Minutes

A motion was made by Dave Kelly and seconded by Brad Hartman to approve the July 27, 2022, open meeting minutes. The motion passed with one abstention by Hahns Hairston.

Executive Director Comments

Revenue & Expenditures

JUNE (Final)

REVENUE \$1,375.00 EXPENDITURES \$16,579.15

REVENUE & EXPENDITURES FY22

MONTH	EXPENDITURE	REVENUE
JULY	\$9,123.97	\$2,325.00
AUGUST	\$10,425.58	\$900.00
SEPTEMBER	\$10,424.84	\$525.00
OCTOBER	\$10,422.84	\$225.00
NOVEMBER	\$15,610.19	\$725.00
DECEMBER	\$9,564.52	\$625.00
JANUARY	\$12,186.72	\$600.00
FEBRUARY	\$10,455.95	\$150.00
MARCH	\$10,365.70	\$1,025.00
APRIL	\$10,370.98	\$450.00
MAY	\$10,383.72	\$2,200.00
JUNE	\$16,579.15	\$1,375.00
TOTAL	\$135,913.64	\$11,125.00

REVENUE & EXPENDITURES FY23

MONTH	EXPENDITURE	REVENUE
JULY	PENDING	\$1,350.00
AUGUST		
SEPTEMBER		

• Calvert County Health Department

Duane Johnson reported back to the Board an alleged issue relating to the Calvert County Health Department not allowing Water Conditioner Installers and Master Well Drillers in the County apply for permits to install water conditioner installations. The Board decided to have this discussion in Closed Session.

New Business

• Training For Approval

AUGUST 2022 TRAINING COURSES FOR APPROVAL

ORGANIZATION	COURSE NAME	LOCATION	DATES	LICENSE CATEGORY	REC. HRS.	CYCLE
National Drilling	National Drilling	Canonsburg,	September	All Drillers	6	2023
Association	Association 2022	PA	28, 2022		CEUs	
	Convention					

Allegany College	American Home	LaVale, MD	July 9-17,	?	No	2023
of MD	Inspection		2022		CEUs	
	Training					

A motion was made by Heather Quinn and seconded by Dave Kelly to approve the National Drilling Association training. The motion passed with one abstention by Hahns Hairston.

The Board suggested asking the driller to provide additional information concerning how the Allegany College of MD "American Home Inspection Training" is related to the drilling industry.

Examination Qualification

OCTOBER EXAM QUALIFICATIONS FOR THE BOARD'S APPROVAL

Name	Exam Type	Qualifications	Employer	Exp/Equipment	Recommendation
Rafael Carranza	tice Well	* Provided 10 locations where	Allied Well Drilling since 2018	Rotary Rigs/Helper	Approve
Craig Warner	tice Well Driller	l. ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	A.C Schultes since 2007	* Helper/28T Boom truck * Gefco ss40T * Mayhew 1400	Approve
Kyle Kozak	Well Driller	•	Geo Technology Associates since 2006	* Diedrich D-50 * CME 45 and 50	Approve

A motion was made by Mike Hall and seconded by Larry Brenneman to approve the above applicants to take their respective examinations. The motion passed with the one abstention by Hahns Hairston.

August Exam Results

• BWD-August 2022 Examination Results

PASSED	9
FAILED	9
% PASSED	50%

% FAILED	50%
AVERAGE GRADE	69.6%

Applicants Who Passed Their Examinations

Robert Bangledorf - Pump Installer

Robert Bangledorf - Water Conditioner Installer

Jacob Bram - Journeyman Well Driller-Geotechnical

Steven Brunner - Apprentice Well Driller

Dallon Espinosa - Apprentice Well Driller

Joseph Freeman - Water Conditioner Installer-Apprentice

Joshua George - Apprentice Well Driller

Clifford Hannan - Apprentice Well Driller

Dillion Simmons – Apprentice Well Driller

• Monday 8/22/2022 Exam Results

PASSED	1
FAILED	0
% PASSED	100%
% FAILED	0%
AVERAGE GRADE	74%

Applicant Who Passed The 8/22 Examination

Shane McFaul: Pump Installer- Apprentice

A motion was made by Dave Kelly and seconded by Brad Hartman to approve the above applicant licenses. The motion passed with one abstention by Hahns Hairston.

Industry Correspondence/State of the Industry

No comments relating to the industry

Board Vote to Move into Closed Session

A motion was made by Larry Brenneman and seconded by Heather Quinn 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).

Adjournment

A motion was made by Brad Hartman and seconded by Mike Hall 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 Heather Quinn, Board members approved moving into closed session on August 24, 2022, 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, Heather Quinn, Dave Kelly, Mike Hall and Brad Hartman.

The following MDE staff were present during the closed meeting: Duane Johnson, Gayatri Mostaghimi and John Boris.

The Board Chair read the closed meeting disclaimer pursuant to legal provisions.

Topics Discussed During the Closed Meeting

Board members reviewed and approved the July 27, 2022, closed meeting minutes, discussed a new violation, a draft chart of different state's examination qualifications, the Board's disciplinary action against a licensee, and an issue concerning the Calvert County Health Department.