Minutes of Open Meeting
MDE Serve Room
Maryland Department of the Environment
1800 Washington Boulevard, Baltimore MD 21230
October 25, 2017

Board Members Present
Hahns Hairston – Board Chair

David Hartman
Robert Peoples – MDE
Heather Quinn – DNR
Larry Brenneman
John Shannahan

Staff Present

Elaine Nolen – Executive Director Ellen Cohill, Esq. – Board Counsel John Boris – MDE, On-site Systems Div. Neil Winner – MDE, Water Supply

Board Members Absent

Wayne Caswell

Call to Order

With a quorum present, Chairman Hairston called the meeting to order in the MDE Serve Conference Room at 9:12 AM.

Review and Adoption of Proposed Meeting Agenda

Chairman Hairston presented the agenda for review and approval and asked for any corrections. A motion to approve the proposed meeting agenda was made by John Shannahan and seconded by Robert Peoples. Motion was approved unanimously with no abstentions.

Review of Draft Meeting Minutes

Chairman Hairston presented the draft minutes of the August 23, 2017 meeting for approval and asked for any corrections. A motion to approve the draft meeting minutes with corrections was made by Heather Quinn and seconded by Robert Peoples. Motion was approved unanimously with no abstentions.

Board Chair Comments

Hahns Hairston announced that he would like to renew his term as the Board Chair next year.

Director's Report

a. Revenues and Expenditures – As of September 30, 2017

 Appropriation FY 2017
 \$112,240.00

 Expenses
 \$ 24,0661.61

 Revenue
 \$ 9,325.00

b. Update on current projects

1. 2018 Meeting Dates:

January 24, 2018 February 28, 2018

March 28, 2018

April 25, 2018

May 23, 2018

June 27, 2018

July 25, 2018

August 22, 2018

September 26, 2018

October 24, 2018

November 28, 2018

December 19, 2018

2. 2018 Exam dates:

February 7, 2018

April 4, 2018

June 6, 2018

August 1, 2018

October 3, 2018

December 5, 2018

The Board also discussed the option of having two exam sessions per day if room scheduling allows and there is a need.

Ongoing Business

- a. The current disciplinary matter is undergoing legal review.
- b. Neil Winner, John Boris, and Elaine Nolen reviewed the Apprentice and Journeyman General Well Driller examinations for content, accuracy of wording, and updating. The original versions with track changes recorded for proposed revisions will be reviewed by the Board in the November meeting in closed session.

New Business

a. Review of October 4, 2017 exam results:

# pass	11
# fail	5
% pass	69%
% fail	31%
Average Grade	71%

A motion to approve everyone who passed with a grade of 70 or better was made by Larry Brenneman and seconded by John Shannahan. Motion was approved unanimously with no abstentions.

b. Review and discussion of Continuing Education requests:

	Organization	Name of Couse	Location	Dates	Approved Hours
1	NDA	2017 Convention	Morlborough, MA	9/21- 9/22/17	6.5
2	Hellenbrand	Interactive Training for Technicians	Kent Island, MD	6/20- 6/21/17	Need more information
2	University of	Water Resources	Newark, DE	Fall	20.0
3	Delaware	Engineering		Semester	20.0

A motion to approve courses 1 and 3 was made by Robert Peoples and seconded by Brad Hartman. Motion was approved unanimously with no abstentions.

c. Violations:

						Location /		
		License			Originat	Location/ Well Tag		
	Name	#	Company	Date	_	ID	Description	Status
	ivame	#	Company	Date	or	טו	Description	Status
							Well Completed 6-06-17.	
							Well Completion	
							Report Received	File and
	Michael		Shannahan				8/17/17.	Keep on
1	Hall	MWD461	Artesian	8/18/2017	Talbot Co.	TA-16-0038	27 days late	Record
Ħ	Tiun	101000	711 (65)(41)	0,10,201,	Taibot co.	171 10 0030	Well Tag not	necora
							affixed to well.	
							10 day deadline	
							expired 9/23.	
	Earl		Schofield				9/25 - Heather	Additional
	Schofiel		Well		St. Mary's	SM-13-	Moritz will follow	information
2	d	MSD243	Drilling	9/12/2017	Co	0183	up with owner.	needed
							Improper well	
					MDE -		repair. No update	Additional
					Dee		on well repair to	information
3	Schultes		Schultes	10/4/2017	Settar		date.	needed
						TA-13-0223	Well Completion	
						TA-13-0222	Reports not	Additional
	Mike		Earth	10/12/201		TA-13-0221	submitted within	information
4	Willey	MGD047	Matters	7	Talbot Co.	TA-13-0220	45 days	needed
						FR-13-0322		
						FR-13-0323		
						FR-13-0324	2 - grouted	
						FR-13-0325	without	
						FR-13-0326	notification	Letters will
						FR-13-0327	7 - drilled and	be sent by
						FR-13-0328	grouted without	Board and
						FR-13-0329	notification	by On-site
	John			10/19/201	Frederick	FR-13-0330	1 - drilled without	Systems
5	Hess	MWD553	Allied	7	Co.	FR-13-0331	notification	Division

- d. Open Meetings Training designations To meet the requirement that an Open Meetings trained Board member be present at each meeting, the motion to officially designate Hahns Hairston, Heather Quinn, and Robert Peoples to take the Open Meetings training was made by Jack Shannahan and seconded by David Hartman. Motion was approved unanimously with no abstentions. Elaine Nolen will send the hyperlink to the trainees.
- e. 2018 Appointments/Reappointments Ellen Cohill will research the process from a legal standpoint.
- f. Financial Disclosure Mandatory Electronic Filing Requirments The 9/29/17 email from Young Smith, Financial Disclosure Program Administrator, Maryland State Ethics Commission to Elaine Nolen. All financial disclosure statements will be submitted electronically effective 10/1/17.

Industry Correspondence/State of the Industry

- a. Emailed question from licensee asking if a Master Well Driller Geotechnical can abandon a water supply well. Discussion by Board members indicated that he can as long as he is supervised by a Master Well Driller – General or Water Supply.
- b. Cecil County Health Department Letter detailing that the county is not limiting Master Well Driller licensing.
- c. Paul C. Hayden and Sons Plumbing invoice review. Master plumber repaired well casing and did not chlorinate well after making the repair. Elaine Nolen will follow up with Travis Sterner, will create a timeline and will forward to AG staff.
- d. Discussion of initiating process allowing online submittal of Well Completion Reports. Elaine Nolen will draft a letter for review at the next meeting.

Adjournment

The motion to adjourn the open meeting was made by David Hartman and seconded by Robert Peoples. The motion passed at 12:15. Motion was approved unanimously with no abstentions