Minutes of Open Meeting
Aeris Conference Room
Maryland Department of the Environment
1800 Washington Boulevard, Baltimore, MD 21230
October 24, 2018

Board Members Present

Hahns Hairston – Chairman Larry Brenneman – Vice-Chairman Dave Kelly Mike Hall

Brad Hartman Heather Quinn – DNR

Robert Peoples – MDE

Staff Present

Elaine Nolen – Executive Director Neil Winner – MDE, Water Supply

Board Members Absent

None

Guests Present

Chris Blanchet

Call to Order

With a quorum present, Chairman Hahns Hairston called the meeting to order in the Aeris Conference Room at 9:19 AM.

Review and Adoption of Proposed Meeting Agenda

Chairman Hairston presented the agenda for review and approval and asked for any modifications. A motion to approve the proposed meeting agenda with modifications was made by Mike Hall and seconded by Robert Peoples. The motion was approved unanimously with no abstentions.

Review of Meeting Minutes

Chairman Hairston presented the minutes of the August 22, 2018 meeting for review and approval and asked for any corrections. A motion to approve the meeting minutes was made by Mike Hall and seconded by Dave Kelly. The motion was approved unanimously with no abstentions.

Board Chair Comments

Chairman Hairston welcomed guest, Chris Blanchet. Board members and staff introduced themselves in turn.

Director's Report

a. Revenues and Expenditures – As of September 30, 2018

Appropriation FY 2018 \$111,179.00 Expenses \$24,092.47 Revenue \$4,900.00

- b. Commissioning of Board members update The Governor's Appointment Office expects to send the remaining two appointment notice letters after the election.
- c. Elaine Nolen sent apprenticeship expiration notification letters to seven licensees whose apprenticeships expire between 6/1/19 and 12/31/19. Those licenses may be renewed in 2019 but the licenses expire on the expiration date of the apprenticeship, not on 6/1/21.

Old Business

- a. The instruction page for the revised Application for License Examination was reviewed by the Board. All comments were for the purpose of clarification of the process. Elaine Nolen took note of all Board comments and will incorporate them into the document prior to posting them online.
- b. A letter requesting information has been sent to Greenacre Plumbing. A reply has not been received to date.
- c. Two letters requesting information of licensees Glenn D Ford and Alan Compton are in process and expected to be sent soon.

New Business

a. October 3, 2018 exam results:

# pass	18
# fail	4
% pass	82%
% fail	18%
Average Grade	74%

A motion to approve everyone who passed with a grade of 70 and above was made by Robert Peoples and seconded by Brad Hartman. The motion was approved unanimously with no abstentions.

- b. Review and discussion of the college transcript for applicant Matthew Hall, per COMAR 26.05.01.04C. A motion to substitute two years of required experience with specific education was made by Brad Hartman and seconded by Robert Peoples. The motion was approved unanimously with one abstention, Mike Hall.
- c. Review and discussion of Continuing Education requests:

	Organization	Name of Course	Location	Dates	Approved Hours
1	Franklin Electric	Water Systems Seminar	Mechanicsburg, PA	3/9/18	6.0
2	PA DEP	Lead and Copper Rule Basics	State College, PA	3/20/18	3.0
3	PA DEP	Understanding Filters Optimization and Maintenance	State College, PA	3/21/18	3.0
4	PA DEP	Funding to Help Maintain and Improve Water and Wastewater	State College, PA	3/21/18	3.0
5	PA DEP	Chemicals and Chemical Metering Pumps	State College, PA	3/21/18	3.0
6	PA DEP	Chlorination for Water and Wastewater Disinfection	State College, PA	3/22/18	3.0
7	PA DEP	What the Numbers are Really Telling Us - pH, Turbidity and Calibration	State College, PA	3/22/18	3.0
8	PA DEP	Water Quality Parameters and Monitoring Basics	State College, PA	3/22/18	3.0
9	PGWA	2018 Summer Field Conference	Bellefonte, PA	6/8/18	5.0
10	Franklin Electric	Submersible Pump Seminar	Edgewater, MD	11/1/18	4.0
11	Miss Utility	Open Damage Prevention Training and Safety Training	Upper Marlboro. MD	12/7/18 11/2/18	4.0

A motion to approve the courses/events for the hours indicated on the chart above was made by Dave Kelly and seconded by Larry Brenneman. The motion was approved unanimously with no abstentions.

d. Review and discussion of violations/complaints:

Number	Name &						
Number	License	6	Doute	0	Well Tag	December 1	Charters
	Number	Company	Date	Originator	ID/Location	Description	Status
						Well yield test	Letters to
						terminated	be sent to
						before 6 hours	site
				Cecil	CE-16-0247	Lot with well, no	supervisor
_	_			County	Fielder	house. Well	and permit
V-1 (10-	C. John	Allied Well		Angela	Property, Lot	permit expires	holder.
2018)	Hess	Drilling	9/18/2018	Scramlin	3	3/9/19.	
							Letter of
							reprimand
							to be sent
		_		Howard	HO-17-0315		to permit
_		Northern		County	10865	Unlicensed	holder, site
V-2 (10-	Scott	Virginia		Kevin	Braeburn	person installing	supervisor
2018)	Miller	Drilling	10/2/2018	Wolfe	Road	well screen/liner	and helper
						Well Completion	Letter of
						Reports not	reprimand
				Prince		submitted within	to be sent
				Georges		45 days	to licensee
				County	PG-17-0067		
v-3 (10-		Chesapeake		Tonde	PG-17-0068	Received 10/3/18	
2018)	Jeff Corron	Geosystems	10/10/2018	Longe	PG-17-0070	Per County	
						Contractual	Letter to be
						Dispute.	sent to
						Well completed	complainant
						9/13/17, water	
						not potable until	
						12/27/17.	
				DLLR	CH-17-0073	Marshal Arnette	
C-1 (10-	Brett	Allied Well		Mechanical	7901 Keach	MSD106 is	
2018)	Sweeney	Drilling	8/29/2018	Boards	Road	licensed.	

Industry Correspondence/State of the Industry

Larry Brenneman brought up the topic of online submission of well permit applications and well completion reports. The multi-layer copy paper forms are difficult to complete by hand or typewriter so accuracy is an issue. All states surrounding Maryland have online submission in place – West Virginia, Pennsylvania, Delaware and Virginia. Discussion of how to make this

happen ensued and it was determined that discussing the matter with elected officials is in order.

Adjournment

A motion to adjourn the meeting was made by Brad Hartman and seconded by Dave Kelly. The motion passed at 11:28 a.m. The motion was approved unanimously with no abstentions.