Minutes of Open Meeting
Terra Room
Maryland Department of the Environment
1800 Washington Boulevard, Baltimore, MD 21230
April 25, 2018

# **Board Members Present**

Hahns Hairston – Chairman Larry Brenneman – Vice-Chairman Wayne Caswell Jack Shannahan Robert Peoples – MDE Heather Quinn – DNR

#### **Staff Present**

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

## **Board Members Absent**

Brad Hartman

## **Guests Present**

None

### **Call to Order**

With a quorum present, Vice-Chairman Larry Brenneman, acting for Chairman Hahns Hairston, called the meeting to order in the Terra Conference Room at 9:18 AM.

### Review and Adoption of Proposed Meeting Agenda

Vice-Chairman Brenneman presented the agenda for review and approval and asked for any modifications. A motion to approve the proposed meeting agenda was made by Heather Quinn and seconded by Robert Peoples. Board members who voted in favor of the motion include: Vice-Chairman Larry Brenneman, Wayne Caswell, Jack Shannahan, Robert Peoples, and Heather Quinn. The motion was approved.

# **Review of Meeting Minutes**

Vice Chairman Brenneman presented the minutes of the February 28, 2018 meeting for review and approval and asked for any corrections. A motion to approve the meeting minutes with one correction was made by Heather Quinn and seconded by Robert Peoples. Board members who voted in favor of the motion include: Vice-Chairman Larry Brenneman, Wayne Caswell, Jack Shannahan, Robert Peoples, and Heather Quinn. The motion was approved.

### **Board Chair Comments**

Vice-Chairman Brenneman welcomed everyone to the meeting

# **Director's Report**

a. Revenues and Expenditures – As of March 31, 2018

Appropriation FY 2018	\$112,240.00
Expenses	\$ 74,402.63
Revenue	\$ 16,825.00

- b. Invitation for Board members to attend EWQA 5/17/18 event.
- c. Licensing process outline for Apprentice Well Driller Prep Course this outline was used by Elaine Nolen for the April 18, 2018 course. The document will be posted online.
- d. Update on the Board homepage Elaine Nolen has been working with MDE Water Supply Program staff to display information in a more easily accessible manner for both licensees and also people interested in licensing. Exam study guides are now posted online and Board history text has been moved from the home page to linked sub-page.

## **Ongoing Business**

- a. Elaine Nolen provided an update on last month's violations and complaints:
  - a. MO-16-0265: Allen Compton violation is in progress; more information is needed.
  - b. CA-17-0253 and CA-17-0352: Marshall Arnette violations; Elaine Nolen will send a reprimand letter.

#### **New Business**

a. April 4, 2018 exam results:

# pass	10
# fail	1
% pass	91%
% fail	9%
Average Grade	79%

A motion to approve everyone who passed with a grade of 70 and above was made by Heather Quinn and seconded by Wayne Caswell. Board members who voted in favor of the motion include: Vice-Chairman Larry Brenneman, Wayne Caswell, Jack Shannahan, Robert Peoples, and Heather Quinn. The motion was approved

b. Review and discussion of Continuing Education requests:

	Organization	Name of Course/Event	Location	Dates	Approved Hours
1	NDA – Mid Atlantic Chapter	Annual Spring Training Day	Baltimore, MD	5/4/18	6.5
2	PGWA – Pennsylvania Ground Water Association	2018 Winter Conference	Grantsville, PA	1/25/2018	4.0 5.0
3	WV Water Well Drillers Association	2018 Conference & Trade Show		4/10/2018	2.0 5.0
4	VWWA – Virginia Water Well Association	2018 Winter Conference & Trade Show Water for the Future	Sutton, WV  Fredericksburg, VA	2/14- 15/2018	Credit given for non-VA specific courses with sign-off (all except those marked with an X on Course Descriptions Sheet
5	Milby/Baroid	Drilling Fluids Workshop	Elkridge	5/5/18	8.0

A motion to approve the courses/events for the hours indicated on the chart above was made by Jack Shannahan and seconded by Robert Peoples. Board members who voted in favor of the motion include: Vice-Chairman Larry Brenneman, Wayne Caswell, Jack Shannahan, Robert Peoples, and Heather Quinn. The motion was approved

# c. Violations/Complaints:

Violation	Name & License				Location/		
Number	Number	Company	Date	Originator	Well Tag ID	Description	Status
		. ,				Failure to submit an	
						abandonment report	
						for a sealed well.	
						WCR required within	
						5 days of receipt of	
				Howard	HO-17-0221	NOV.	
V-1	George			County	1134 Long	Letter from Mr.	
(04-	Easterday	L Franklin		Sarah	Corner Road	Easterday to John	
2018)	MWD040	Easterday	3/19/2018	Collins	Mt. Airy	Boris dated 3/22/18	Resolved
						Failure to seal an	
						abandoned well.	
						Owner of property	
						covered a 6'	
						concrete block pit.	
	Michael					Contained water.	
	Boosalis			Howard		County not notified	
v-2				County	12090 Hall	in advance. Later	
(04-	Property			Sarah	Shop Road	licensed driller	
2018)	owner		3/21/2018	Collins	Clarksville	abandoned properly.	Resolved
						Failure to notify	
				Frederick		prior to drilling	
				County		activities	
				Barry		Letter from Mr.	
v-3	George			Glotfelty	FR-13-0375	Easterday to Barry	
(04-	Easterday	L Franklin		Karen	12767	Glotfelty dated	
2018)	MWD040	Easterday	3/26/2018	Amoss	Liberty Road	3/29/18	Resolved

d. Discussion of the Anne Arundel County Plumbing Permit Application. Elaine Nolen brought to the Board's attention the fact that currently the only way to apply for water conditioner permits is the county plumbing application, which limits permits to master plumbers. Board licensed water conditioner installers requesting a county permit have no manner in which to do so. Elaine Nolen will send the Director of the Department of Inspections and Permits a letter informing him that Board regulations allow water conditioner installers to practice in Anne Arundel County.

# **Industry Correspondence/State of the Industry**

Discussion of the observation that there are companies that advertise services online for which their Board licensed employees are not authorized under their licenses.

### **Board Vote to Move into Closed Session**

A motion to move into closed session pursuant to the General Provisions Article, § 3-305(b)(1), to discuss the candidates for the Maryland State Board of Well Drillers, was made by Wayne Caswell and seconded by Jack Shannahan. Board members who voted in favor of the motion include: Vice-Chairman Larry Brenneman, Wayne Caswell, Jack Shannahan, Robert Peoples, and Heather Quinn. The motion was approved.

# SUMMARY OF CLOSED SESSION - APRIL 25, 2018

Board members present during the closed session: Vice-Chairman Larry Brenneman, Wayne Caswell, Jack Shannahan, Robert Peoples, and Heather Quinn. Chairman Hahns Hairston was present after the closed session was called to order.

On April 25, 2018, with a quorum present, Vice-Chairman Larry Brenneman called the meeting of the closed session to order at 11:05 a.m. The closed meeting was held in the Terra Conference Room located at the Maryland Department of the Environment, 1800 Washington Boulevard, Baltimore, Maryland 21230. During the closed meeting, the Board discussed the qualifications of the candidates for the Maryland State Board of Well Drillers. A motion to conclude the closed session and return to open session was made by Heather Quinn, seconded by Wayne Caswell. All were in favor. Motion passed at 11:40 a.m.

# <u>RETURN TO OPEN SESSION – APRIL 25, 2018</u> Adjournment

A motion to adjourn the open meeting was made by Wayne Caswell and seconded by Heather Quinn. The motion passed at 11:42 a.m. Board members who voted in favor of the motion include: Vice-Chairman Larry Brenneman, Wayne Caswell, Jack Shannahan, Robert Peoples, and Heather Quinn. The motion was approved