IDAHO BOARD OF DRINKING WATER AND WASTEWATER PROFESSIONALS MEETING Division of Occupational and Professional Licenses 1090 East Watertower Street, Suite 150, Meridian

MINUTES OF THE JUNE 2, 2022 MEETING

NOTE: The following report is not intended to be a verbatim transcript of the discussions at the meeting, but to record the significant features of those discussions.

Chairman Bryson Ellsworth called the meeting to order at 8:09 a.m. (MT)

Board Members:

Bryson Ellsworth, Chairman Michael Parker

Jerri Henry
Paul Sifford
Stacy Stuart
Andrew Gray

David Shurtleff - Absent

DOPL Staff Members:

John Nielsen, Executive Officer Jesama Rosensweig, Licensing Supervisor Linda Pratzner, Board Specialist Carlotta Zito, Board Specialist

General Counsel

Nick Krema

Licensing-Application Review

Motion to Go into Executive Session

MOTION: Board Member Sifford made a motion the Board enter executive session under Idaho Code § 74-206 (I) (d) to consider records that are exempt from disclosure under the Public Records Act, Idaho Code§ 74-106 (9). The purpose of the executive session will be to discuss documents relating to the fitness of an applicant to be granted a license or registration. Board Member Henry seconded. Roll Call: Bryson Ellsworth-yes, Michael Parker-yes, Jerri Henry-yes, Paul Sifford-yes, Andrew Gray-yes, and Stacy Stewart-yes. All in favor, motion carried.

Executive Session - Review of Applications and Other Documents [I.C. § 74-206(1)(d)]

Motion to Come Out of Executive Session

MOTION: Board Member Sifford made a motion exit Executive Session. Board Member Henry seconded. All in favor, motion carried.

Motion for Ap12lications

Board Member Gray: Motion to approve WWPA-25074/WWPA-25184/WWPA-25258/WWP A-25263/WWP A-25307/WWPA-25368/WWPA-25411/WWPA-25412/WWP A-25430/WWP A-25431/WWPA-25432/WWPA-25433/WWPA-25440/WWP A-25441/WWP A-25446/WWP A-25449/WWPA-25451/WWPA-25452/WWP A-25456/WWP A-25457/WWPA-25458/WWPA-25460/WWPA-

25461/WWPA-25462/WWP A-25463/WWP A-25tJ 68/WWPA 25469/WWPA 25479/WWPA-25481/WWPA-25482/WWPA-25488/WWPA-25489/WWPA-25490/WWP A-25491/WWPA-25496/WWPA-25498/WWPA-25500/WWPA-25501/WWPA-25502/WWP A-25503/WWPA-25507/WWPA-25508/WWPA-25509/WWPA-25511/WWPA-25512/WWPA-25515/WWPA-25519/WWPA-25523/WWPA-25530/WWPA-25534/WWPA-25536/WWPA-25541/WWPA-25542/WWPA-25543/WWPA-25546/WWPA-25551 as submitted. Board Member Stewart seconded. Motion carried

Board Member Stewart: Motion to pend applications WWPA-25086/WWPA-25118/WWPA-25186/WWPA-25262/WWPA-25288/WWP A-25310/WWPA-25317/WWPA-25365/WWPA-25369/WWPA-25416/WWPA-25439/WWPA-25442/WWPA-25443/WWP A-25448/WWPA-25478/WWPA-25480/WWPA-25483/WWPA-25494/WWP A-25495/WWP A-25497/WWPA-25506/WWPA-25516/WWPA-25524/WWPA-25531/WWPA-25532/WWPA-25535/WWPA-25544. The applicant needs to provide additional information. Board Member Sifford seconded. Motion carried

Adjournment

MOTION: Board Member Stuart made a motion to adjourn the meeting. Board Member Henry seconded.

The meeting adjourned at 12:00 p.m. (MT)

BRYSON ELLSWORTH, CHAIRMAN DRINKING WATER & WASTEWATER PROFESSIONALS BOARD

JOHN NIELSEN, EXECUTIVE IC DIV ION OF OCCUPATIONAL AND

PROFESSIONAL LICENSES

5-3-2022

07/21/2022/p