



State of Idaho
Division of Occupational and Professional Licenses
Idaho Board of Drinking Water and Wastewater
Professionals

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Draft Minutes of 05/17/2023

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| Board Members Present: | Stacy Stewart, Chair Bryson Ellsworth, Vice-Chair Paul Sifford Jerri Henry A. J. Gray Michael Parker | Division Staff: | John Nielsen, Executive Officer Lea Kear, Legal Counsel Jessica Spoja, Licg. Prog. Mgr. Miah Ellett, Board Support Spec. |
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The meeting was called to order at 9:03 AM MT by Chairman Stacy Stewart.

APPROVAL OF THE MINUTES

For clarification, Board Member Jerri Henry stated in the last paragraph on page one, the word “rule” should be replaced with “classification worksheet”. A motion was made and seconded to approve the 03/09/2023 meeting minutes as amended. The motion carried unanimously.

DIVISION BUSINESS

Zero-Based Regulation – Review of the Rules: Executive Officer John Nielsen provided a high-level overview of the draft rules, which included letters from the public and Board input.

Financial Report: Executive Officer John Nielsen addressed the third quarter of the Board’s Financial report. Ms. Henry requested a matrix of the allocated funds of ITS, and the move cost for each of the boards. Ms. Henry also requested the finance team provide a presentation of the matrix.

BOARD BUSINESS

Idaho Rural Water Association (IRWA) Apprenticeship Report: Gary Sievers, Technical Training/Circuit Rider for IRWA, provided a brief report on the upcoming graduates and projected graduates.

New DOPL Drinking Water Application: Licensing & Registration Manager Jessica Spoja presented an updated version of the drinking water application. A motion was made and seconded to approve the drinking water and wastewater applications pending changes as discussed. The motion carried unanimously.

Applications Review: Legal Counsel Lea Kear provided a brief explanation of the Occupational Licensing Reform Act 67.94.1.

A motion was made and seconded to approve BATA-26342 and WWPA-26234 for licensure. The motion carried unanimously.

A motion was made and seconded to table BATA-26344 and BATA-26345 pending letter or in person attendance at the next Board meeting. The motion carried unanimously.

A motion was made and seconded to approve WWPA-26022 pending receipt of additional information as discussed. The motion carried unanimously.

Public Comment: There were no public comments.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:02 PM.

DRAFT