



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

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Minutes of 06/29/2023

Board Members	Stacy Stewart, Chair	Division	John Nielsen, Executive Officer
Present:	Bryson Ellsworth, Vice-Chair	Staff:	Yvonne Dunbar, Legal Counsel
	Jerri Henry		Miah Ellett, Board Support Spec.
	A. J. Gray		
	Michael Parker		

Board Members Paul Sifford
Absent:

The meeting was called to order at 9:01 AM MT by Chairman Stacy Stewart.

APPROVAL OF THE MINUTES

The May 17, 2023 WWP draft minutes were not available; therefore, will be reviewed at the September Board meeting.

EXECUTIVE SESSION – APPLICATIONS

Motion to Enter Executive Session: A motion was made and seconded that the Board enter executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session is to consider documents relating to the fitness of an applicant to be granted a license or registration. The motion carried unanimously. Roll call vote: Stacy Stewart-aye; Bryson Ellsworth-aye; Jerri Henry-aye; A.J. Gray-aye, and Michael Parker-aye.

Motion to Leave Executive Session: A motion was made and seconded to leave executive session. The motion carried unanimously.

Motion(s) re: Applications: A motion was made and seconded to approve BATA-26344, BATA-26345, WWP-26055, and WWP-20656. The motion carried unanimously.

DIVISION BUSINESS

Financial Report: Executive Officer John Nielsen reviewed the Financial report. Board Member Henry asked for a matrix, clarifying every line item. Additional questions were: 1) Justification of employee wages per board; 2) Luma, new statewide accounting system, and financial reports; 3) Licensing fees, raise or reduce; and 4) Cost on publications for negotiated rulemaking.

BOARD BUSINESS

Vote to go Proposed (ZBR) – IDAPA Rules of the Board of Drinking Water and Wastewater

Professionals: Legal Counsel Yvonne Dunbar explained the negotiated rulemaking process. The draft rules were reviewed and the Board recommended changes. A motion was made and seconded for the draft rules to go proposed as modified. The motion carried unanimously.

Public Comment: There were no public comments.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:09 PM.