Brandon Garner opened the meeting with introduction of meeting attendees, introduction of new committee members and chairman’s remarks in the absence of Dell Harney. New members include Thomas Urbanek (Fayetteville), Terry Burnette (Asheville), Evette Austin (Carotek).

Old Business review:

The Maintenance Technologist Schools were reviewed. The 2015 Western MT School is deemed a success. It was noted that for the Class 4 exam a picture ID and student fingerprint will be required. The testing window for the Class 4 will be August 3-17, 2015.

August 26, 2015 will be the exam retake for Class 1-3. Tentative proctors for this test; Dell Harney, Scott Oliver and Christy Lipscomb. Five students are signed up so far.

2016 Eastern Maintenance Technologist School for Classes 1-4 dates will be April 25-28, Raleigh, NC McKimmon Center.

Each subcommittee presented current business reports:

Communications – no report

Curriculum Development - Robert Fritts request to step-down as committee chairman, Dell wants to replace Bob.

Instructor Support – Toni Branson will be stepping down.

Policy – No new policy changes/revisions. A review will occur after receipt of Class 4 test results.

Maintenance Technologist Award – 1 completed application received; 1 nominee declined participation; we have not been successful in reaching the 3rd nominee. Deadline for applications is July 15, 2015.

Spring Conference – Brandon Garner is stepping down as chairman. Save the Date for the April 17-19, 2016 event have been published. Bob Fritts is stepping in.

Representative Reports:

No news to report – Board Liaison; Schools Council Chair; Automation Committee; Professional Wastewater Operators.

Seminars & Workshops report the following schedule:

    July 13 or 14, 2015 – Career Ladder Classes, Water & Wastewater – (6) Continuing education hours available.

    July 22nd – Small Systems Training (11 confirmed attendees; 30 needed). Working to promote this FREE training throughout the region.

    July 23, 2016 - PWOC meeting -Water & Sewer Authority of Cabarrus County will host.
PWOC Report: No new news

Wastewater Schools – August 26 will be the retake test in Raleigh at the McKimmon center.

Spring Conference – April 17-19, 2016 in Asheville

New Business:

Brandon Garner will be the chair for the NC AWWA-WEA Plant O&M Committee starting after the November meeting at the annual conference.

PO&M committee will help develop Career Ladder Model – will be a combination of technologist Grade level Skills and Career Ladder soft skills, to be similar to the Distribution and Collections already established.

Curriculum Task Force will be sub-committee of the Plant O&M committee to improve the Technologist Schools information and needs to know.

New proposed organizational chart:

Motion to accept: Scott Oliver; Second the Motion: Mark Wessel and Tony Mencome; None opposed

TJ Lynch proposed a celebration of the committee for old and new members. Mark & TJ will take the motion to the Board for approval.

Next meeting will be September 15, 2015 in Greensboro

Meeting was adjourned.