

NCOWCICB
BOARD MEETING
JANUARY 28, 2008
HICKORY METRO CONVENTION CENTER

12:15 CALL TO ORDER: Connie
OPENING PRAYER: Jim Lanier
ROLL CALL:

Present:
Diana Rashash, Paul Higdon, Gene Young, Connie Stephens, Russ Davis, Jim Lanier,
Glenn Hines

Absent:
Ralph Hollowell (no proxy)
Al Girard

RECOGNITION OF PROXY(IES) IF APPLICABLE: Al Girard

READING OF ETHICS STATEMENT: Connie

Potential conflicts:

Connie: STA classes, abstain from vote
Diana: NCSU classes, abstain from vote
Jim: STA classes, abstain from vote

11:15 RECOGNITION OF ANY ATTENDING PUBLIC AND REQUEST TO ADDRESS BOARD (PLEASE NOTE: PUBLIC MAY ADDRESS THE BOARD DURING THIS SECTION OF BOARD MEETING. BOARD WILL NOT RESPOND TO COMMENTS OR REQUEST MADE BY PUBLIC. REQUEST MADE BY PUBLIC DURING THIS SESSION WILL BE PLACED ON A FUTURE BOARD AGENDA FOR DISCUSSION. PUBLIC WILL BE ALLOWED MAXIMUM OF FIVE (5) MINUTES PER PERSON TO ADDRESS BOARD. PUBLIC WILL NOT BE ALLOWED COMMENT FOR REMAINDER OF BOARD MEETING.)

11:20 MINUTES FROM PREVIOUS MEETING
DISCUSSION:

Russ: there are questions, make a question summary at end of each meeting
CHANGES/ACCEPTANCE

Russ: motion
Gene: 2nd
approved

11:25 DISCUSSION/ACCEPTANCE OF PROPOSAL TO NUMBER APPROVED
CLASSES FOR FUTURE CLARIFICATION

Connie: Utilize Diana's numbering system

Jim : motion to approve

Glenn: 2nd
approved

11:35 UPDATES ON CERTIFICATIONS, ETC

2200 applications at various stages of completion

Connie: people are sending them "piecemeal"

Roughly 150 "in the works"

More showed today than expected

Guesstimate: 3,000 when the dust settles

Connie has reached the Home Inspector folks

11:45 DISCUSSION ON ISSUES OF INSPECTOR CERTIFICATIONS AND
REQUESTS FOR CERTIFICATION FOR INSPECTORS AND POTENTIAL
CONCESSIONS

Connie:

What she has heard:

"Didn't know about the requirement"

Jim Lanier: David's class is wonderful

Connie: If people take the "stand alone" class, they do not need affidavits OR take
installers "newbie" class.

All: We designed the class that way. No change

Motion 1: If taking the stand alone class, they do not need to take the installers "newbie"
class.

Russ: motion

Gene: 2nd

Approved

Motion 2: If they take the stand alone class and are going for Inspector designation
ONLY, they do not need affidavits

Gene: motion

Jim: 2nd

Approved

Connie: Getting complaints about opening tank
It is part of our “minimum” standards, no change

Rules:

Gene:

Andy Adam, Russ, Gene, John Barkley, Ted Lyon, Doug Lassiter (Joe Lynn not present)
Did start on rules; made good headway
Installer: 80% complete

Will need a separate section on Inspectors
Gene has asked David Lindbo to participate, and he agreed.

Expect rules to be finished by Feb 22nd

Continuing Ed discussion:

Gene: amend last meetings motion for 1-hr of safety, ethics (Board rules), and rules
required annually to discussion of each in a class

Russ: GL I take 3-hrs of classes that include safety, ethics (Board rules/certification) and
1900 rules plus related GL I topics

Motion: Jim, what Russ stated

Glenn: 2nd
approved

12:00 PRESENTATION OF APPROVAL REQUEST FROM EDUCATOR PROVIDERS

Connie: “Rules for Septage”

How to locate tanks

How to dig out lids

Many pumpers are also installers

1-hr credit

Motion: Russ

Paul: 2nd

Approved as 01280801, all grade levels

Connie: 2nd class

Installation Practicum

Variable hours depending on system, cap at 6-hrs credit

Max class size: 10

Motion: Paul

Glenn: 2nd

Approved as 01280802, GL system dependent

—
David's classes

Inspector Practicum
6-hrs credit, GL system dependent
approve for all grade levels

Motion: gene

Jim: 2nd

Approved as 01280803, GL system dependent

—
High Strength Wastewater

12-hrs credit

GL IV

Motion: gene

Jim: 2nd

Approved as 01280804 as GL IV

—
Wastewater for Professionals

GL II, III, and IV

6-hrs credit

Motion: Jim

Paul: 2nd

Approved as 01280805

Introduction to decentralized Wastewater (revision of prior approval)

GL: all & Inspector

Motion: Gene

Paul: 2nd

Approved as 01280806

Class offered in Virginia (David & Nancy)

Installer Training Program, National

Discussion: Problem with allowing National focus class for NC installers

David: the group recognizes this concern. It is stated that it does not supercede state/local rules

Gene: he has heard most of these talks. They are very good.

Connie: Wants it to be NC based.

Motion: none, subject dies

Orange County Class:
Local rules & state rules
6-hours credit
Gene: motion
Paul: 2nd
approved as 01280807, all grade levels

Credit:
What is cut-off date for CE credit?
Nov 15th
Or Nov 30th?

Discussion:

Renewal notices need to be sent early (Sept 15th) with Dec 1st deadline. There is a 90 day grace period. There is a \$25 late fee after Jan 1st. If they DON'T get their hours, they have 90 days from Jan 1st or they cannot renew!

Motion: If person already has their required hours, classes offered Nov 16 through Dec 31 go to next calendar year.

Motion: Diana
Russ: 2nd
Approved

Gene: Can't have more people in room than building code at location will allow.
Connie: If venue, equipment, etc is present, shouldn't cap class size
Russ: Instructor needs to pre-determine class size by venue.

(Short break: 15 minutes)

Gene: Motion that Diana, Gene, and David go over questions on Inspection form and get back to Board at next meeting

Jim: 2nd
approved

12:10 REVIEW OF RULES DRAFT REVISIONS BY RULES COMMITTEE
Skipped – tabled to March 3rd

1:55 DISCUSSION OF FORMING COMMITTEE TO SCREEN POTENTIAL INVESTIGATORS AND REVIEW OF COMPLAINT FORM TO BE USED TO FILE A COMPLAINT (SEE ATTACHED)

Connie went over complaint form.

Diana: we need to take “installation w/o permit” and “repair w/o permit” off form

Gene:
Motion to take form to John Barkley for approval
Jim: 2nd
approved

2:05 BOARD TO ENTER CLOSE SESSION

Gene: next meeting?
March 3rd, in Raleigh at 9 am

Jim: motion to exit closed session
Russ: 2nd
Approved

2:55 END OF CLOSE SESSION

Results of closed session:
Connie Stevens resigned from Board effective January 31, 2008

Gene Young elected Chairman

Russ Davis elected vice-Chairman

Discussion was continued on staffing and database issues.

1:45 OTHER BUSINESS

2:00 ADJOURN