Minutes Well Contractors Certification Commission Meeting

May 3, 2022, 10:00 AM

The regularly scheduled meeting of the Well Contractors Certification Commission was called to order on Tuesday, May 3rd, 2022 at 10:06 AM via MS Teams and telephone with Chairman Todd Muench presiding. The following persons were in attendance for the meeting:

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Justin Barefoot via telephone
David Brown via Teams
Christopher Deal via telephone
Laura Honeycutt
Todd Muench via Teams
Heather Ray via Teams
Doug Young via telephone

WCC Staff
Andrew Morgan

DHHS Staff

Wilson Mize via telephone

Legal Staff

John Barkley via Teams

Guests

Chauncey Leggett via telephone

I. Preliminary Matters

- (1) Chairman Todd Muench called the meeting to order and requested cellular telephones be silenced.
- (2) Chairman Muench then read the NC State Government Ethics Act which mandates that the Chairman inquire as to whether any member knows of a conflict of interest or appearance of conflict with respect to matters before the Commission. The Chairman asked if any member knows of a conflict of interest or appearance of a conflict. No conflict of interest noted.
- (3) A roll call was taken to verify a quorum

- (4) The chairman also read a statement on the purpose of the Well Contractors Certification Commission: (Article 7A-Well Contractors Certification, G.S. 87-98.3). **Purpose:** It is the purpose of this Commission to protect the public health and safety by ensuring the integrity and competence of well contractors, to protect and beneficially develop the groundwater resources of the State, to require the examination of well contractors and the certification of their competency to supervise or conduct well contractor activity, and to establish procedures for the examination and certification of well contractors.
- (5) Notation of Any Revisions or Additions to the Agenda None

II. Action Items

- (1) NCGWA letter Response attached
- (2) Call for discussion topics Commissioner Deal briefly spoke about the email he sent on February 7, 2022 (attached), after the February 1, 2022, WCCC meeting where NCGWA board members (present and past) addressed the WCCC.

III. Upcoming Meetings

<u>Commission Meeting</u> – Aug. 9, 2022 @ 10am, 400 W. Market St., Greensboro, NC

<u>Review Committee</u> – June 7, 2022 @ 10:00am, at 501 Millstone Dr., Hillsborough, NC

<u>Budget Committee</u> – Jul. 30, 2022, Myrtle Beach, SC

IV. Adjournment

With no further business or comments from Commission or Staff, Commissioner Ray made a motion to adjourn seconded by Commissioner Brown. A roll call vote was taken and unanimously passed. The meeting adjourned at 11:18 PM

Respectfully submitted, Andrew Morgan, REHS WCC Staff

Approved by WCCC:

Todd C. Muench, NCWC

Chairman, Well Contractors Certification Commission

8/9 /2022

Date