

**MARYLAND STATE BOARD OF WELL DRILLERS
OPEN MEETING MINUTES
Wednesday, November 16, 2022, @ 9:00 A.M
Video/Teleconference via Google hangouts Meet
Video Link: meet.google.com/ezg-gahb-xhe
Phone: + 1 505-738-2791 PIN: 142 985 631#**

Board Members Present

Hahns Hairston - Chairman/Public At Large
Larry Brenneman - Western MD
Dave Kelly - Central MD
Heather Quinn - DNR
Mike Hall - Eastern MD
Brad Hartman - Southern MD
Robert Peoples - MDE

MDE Staff Present

Duane Johnson - Executive Director
John Boris - MDE, Wastewater
Jennifer Bowman – Acting Board Counsel

Call to Order

Presiding Officer Hahns Hairston presided over the meeting.

Roll Call

Hahns Hairston asked Duane Johnson to conduct the roll call for anyone present at the virtual meeting.

Presiding Officer Comments

Hahns Hairston welcomed everybody to the meeting.

Approval of Meeting Agenda

A motion made by Dave Kelly was seconded by Larry Brenneman to approve the agenda. The motion passed with one abstention by Hahns Hairston.

Review and Adoption of October 28, 2022, Remote Open Meeting Minutes

A motion was made by Mike Hall and seconded by Brad Hartman to approve the September 28, 2022, open meeting minutes. The motion passed with one abstention by Hahns Hairston.

Executive Director Comments

Revenue and Expenditures

AUGUST (Final)

Revenue \$525.00

Expenditures \$10,748.65

SEPTEMBER (Draft)

Revenue \$1450.00

Expenditures \$10,729.45

Month	EXPENDITURE	REVENUE
JULY	\$8,745.13	\$1350.00
AUGUST	\$10,748.65	\$525.00
SEPTEMBER	\$10,729.45	\$1450.00
TOTAL	\$30,223.23	\$3325.00

Duane Johnson reported that August revenue and expenditures are now final and September revenue and expenditures are still in draft form.

New Business

- Examination for Qualification

Name	Exam Type	Qualification	Employer	Exp/Equipment	Documentation	Recommendation
Matthew Osterberg	MWD-Geotechnical	Meets 7 years practicing well drilling; 2 of the last 3 spent operating the equipment used for the construction of wells of	Casade Drilling 1996-)resent License Environmental/Geotech #557537	Driller: Monitoring, Extraction, Injection, Recovery and Piezometers/ Used Sonic, Auger and Rotary Core	40 Hr Hazwoper, 8 Hr Refresher Certificate	Pending sponsor verification

		the category of license sought.				
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The Board decided not to approve the above applicant until Board Counsel determine if the applicant needs to provide a letter of recommendation/sponsorship from a Maryland Master Well Driller. Jennifer Bowman will seek answer to the following questions-what is the Board required to ask for in terms of for out of state applicants needed documentation etc, what broad legal authority does the Board has in asking for additional documentation and will the Boards regulations need to be amended from the way they are currently written.

- Training for Approval

ORGANIZATION	NAME OF COURSE	LOCATION	DATES	LICENSE CATEGORY	REC. HRS	CYCLE	PROOF OF ATTN
Delaware Water Well Licensing Board	16 th Annual DE Water Well Fall Seminar	Dover, DE	11/18/2022	Water Supply Drillers, PIO, WCI	4	2023	Sign In Sheet Provided
National Ground Water Association	Groundwater Week 2022 Workshops	Las Vegas, NV	12/6-12/8/2022	All Drillers	Up to 13 plus 1 CEU for attending	2023	Sign in Sheet Provided
Milby Company	Milby Pump & Drive School	Elkridge, MD	11/1/2022	All Drillers except Geotechnical	8	2023	Certificates

A motion was made by Larry Brenneman and seconded by Brad Hartman to approve the above training courses. Motion passed with one abstention by Hahns Hairston.

Industry Correspondence/State of the Industry

No Comments

Board Vote to Move into Closed Session

A motion was made by Larry Brenneman and seconded by Mike Hall to go into closed session. The motion passed with one abstention by Hahns Hairston.

The presiding officer read a written closing statement addressing the reason for the closed meeting, including the topics to be discussed and statutory exception(s) (see below).

Adjournment

A motion was made by Brad Hartman and seconded by Heather Quinn to adjourn the open meeting. The motion passed with one abstention by Hahns Hairston.

Call to Order and Purpose of Closed Meeting

Pursuant to General Provisions Article (“GP”), § 3-305(b), on a motion by Larry Brenneman that was seconded by Mike Hall, Board members approved moving into closed session on November 16, 2022, for the purpose of complying with the following provisions of the Open Meetings Act:

GP § 3-305(b)(2) - To protect the privacy or reputation of license holders,

GP § 3-305(b)(7) - To consult with counsel to obtain legal advice,

GP § 3-305(b)(8) - To consult with staff, consultants, or other individuals about pending or potential litigation.

The following Board members were present during the closed meeting: Presiding Officer Hahns Hairston, Larry Brenneman, Heather Quinn, Dave Kelly, Mike Hall, Brad Hartman and Robert Peoples.

The following MDE staff were present during the closed meeting: Duane Johnson, Jennifer Bowman and John Boris.

The Board Chair read the closed meeting disclaimer pursuant to legal provisions.

Topics Discussed During the Closed Meeting

Board members reviewed and approved the October 28, 2022, closed meeting minutes, and discussed the Calvert County Government water conditioner equipment Installation issue.