TO: Closed Loop Well Contractor’s Certification Board Members

Lon Hoover     George Gaffke
Jim Layten     Ryan Kerry
Dominique Durbin    Harold Albrecht

FROM: David W. Johnson, P.E.
Elaine Beard, AA

DATE: June 25, 2012

SUBJECT: Minutes – June 20, 2012 Closed Loop Well Contractor’s Certification Board Meeting

Attendance and Meeting Location
The meeting began at 10:00 p.m. on June 20, 2012. Roll call was taken by Lon Hoover to establish a quorum. Board members present: Lon Hoover, George Gaffke, Jim Layten and Harold Albrecht. Department personnel present included Ken McCann, Elaine Beard and Dave Johnson. Visitors from local health departments: Don Cavi, Logan County Health Department, John Hendershott, McLean County Health Department, Evelyn Neavear, Tazewell County Health Department, Donnie Simmons, Livingston County Health Department and Arnie Rapa, Lake County Health Department. The meeting was held at the Illinois Department of Public Health 525 W. Jefferson Street, Springfield, Illinois 62761.

Introductions
Ken McCann, Acting Division Chief, introduced himself and welcomed everyone.

Adoption of Agenda

Motion: To Approve the Agenda for the June 20, 2012 Board Meeting

Made By: George Gaffke
Seconded By: Harold Albrecht

Motion carried by a unanimous voice vote.

Approval of the Previous Board Meeting Minutes
The minutes were adopted with the inclusion of the amendment of Ryan Kerry and Dom Durbin arriving late be noted.

Motion: To Approve the Amended Minutes for the May 16, 2012 Board Meeting.

Made By: Harold Albrecht
Seconded By: George Gaffke

Motion carried by a unanimous voice vote.
Discussion of the Amendments to the Illinois Water Well Construction Code
Final changes to the proposed amendments to the Illinois Water Well Construction Code were discussed. A decision to add a section addressing variances was made.

Review and Adoption of the Bylaws for the Board
Motion: To approve the bylaws as presented

Made By: George Gaffke
Seconded By: Harold Albrecht

Motion carried by a unanimous voice vote.

The Board Went into Closed Session to Discuss the Exam Questions
Motion: To Move into Closed Session to Discuss the Exam Questions

Made By: George Gaffke
Seconded By: Harold Albrecht

Motion carried by a unanimous voice vote.

Motion: To Move out of Closed Session

Made By: George Gaffke
Seconded By: Harold Albrecht

Motion carried by a unanimous voice vote.

Other Business
No other business was brought up.

Next Meeting
Lon Hoover Scheduled the next Board meeting for a date to be determined, to be held at the Illinois Department of Public Health 525 W. Jefferson St., 4th Flr Conference Rm, Springfield, IL 62761 and will begin at 10:00 a.m.

Adjournment
Motion: To adjourn the Board meeting.

Made By: George Gaffke
Seconded By: Jim Layten

Motion carried by a unanimous voice vote.

The meeting adjourned at 3:45 p.m.