

**IDAHO BOARD OF DRINKING WATER AND  
WASTEWATER PROFESSIONALS MEETING  
Division of Occupational and Professional Licenses  
1090 East Watertower Street, Suite 150, Meridian**

**\*DRAFT MINUTES OF THE JUNE 2, 2022 MEETING**

**NOTE:** The following report is not intended to be a verbatim transcript of the discussions at the meeting, but to record the significant features of those discussions.

Chairman Bryson Ellsworth called the meeting to order at 8:09 a.m. (MT)

**Board Members:**

Bryson Ellsworth, Chairman  
Michael Parker  
Jerri Henry  
Paul Sifford  
Stacy Stuart  
Andrew Gray  
David Shurtleff - Absent

**DOPL Staff Members:**

John Nielsen, Executive Officer  
Jesama Rosensweig, Licensing Supervisor  
Linda Pratzner, Board Specialist  
Carlotta Zito, Board Specialist

**General Counsel**

Nick Krema

**Licensing-Application Review**

Motion to Go into Executive Session

**MOTION:** Board Member Sifford made a motion the Board enter executive session under Idaho Code § 74-206 (1) (d) to consider records that are exempt from disclosure under the Public Records Act, Idaho Code § 74-106 (9). The purpose of the executive session will be to discuss documents relating to the fitness of an applicant to be granted a license or registration. Board Member Henry seconded. Roll Call: Bryson Ellsworth-yes, Michael Parker-yes, Jerri Henry-yes, Paul Sifford-yes, Andrew Gray-yes, and Stacy Stewart-yes. All in favor, motion carried.

Executive Session – Review of Applications and Other Documents [I.C. § 74-206(1)(d)]

Motion to Come Out of Executive Session

**MOTION:** Board Member Sifford made a motion exit Executive Session. Board Member Henry seconded. All in favor, motion carried.

Motion for Applications

Board Member Gray: Motion to approve WWP-25074/WWP-25184/WWP-25258/WWP-25263/WWP-25307/WWP-25368/WWP-25411/WWP-25412/WWP-25430/WWP-25431/WWP-25432/WWP-25433/WWP-25440/WWP-25441/WWP-25446/WWP-25449/WWP-25451/WWP-25452/WWP-25456/WWP-25457/WWP-25458/WWP-25460/WWP-

25461/WWPA-25462/WWPA-25463/WWPA-25468/WWPA 25469/WWPA-25479/WWPA-25481/WWPA-25482/WWPA-25488/WWPA-25489/WWPA-25490/WWPA-25491/WWPA-25496/WWPA-25498/WWPA-25500/WWPA-25501/WWPA-25502/WWPA-25503/WWPA-25507/WWPA-25508/WWPA-25509/WWPA-25511/WWPA-25512/WWPA-25515/WWPA-25519/WWPA-25523/WWPA-25530/WWPA-25534/WWPA-25536/WWPA-25541/WWPA-25542/WWPA-25543/WWPA-25546/WWPA-25551 as submitted. Board Member Stewart seconded. Motion carried

Board Member Stewart: Motion to pend applications WWPA-25086/WWPA-25118/WWPA-25186/WWPA-25262/WWPA-25288/WWPA-25310/WWPA-25317/WWPA-25365/WWPA-25369/WWPA-25416/WWPA-25439/WWPA-25442/WWPA-25443/WWPA-25448/WWPA-25478/WWPA-25480/WWPA-25483/WWPA-25494/WWPA-25495/WWPA-25497/WWPA-25506/WWPA-25516/WWPA-25524/WWPA-25531/WWPA-25532/WWPA-25535/WWPA-25544. The applicant needs to provide additional information. Board Member Sifford seconded. Motion carried

### **Adjournment**

**MOTION:** Board Member Stuart made a motion to adjourn the meeting. Board Member Henry seconded.

The meeting adjourned at 12:00 p.m. (MT)

BDE

BRYSON ELLSWORTH, CHAIRMAN  
DRINKING WATER & WASTEWATER  
PROFESSIONALS BOARD

JOHN NIELSEN, EXECUTIVE OFFICER  
DIVISION OF OCCUPATIONAL AND  
PROFESSIONAL LICENSES

8/3/2022  
DATE

8-3-2022  
DATE

*\*These minutes are subject to possible correction and final approval by the WWP Board. 07/21/2022lp*