

Minutes
Well Contractors Certification Commission Meeting
Dec. 15, 2017
Raleigh, NC (Telemeeting)

The regularly scheduled meeting of the Well Contractors Certification Commission was called to order on Friday, December 15, 2017 at **10:00 am** at 5605 Six Forks Rd. ("Bldg. 3"), Raleigh, NC, Rm. 3-3-2B with Chairman Daniel Ortiz presiding. The following persons were in attendance for the meeting:

Commission Members

Doug McVey -(write-in)
Todd Muench -(write-in)
Daniel Ortiz -(phone-in)
Billy Yow-(write-in)

WCC Staff

Joanne Rutkofske

I. Preliminary Matters

(1) Chairman Daniel Ortiz called the meeting to order. Chairman Ortiz was the only commissioner to phone-in with three other commissioners emailing in their motion and vote on the topic at hand.

II. Action Items

(1) Approval of .0702 Technical changes.

The Commission members were all sent the .0702 technical changes in advance of the meeting to review. Commissioner Ortiz made a motion that the Section .0702 technical changes be approved. Commissioner McVey, Yow and Muench also wrote in approval of the motion. The .0702 technical change was approved by a quorum of the Commission.

III. Upcoming Meetings

Commission Meeting – Feb. 6, 2018 @ 11am, Hillsborough, NC

Review Committee – Jan. 4, 2018 @ 10am, Hillsborough, NC

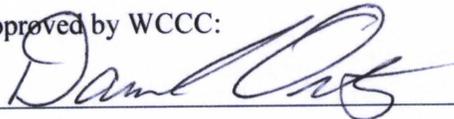
Budget Committee – Feb. 2, 2018 @ 10am, at NCGWA, Greensboro, NC

IV. Adjournment

With no further business or comments from Commission or Staff, the meeting was adjourned at 10:16 a.m.

Respectfully submitted,
Joanne Rutkofske
WCC Staff

Approved by WCCC:



Daniel Ortiz, REHS
Chairman, Well Contractors Certification Commission
www.wellcontractors.nc.gov



_____ Date