

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a regular meeting on September 10 & 11, 2014 at the Board Office, 1510 E. Watertower St., Ste. 110, Meridian, ID 83642 to conduct Board business. The meeting convened at 8:00 a.m. on Wednesday, September 10, 2014 with the following Board members present: George Wagner, John Elle, George Murgel and Glenn Bennett. Also present was Keith Simila, Executive Director, Jim Szatkowski, Deputy Director, and Jennifer Rowe, Administrative Assistant.

- i. **AGENDA REVIEW** - Are there any new agenda items? There were no new agenda items to review.

I. READING OF MINUTES

- 1. Meeting Minutes for the August 7 & 8, 2014 Board Retreat.

Moved by Dr. Murgel, seconded by Mr. Bennett to approve the minutes of the August 7 & 8, 2014 Board retreat as distributed. Motion passed unanimously.

II. REVIEW AND APPROVAL OF CONSENT AGENDA

- 1. The following item was continued at previous meetings and staff is unaware of any activity relating to these matters:
 - a. FY11.11 Erickson, Chad, Standard of Care. Mr. & Mrs. Badertscher submitted a complaint regarding the survey work of Chad R. Erickson. The work included locating a previous corner which was apparently incorrectly and previously located by Carl Edwards and others. The location of this corner affects a Badertscher's property line as well as several others. Mr. Erickson submitted a detailed response to the complaint. Staff notified the Badertschers that the complaint lacks the requirements for a formal complaint and will be considered a request for inquiry. Pending outcome of litigation.
- 2. John Howe was approved as an Emeritus Member of NCEES.

The Board noted the consent agenda with no further action.

III. UNFINISHED BUSINESS

- 1. Review the Strategic Plan Objectives. The Board noted the information.

2. Subcommittee Updates

- a. Item Writing (Mr. Howe, Mr. Elle, Mr. Bennett and Mr. Young): The subcommittee needs to come up with an additional 19 items for item bank. The subcommittee completed the work to satisfy Test, Inc. The Board noted the information.
- b. Structural Engineers Subcommittee (Mr. Bennion and Mr. Elle): The subcommittee will explore if there is a need, or is it helpful to have some components of structures requiring a structural specific license. All stakeholders names have been acquired. Mr. Bennion and Mr. Elle will coordinate a meeting with those stakeholders. Subcommittee to reconvene in fall or after the 1st of the year to continue discussion. The Board noted the information.
- c. Surveying FAQ (Frequently Asked Questions) Page Subcommittee (Mr. Howe, Mr. Bennett and Mr. Elle): The subcommittee reviews changes to the surveying laws and assists staff with updating the Surveying FAQ web page. Mr. Howe and Mr. Elle are working with Mr. Szatkowski to keep the FAQ's current. The Board noted the information.

Mr. Bennion joined the meeting.

- d. MOE (Master's or Equivalent) for Engineers Subcommittee (Mr. Wagner and Dr. Murgel): The subcommittee will form a task force of interested and affected professional and technical societies to review potential legislation focused on MOE for engineers. Mr. Wagner and Dr. Murgel to pursue the issue and see if a coalition of stakeholders (all disciplines and societies) can be developed. The subcommittee discussed the history of the model law, rationale and professional organizations. A committee is now formed to move forward with this effort.

Moved by Mr. Bennett, seconded by Dr. Murgel to send a letter to the task force notifying them of the NCEES regroup on this subject. The subcommittee is not needed at this time and will be dissolved. Motion passed unanimously.

- f. Board composition (Mr. Wagner and Mr. Elle): The subcommittee will vet the proposed legislation in regards to changes in number of Board members with the stakeholders. The Chair appointed directed Mr. Simila and Mr. Bennion to work with Governor's office prior to submitting a legislative idea and report back. If supported, work with ISPE/ISPLS/ACEC with MOU to address Governor's concern about geographic diversity and board member numbers.

Moved by Mr. Elle, seconded by Mr. Bennett to advance the legislation to the

Governor and solicit support from ACEC-Idaho, ISPE and ISPLS. Motion passed unanimously.

3. Staff updated the Board on the progress of current legislation including a “pay in lieu of discipline” policy, board composition and requirements for graduate students taking the FE exam.

Moved by Mr. Bennion, seconded by Dr. Murgel to advance a \$400 fine in the “pay in lieu of discipline” legislation. Motion passed unanimously.

5. Staff updated the Board on the progress of facilitating online Engineer/Surveyor Intern applications and online license renewals.

Moved by Dr. Murgel, seconded by Mr. Elle to approve auto assign legislation and advance to the Governor. Direct staff to research new strategies to encourage certification as interns. Motion passed unanimously.

8. Travel, meetings, costs, attendees. Staff provided the costs associated with state travel, NCEES Western Zone meeting, NCEES Annual Meeting. The Board noted the information.

Attorney Mike Kane joined the meeting.

4. The Board discussed revised draft language for the definition of survey. The communications plan was updated.

Jack Clark, PLS and Nathan Dang, PLS joined the meeting.

Moved by Mr. Bennion, seconded by Mr. Elle to remove the words “as accurate” in definition of authoritative. Motion passed unanimously.

Jack Clark left the meeting.

John Howe, PLS joined the meeting via telephone.

Moved by Dr. Murgel, seconded by Mr. Bennion to approve the definition of land surveying as written. Motion passed unanimously.

Nathan Dang and John Howe left the meeting.

2. Subcommittee Updates

- e. Legislative Idea for Surveying (Mr. Howe and Mr. Elle): Work with ISPLS on changes to the statute regarding the Board’s ruling that “any” means “all” with regard to corner records that must be identified. Law and rule changes are in progress.

Moved by Dr. Murgel, seconded by Mr. Bennett to approve revised corner record legislative as written. Motion passed unanimously.

6. The Board received a question about circumstances that would allow a professional engineer to rescind a seal without concern of reprimand? Attorney Kane provided his opinion for the Board's review. The Board directed staff to revise the process licensees should use when designs are changed by subsequent licensees in lieu of rescinding the seal. Staff reviewed the revised process with Attorney Kane. The Board noted the information.
7. The Idaho Society of Healthcare Engineers requested permission to use their business name in Idaho. The Board directed staff to further investigate the composition of their organization.

Moved by Dr. Murgel, seconded by Mr. Bennett to authorize the Idaho Society of Healthcare Engineers to use their business name in Idaho. Motion passed with Mr. Bennion voting against the motion.

IV. NEW BUSINESS

4. Life Safety Engineered Systems Inc. requested that the Board allow them to use their business name in Idaho although they are not performing engineering.

Moved by Mr. Bennion, seconded by Dr. Murgel to direct Attorney Kane to write a letter indicating that the Board does not agree to their proposal to use "Engineered" Systems because they are not engineers. Life Safety Engineered Systems, Inc. must modify their website or apply for a Certificate of Authorization. Motion passed unanimously.

6. A question relating to responsible charge was submitted for the Board's review.

Moved by Mr. Bennett, seconded by Dr. Murgel to direct Attorney Kane to write a letter addressing the 2 scenarios that may be encountered in data collection consistent with responsible charge requirements. Motion passed unanimously.

7. The staff presented the Board with the California version of "retired" status for discussion.

Moved by Mr. Elle, seconded by Mr. Bennett to research the legal framework for retired status and come back to a future board meeting with options for a definition of "retired status." Motion passed unanimously.

8. A license holder requested retired status. Does the Board consider the work he is performing to be the practice of engineering?

Moved by Mr. Elle, seconded by Dr. Murgel to direct Attorney Kane to deny request for retired status and clarify retired status requirements. Motion passed unanimously.

10. An individual may be practicing electrical engineering without a license.

Moved by Mr. Bennett, seconded by Dr. Murgel to direct Attorney Kane to write to the individual with a cease and desist letter and prosecute if necessary. Motion passed unanimously.

11. STS Engineering Solutions requested permission to use their business name in Idaho.

Moved by Dr. Murgel, seconded by Mr. Bennett to have Attorney Kane research the issue and recommend a solution. Motion passed unanimously.

12. An unlicensed individual has sent the Board a Request for Inquiry regarding a City of Boise Building Official's (Code Enforcement) personal interactions with him on his property where he had a commercial fence installer place a fence. He believes that the official was actually doing survey work in locating the property monuments of record and determining the location of his property line.

Moved by Mr. Elle, seconded by Mr. Bennion to initiate an investigation into this matter. Motion passed unanimously.

14. A PE recently renewed late, did not meet the CPD requirement and requested cancellation of his license and a refund of the \$100 fee.

Moved by Mr. Elle, seconded by Mr. Bennett to authorize staff to write a letter offering retired status or surrender of license option without refund. Motion passed unanimously.

VI. CONSIDERATION OF DISCIPLINARY ACTIONS

FY13.10 Bartolome, Todd A., ROPR. Pending decision to move forward from Mr. Ruen. The Board extended the time for hearing this matter an additional six months and staff will clarify whether claims or litigation is either pending or resolved. This matter will be continued.

FY14.04 Brown & Caldwell, ROPR. The Board authorized a preliminary investigation into this matter. Holladay Engineering, Inc. sent a letter informing the Board of an agreement that they entered into regarding the City of Middleton. Attorney for Brown & Caldwell asked for an extension of time to the end of February, 2014 to file response. *FY14.04-FY14.07 is one disciplinary matter.* The Board has extended the time for hearing this matter an additional six months. This matter will be continued.

FY14.05 Ayers, Daniel, ROPR. The Board has authorized a preliminary investigation into this matter. *FY14.04-FY14.07 is one disciplinary matter.* The Board has extended the time for hearing this matter an additional six months. This matter will be continued.

FY14.06 Kelly, Rick, ROPR. The Board has authorized a preliminary investigation into this matter. *FY14.04-FY14.07 is one disciplinary matter.* The Board has extended the time for hearing this matter an additional six months. This matter will be continued.

FY14.18 Phillips, Jr., Merlin Walter, CPD. Mr. Phillips responded in July and the Executive Director has accepted his voluntary retirement in lieu of CPD compliance. The Board noted the information.

FY14.21 Weaver, William H., ROPR. Staff was directed to conduct a preliminary investigation into this matter.

Moved by Mr. Bennion, seconded by Dr. Murgel to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Bennett, yes; Mr. Wagner, yes; Dr. Murgel, yes; Mr. Bennion, yes, and Mr. Elle, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Elle, seconded by Dr. Murgel to dismiss this docket as unfounded. Motion passed unanimously.

FY15.02 Smith, Brian D. – Sage Engineering, ROPR. This item will be continued.

FY15.03 Harrison Preston Lee – Axiom PLLC, ROPR. Original notification was returned to us as “unclaimed”. Package was sent to the business address on August 29, 2014. Return package was re-addressed to Axiom, PLLC. Mr. Lee responded by phone on September 3rd and indicated he would respond in writing. This item will be continued.

Moved by Mr. Bennett, seconded by Mr. Bennion to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Bennett, yes; Mr. Wagner, yes; Dr. Murgel, yes; Mr. Bennion, yes, and Mr. Elle, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

FY15.04 Meckel Engineering & Surveying. An individual raised an issue regarding Meckel Engineering and Surveying’s business practices regarding a project in Sagle, ID. This item will be continued.

Moved by Mr. Bennion, seconded by Dr. Murgel to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Bennett, yes; Mr. Wagner, yes; Dr. Murgel, yes;

Mr. Bennion, yes, and Mr. Elle, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Attorney Kane left the meeting.

III. UNFINISHED BUSINESS

5. Staff updated the Board on the progress of facilitating online Engineer/Surveyor Intern applications and online license renewals. Mr. Szatkowski provided the Board with a demonstration of the new online renewal and applications websites.

IV. NEW BUSINESS

1. Reports by Board Members and Staff of activities since the August Retreat. All Board members attended the NCEES Annual Meeting in Seattle, WA. Mr. Bennett attended an ISPLS Board meeting and 2 chapter meetings. Mr. Elle and Mr. Bennion worked on easement and ROS questions. Mr. Bennion attended the PNWER conference in Whistler, B.C. Mr. Simila attended an ISPLS chapter meeting and attended an IAC meeting in Orofino.
2. Staff provided an update on the Board's financial status as of August 31, 2014. The Board noted the information.
3. Staff prepared an Expense Reimbursement Summary for the Executive Director for August 1, 2014 through August 31, 2014 for the Board's review.

Moved by Dr. Murgel, seconded by Mr. Bennion to approve the expense reimbursement as presented.

5. Staff drafted a letter inviting the Deans to the November meeting.

Moved by Mr. Elle, seconded by Dr. Murgel to approve the draft letter as revised. Motion passed unanimously.

9. Does the Board want to send a representative to the October ACEC-Idaho meeting? The Board authorized Mr. Simila to attend the October ACEC-Idaho meeting.
13. Halfmoon Education requested that Mr. Szatkowski teach another class on the laws and rules for engineers in Idaho in December. Does the Board wish to authorize this?

Moved by Mr. Bennion, seconded by Dr. Murgel to authorize Mr. Szatkowski to teach the requested class. Motion passed unanimously.

The Board recessed at 4:30 p.m. and reconvened at 8:00 a.m. on Thursday, September 11, 2014.

V. CONSIDERATION OF APPLICATIONS

NON-STANDARD – COMITY

Mr. Snarr joined the meeting to discuss his application for professional engineer by comity.

Moved by Mr. Elle, seconded by Mr. Bennion to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Bennett, yes; Mr. Wagner, yes; Dr. Murgel, yes; Mr. Bennion, yes, and Mr. Elle, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Mr. Snarr left the meeting.

Moved by Mr. Elle, seconded by Dr. Murgel to continue the application of Paul Justin Snarr for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in Utah pending additional documentation. Motion passed unanimously.

IV. NEW BUSINESS

16. Ian Milgate, PE joined the meeting to discuss the UK licensure process. Mr. Milgate and the Board discussed the educational system as well as the licensure process.

Mr. Milgate left the meeting.

V. CONSIDERATION OF APPLICATIONS

Moved by Dr. Murgel, seconded by Mr. Bennion to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Bennett, yes; Mr. Wagner, yes; Dr. Murgel, yes; Mr. Bennion, yes, and Mr. Elle, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

NON-STANDARD – COMITY

Moved by Mr. Elle, seconded by Dr. Murgel to approve the following applications for comity licensure:

- Aejaaz Ali for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in California.
- Ernest Nadeau Cotton for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Colorado.

- Hadi Razavi for licensure as a professional engineer especially qualified in structural engineering on the basis of comity with his licensure in California.
- Lungshen Tsao for licensure as a professional engineer especially qualified in structural engineering on the basis of comity with his licensure in Arkansas.

Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Bennett to continue the application of Michael Adams for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in Oklahoma pending additional documentation. Motion passed unanimously.

Moved by Mr. Elle, seconded by Dr. Murgel to approve the application of Ryan Thomas Guerrero for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in Colorado. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Bennion to continue the application of Branden Arben Reall for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in Arizona pending additional documentation. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Dr. Murgel to approve the application of Joseph J. Couples for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in Washington. Motion passed unanimously.

IV. NEW BUSINESS

15. A request was received from a license holder for a waiver of the late fee associated with the renewal of his license.

Moved by Mr. Bennett, seconded by Dr. Murgel to deny waiver of late fee and require completion of CPD. Motion passed unanimously.

III. UNFINISHED BUSINESS

4. The Board discussed revised draft language for the definition of survey. The communications plan was updated.

Moved by Mr. Bennion, seconded by Dr. Murgel to approve revised communication plan talking point. Motion passed unanimously.

IV. NEW BUSINESS

5. Staff drafted a letter inviting the Deans to the November meeting. The Board directed staff to invite the Deans of Surveying to the lunch.

The Board noted the issuance of professional engineer licenses to the following individuals since the last meeting of the Board. They are listed by name, discipline and the comity state as indicated:

Ricky Alejo (Civil) Alliantgroup, LLP 3009 Post Oak Blvd. Ste. 2000 Houston, TX 77056	Texas
David G. Anderson (Civil) Anderson, Whalen & Associates, Inc. 2010 N. Redwood Rd. Salt Lake City, UT 84116	Utah
Karen Aspelin (Civil) 10544 Black Elk Way Colorado Springs, CO 80908	New Mexico
Steven G. Banton (Nuclear) Banton Engineering & Design, Inc. 2500 N.W. Peoples Ct. Bend, OR 97701	Oregon
Carl F. Bender (Civil) 179 Kimber Dr. McMurray, PA 15317	Pennsylvania
Roger Lewis Blair (Civil) Caiman Engineering, Inc. 16922 Old Washington Rd. Nevada City, CA 95959	California
David N. Chesley (Electrical) Interface Engineering 100 S.W. Main St. #1600 Portland, OR 97204	Washington
Benjamin Lee Davis (Mechanical) Van Boerum & Frank Associates, Inc. 330 S. 300 E. Salt Alke City, UT 84111	Utah
John J. Domanski (Electrical) 100 Lymar Lane Syracuse, NY 13215	New York

John Gustav Engstrom (Mechanical)
3785 N. Kingwood Dr.
Boise, ID 83704

Washington

Christina Marie Florez (Electrical)
Gannett Fleming, Inc.
7300 Corporate Ctr. Dr. Ste. 701
Miami, FL 33126

Florida

Gary Michael Gilbert (Electrical)
9384 W. Hearthside Dr.
Boise, ID 83709

Canada

Brandon A. Goltz (Electrical)
4442 Newport Lane
West Fargo, ND 58078

North Dakota

Jonny J. Haas (Mechanical)
HME, Inc.
2828 N.W. Button Rd.
Topeka, KS 66618

Kansas

Bertrand L. Johnson (Mechanical)
Energy Control, Inc.
2600 American Road S.E. Ste. 360
Rio Rancho, NM 87124

Maryland

Brent Douglas Knezacek (Civil)
HDR Engineering, Inc.
412 E. Parkcenter Blvd., Ste 100
Boise, ID 83706

California

Michael J. Koob (Structural)
Wiss, Janney, Elstner Assoc., Inc.
330 Pfingsten Rd.
Northbrook, IL 60062

Illinois

Russell Paul Kraemer (Civil)
Stantec Consulting
621 Mallon Ave. Ste. 309
Spokane, WA 99201

Alabama

Luke J. Landriani (Civil)
Geotek, Inc.
6835 S. Escondido St. Ste. A
Las Vegas, NV 89119

Nevada

Wesley Todd Leedy (Civil) 14325 S. Hwy. 3 Cataldo, ID 83810	Nevada
Eliezer Livay (Civil) 3013 Carlee Run Ct. Elliott City, MO 21042	Maryland
Craig Alan Ludtke (Structural) 4760 Longchamp Dr. Atlanta, GA 30319	Georgia, Illinois
Jacques P. Menard (Civil, Structural) David Evans and Associates, Inc. 908 N. Howard St. Ste. 300 Spokane, WA 99201	Washington
Allan Thomas Myket (Structural) 1624 Albermarle Ct. Naperville, IL 60563	Illinois
Ryan W. Neville (Civil) 11245 N. Tamarack Dr. Highland, UT 84003	Utah
Amy E. Revis (Civil) ITD P.O. Box 8028 Boise, ID 83714-8028	Washington
Kerimar Sapp (Electrical) 1601 Burlson Retta Road Burlson, TX 76028	Florida
Chris L. Sarmiento (Electrical) ASEI Engineering, Inc. 4527 N. 16th St. Ste. 105 Phoenix, AZ 85016	California
Christopher J. Scheks (Civil) 350 N.W. 77th Street Seattle, WA 98117-4011	Washington

Matthew J. Schiemer (Civil) Pennsylvania
Gannett Fleming, Inc.
12710 Research Blvd. Ste. 350
Austin, TX 78759

Karl M. Sutton (Mechanical) Washington
1337 SE 25th Pl.
Hillsboro, OR 97123

James Walter Szustek (Electrical) Minnesota
TKDA
444 Cedar St., Ste. 1500
St. Paul, MN 55101

Tyson Lee Traw (Civil) Texas
223 Valley View Rd.
Wichita Falls, TX 76306

Joaquin Velez (Civil) Florida
Mitek Usa Inc.
6904 Parke East Blvd.
Tampa, FL 33610

Glenn Patrick Whritenour (Civil) New Jersey
13920 Russell St., Apt. 532
Overland Park, KS 66223

Comity licenses were granted to the following Professional Land Surveyors with the state as indicated:

Curt C. Castro California
2908 Sandhurst Ct.
Sacramento, CA 95821

Based on passage of the Fundamentals of Engineering examination, a certificate was issued to the following:

Michael Bair: 9496 Wyatt Lane, Orangevale, CA 95662
Michael Cron: 26005 Se 230th St., Maple Valley, WA 98038
Travis Dixon: 8177 Green Acres Lane, Redding, CA 96002
Beau Donaldson: 1508 E. Main, Emmett, ID 83617
Rebecca Ann Irwin: 1208 E. Lexington Ct., Boise, ID 83706
Kyle Kaschmitter: 1321 Lake Lowell Ave., Nampa, ID 83686
Trevor MacLean: 5085 W. Parsons Dr., Boise, ID 83714
Kyle MacLean: 5085 W. Parsons Dr., Boise, ID 83714
David C. Nicolarsen: 869 E. Carter St., Boise, ID 83706

Ryan Oliver: 301 Sweet Ave. Apt. #7, Moscow, ID 83843
Breanna Paulson: 5203 Bloom St., Boise, ID 83703
Michael Thomas Pond: 2501 South County Road 21, Berthoud, CO 80513
Christopher Pratt: 6107 W. 20th Ave., Kennewick, WA 99338
Alexander Rowson: 463 Fair Oaks St., San Francisco, CA 94110
John Roylance: 12642 W. Goldenbrook Ct., Boise, ID 83713
Nicholas David Stroud: 6081 E. Gateway Dr., Boise, ID 83716
Steven Lawrence Struk: 554 W. 2nd N., Rexburg, ID 83440
Donald L. Vawser: 1123 N. Watson Way, Eagle, ID 83616

The following business entities were issued a Certificate of Authorization for Professional Engineering Services and/or Professional Land Surveying Services.

Arrowleaf Engineering, P.C.
55 S. 5th E.
Driggs, ID 83422

ASEI Engineering, Inc.
4527 N. 16th St. #105
Phoenix, AZ 85016

Browder + Leguizamon and Assoc. Inc.
174 W. Wieuca Rd. N.E.
Atlanta, GA 30342

Caiman Engineering, Inc.
16922 Old Washington Rd.
Nevada City, CA 95959

Cartwright Northwest, PLLC
595 S. Riverwoods Pkwy. Ste. 270
Logan, UT 84321

Gerhart Cole, Inc.
668 E. 12225 S., Ste. 203
Draper, UT 84020

HME, Inc.
2828 N.W. Button Rd.
Topeka, KS 66618

Kurion, Inc.
2020 Main St. Ste. 300
Irvine, CA 92614-8257

Michael Brady Inc.
2999 N. Weisgraber Rd.
Knoxville, TN 37919

SDII Global Corporation
Attn: Katie Androff
4509 George Road
Tampa, FL 33634

Starling Madison Lofquist, Inc.
dba: SML, Inc.
Attn: Andrew Huseman, P.E.
5224 S. 39th St.
Phoenix, AZ 85040

Veolia Water Solutions & Techn. N. America, Inc.
250 Airside Drive
Moon Township, PA 15108

Moved by Mr. Elle, seconded by Dr. Murgel to adjourn the meeting at 2:30 p.m. on
September 11, 2014. Motion passed unanimously.

Chair

Secretary