I. CALL MEETING TO ORDER
   a. Gary Rager called the meeting to order at 9:03 a.m.
   b. The Commission members, Division staff, and guests introduced themselves.
   c. Gary Rager announced he received John Oakeson's resignation and his recommendation for his replacement. Gary and the Commission expressed their gratitude for John's service.
   d. Gary Rager requested a notice of intention for reappointment, or make a recommendation for replacement, from the Commission members whose terms are expiring December 31, 2019. A short bio and licensure will need to be provided for the Director's review.
   e. The Commission reviewed the meeting minutes from September 5, 2019.
      i. John Oakeson motion to approve the meeting minutes. Chris Bowles second. The motion was carried unanimously by the Commission.

II. FINANCIAL REPORT
   a. Sandy Pett provided a detailed financial report of the program's costs and expenses. Sandy summarized the changes in the new fee schedule that went into effect on January 1, 2019. The report included a historical report from FY2016 to FY2019. Sandy

III. DOPL LICENSING REQUIREMENTS
   a. Chris Rogers, DOPL Bureau Manager, described the DOPL licensures in regards to the installation of and repair of backflow assemblies and devices. He announced a proposed rule change; for licensure allowing landscapers to install backflow assemblies and devices. This licensure would require includes a two hour Backflow training requirement for their 2-year renewal cycle. Chris Rogers went over the process for rule changes and welcomes any questions or comments.
IV. **DOPL PLUMBING HEALTH ADVISORY COMMITTEE REPORT**

   a. Nathan Lunstad, member of the DOPL Plumbing Health Advisory Committee, presented on the Committee’s function and background. He explained the process of evaluating the updated International Plumbing Code (IPC) every three years and establishing amendments for Utah.

V. **IPS 2020 AND ENFORCEMENT REPORT**

   a. Colt Smith summarized Utah’s Improvement Priority System (IPS) for tracking water system compliance and how it compares to EPA’s point tracking system (ETT). He went over the new changes including new the certified Program Administrator requirement and the types of enforcement actions.

VI. **CROSS CONNECTION CONTROL ANNUAL REPORT FOR WATER SYSTEMS**

   a. Gary Rager proposed an annual report for water systems to submit to help resolve deficiencies and to provide awareness direction for water systems in implementing cross connection control programs. This report would also specifically benefit confirm water systems compliance to Rule 309-105-12(d) and (e).

   b. The Commission discussed system compliance and developing the criteria. The Commission supports Gary Rager developing an online Annual Report form for the Commission’s review and approval.

VII. **TRAINING COURSE PROVIDER UPDATE**

   a. Gary Rager provided statistics for the total number of certification courses and exams.

   b. Brian Pattee, with Rural Water Association of Utah, mentioned an increase in Program Administrator certification courses and Continuing Education courses.

VIII. **CROSS CONNECTION CONTROL CERTIFICATION REPORT**

   a. Gary Rager reported on the program’s growth in certifications since 2017.

IX. **FEE WAIVER**

   a. Gary Rager requested the Commission for authorization of policy to waive Utah cross connection control certification fees for instructors and proctors as outlined in the proposed policy.

   b. The commission reviewed and briefly discussed the guidelines in the policy.

      i. Will Nickle motioned to approve policy. John Oakeson second. The motion was carried unanimously by the Commission.

X. **ADJOURN**

   a. John Oakeson motion to adjourn the meeting at 11:40 p.m. Chris Bowles second. The motion was carried unanimously by the Commission.