

# MINUTES

STATE BOARD OF EXAMINING  
WATER WELL DRILLING CONTRACTORS AND  
WATER WELL PUMP INSTALLATION CONTRACTORS

January 16, 2019

10:00 A.M.

Ramkota Hotel and Conference Center  
Casper, WY

## **PARTICIPATING BOARD MEMBERS:**

John Midkiff, Chairman

Jim O'Connor

Lisa Lindemann

Jerry Hunt

Wes Moody

## **ABSENT**

Steve Barbour

Michelle Christopher

## **PARTICIPATING PROFESSIONAL STAFF:**

Sean Towles, Assistant Attorney General

Brian Fawcett, Executive Director, WWCB

## **CALL TO ORDER:**

Chairman Midkiff called the State Board of Examining Water Well Drilling Contractors and Water Well Pump Installation Contractors (WWCB) meeting to order at 10:05 A.M.

## **REVIEW AND APPROVE AGENDA:**

The agenda was approved as circulated.

## **REVIEW AND APPROVE MINUTES:**

Jim O'Connor moved to accept and approve the September 5th, 2018 Minutes as amended. Mr. Moody seconded the motion. Motion carried.

## **OLD BUSINESS**

### ***Contract Inspection Program:***

Nothing new with this agenda item, the board wants to move forward the way things are.

### ***Possible Rule Change***

Board approved moving forward with the consensus from the joint panel.

Rules verbiage will be drafted by Sean Towles, and will be reviewed at the April meeting.

## **NEW BUSINESS:**

***Election of Officers:***

Reviewed the rules on Board Chairmen and Vice Chair. It was decided that those two terms were up. And board members needed to vote on those two seats. John Midkiff volunteered to serve as The Board Chair, and Wes Moody volunteered to serve as Vice Chair. All board members voted in favor, and Jerry Hunt Motioned to accept the voting and install Wes Moody as Vice Chair and John Midkiff as new Chair for the WWCB. Lisa Lindemann seconded the motion.

***Ratification of New Licensees***

Wes Moody made a motion to approve the three new licenses. Jerry Hunt seconded the motion. Motion carried.

***Executive Director Update***

Mr. Fawcett briefed the board on the number of Notices of Intent received at the WWCB, the number of inspections completed during the quarter, and issues that have been addressed from contractors and permit owners.

***Docket #16-004 Update***

Reviewed the general process for how the hearing in April would take place.

***House Bill, HB0018***

Board discussed their support or non-support for this piece of legislation. After a good conversation, Jerry Hunt motioned to formulate a letter of non-support with very general verbiage to be give to the legislature committee, Wes Moody seconded the motion. Motion passed.

***Budget Update***

Cricket Hoskins reviewed the current budget for the WWCB, and the future budget projections.

***Next Meeting***

Next board meeting was scheduled for April 10, 2019 at 9am, in Cheyenne.

**ADJOURNMENT:**

Chairman Midkiff adjourned the meeting at 1:30 P.M.

Respectfully submitted,

Brian Fawcett  
Executive Director