



## BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

### MEETING AGENDA

**Thursday, December 17, 2020 @ 10:00 A.M.**

**Video Conference via Google Hangouts Meet**

**Link: [meet.google.com/nep-dnxd-dui](https://meet.google.com/nep-dnxd-dui)**

**Phone: +1 617-675-4444 / PIN 602 239 356 0569#**

*As of March 5, 2020, the Board has been operating under a State of emergency and catastrophic health emergency proclaimed by Governor Hogan due to the COVID-19 pandemic. Therefore, this Board meeting will held via videoconference with link and telephone number available to the public.*

- A. CALL TO ORDER
- B. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA
- C. REVIEW OF DRAFT MEETING MINUTES - November 19, 2020
- D. BOARD CHAIR'S COMMENTS
- E. GUEST PRESENTATION - Reinstatement Request
- F. BOARD STAFF'S REPORT
  - a. Board Member Update
  - b. Revenue & Expenditures Update
  - c. Exam Updates
  - d. Other Initiatives- Website & Database Update, Online Exams, Mandatory Training
- F. REVIEW OF APPLICATIONS
  - a. Experience credit
  - b. Education credit
  - c. Reciprocity
- G. COMMITTEE REPORTS- TRE Policy Update, Finalize Document
- H. ONGOING BUSINESS - COVID-19 updates
- I. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- J. CLOSED SESSION
  - a. Water Supply Program Violation- Operator Disregarded SOP
  - b. Compliance Program Litigation Outcome- Operator Falsified Data
- K. ADJOURNMENT