



## BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

### OPEN MEETING AGENDA

Thursday, February 18, 2021 - 10:00 am  
Video Conference via Google Hangouts Meet

Link: [meet.google.com/hyw-ywdg-ypc](https://meet.google.com/hyw-ywdg-ypc)

Phone: +1 617-675-4444 / PIN 870 754 674 5317#

*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 be held via videoconference with link and telephone number available to the public through the Board's website.*

- A. CALL TO ORDER
- B. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA
- C. REVIEW OF DRAFT OPEN MEETING MINUTES - January 21, 2021
- D. BOARD CHAIR'S COMMENTS
- E. BOARD STAFF'S REPORT
  - a. Certification Structuring and New Treatment Technologies - Group Discussion
  - b. Revenue & Expenditures
  - c. Exams
  - d. Other Board Initiatives (Database, Applications)
  - e. Board Appointments
- F. REVIEW OF APPLICATIONS
  - a. Reciprocity- 0
  - b. Experience credit - 1
  - c. Education credit - 0
- G. COMMITTEE REPORTS
  - a. TRE Updated Policy Approval
- H. ONGOING BUSINESS - COVID-19
- I. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- J. CLOSED SESSION
  - a. Review Closed Meeting Minutes- December 17, 2020
  - b. Discuss Secretary's Board Oversight Memo
- K. ADJOURNMENT