



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Approved Open Meeting Agenda Thursday October 21, 2021 - 10:00 am

Video Conference via Google Meet

Link: meet.google.com/wuz-hgue-buh

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This meeting will be held via videoconference; link and telephone number will be available to the public through the Board's webpage.

- A. Call To Order
- B. Roll Call
- C. Review and Adoption of Proposed Meeting Agenda
- D. Review of Draft Open Meeting Minutes- September 16, 2021
- E. Board Chair's Comments
- F. Board Staff Report
 - a. Revenue & Expenditures Report
 - b. Exam Statistics - 3rd Quarter
 - c. Board Initiatives & Updates
 - i. Reg change update/ summary to WSA- initial discussion
 - ii. New database update
- G. Old Business
 - a. Revisit Exams and Operator Classifications
 - b. COVID extension update
- H. New Business
 - a. CY22 Meeting schedule
- I. Review of Applications
 - a. Education substitution- 2
 - b. Experience credit- 1
 - c. Reciprocity- 2
 - d. Training application- AWWA Conference
- J. Exam Subcommittee Report
 - a. Committee meeting update
 - b. T3 exam review in house findings- initial discussion
- K. Discussion with Board Liaisons and Guests
- L. Vote for Closed Session
- M. Adjournment