



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Proposed Meeting Agenda Thursday October 20, 2022 - 10:00 am

Video Conference via Google Meet

Link: meet.google.com/ndi-pgfz-azt

Phone: +1 224-801-2296 / PIN: 804 850 544#

Meeting attendance via videoconference. Access link and phone number available to the public via the Board's webpage.

- A. Call To Order and Roll Call
- B. Review and Adoption of Proposed Meeting Agenda
- C. Review and Adoption of Draft August 18, 2022 Open Meeting Minutes
- D. Board Chair Comments and Guest Introductions
- E. Board Staff Report
 - a. Revenue & Expenditures Report
 - b. Quarterly Exam Stats
 - c. Board Initiatives & Inquiries
- F. Applications
 - a. Reciprocity (1)
 - b. Education Substitution (3)
- G. New Business
 - a. Closed Meeting Statement Update
 - b. Proposed Regulation Update Priority (Vote)
 - c. MAMWA / exam discussion
- H. Old Business
 - a. Referral to ECU
 - b. Exam Statement (Vote)
- I. TRE Subcommittee Report
 - a. Committee Application Recommendations (Vote)
- J. Exam Subcommittee Report
- K. Discussion with Board Liaisons and Guests
- L. Adjournment