



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

TENTATIVE MEETING AGENDA Thursday, December 21, 2017 @ 10:00 A.M. Anne Arundel Co., Water O & M, Millersville, MD

A. CALL TO ORDER

B. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA

C. REVIEW OF DRAFT MEETING MINUTES

Approval of the Draft Meeting Minutes for the meeting held on November 16, 2017

D. BOARD CHAIR'S COMMENTS

E. SECRETARY'S REPORT

A. Report on Board Administrative Activities (Revenue & Expenditures)

B. Report Examination Results

F. REVIEW OF APPLICATIONS

A. Education Substitution (1)

B. Reciprocity (0)

C. Experience Credit (0)

G. COMMITTEE REPORTS

A. TRE Committee

1. Committee Recommendations and Board Approval

2. Proposed meeting at DC Water to review application process

3. Proposed fee for training approval to for-profit sponsors

H. ONGOING BUSINESS

A. Operator Certification Process

B. ADA Policy

C. Closed meeting training and designation

D. Notification of Board when plants are upgraded

E. Board Appointments

I. NEW BUSINESS



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

J. DISCUSSION WITH BOARD LIAISONS AND GUESTS

K. ADJOURNMENT

DRAFT