



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

MEETING AGENDA

Thursday, July 16, 2020 @ 10:00 A.M.

Video Conference via Google Hangouts Meet

Link: meet.google.com/jro-ykwv-epj

Phone: +1 617-675-4444 / PIN 108 926 128 4472#

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, the July 16, 2020 Board meeting was held by videoconference (with the conference video link and telephone number made available to the public).

- A. CALL TO ORDER
- B. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA
- C. REVIEW OF DRAFT MEETING MINUTES
 - a. Approval of the Draft Remote Meeting Minutes for the video conference held on April 16, 2020
 - b. Approval of the Draft Remote Meeting Minutes for the video conference held on May 21, 2020
 - c. Approval of the Draft Remote Meeting Minutes for the video conference held on June 18, 2020
- D. BOARD CHAIR'S COMMENTS
- E. BOARD STAFF'S REPORT
 - a. Report on Board Administrative Activities (Revenue & Expenditures)
 - b. Exam Updates
- F. REVIEW OF APPLICATIONS
 - a. Reciprocity
 - b. Experience credit
 - c. Discussion of miscellaneous crediting
- G. COMMITTEE REPORTS
 - a. TRE Committee Recommendations
 - b. TRE Policy Update
- H. ONGOING BUSINESS
 - a. COVID-19 update (Exams)
- I. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- J. ADJOURNMENT