



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

MEETING AGENDA

Thursday, October 15, 2020 @ 10:00 A.M.

Video Conference via Google Hangouts Meet

Link: meet.google.com/nhp-jroe-nny

Phone: +1 617-675-4444 / PIN 824 944 891 0108#

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 October 15, 2020 Board meeting will 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 Open Meeting Minutes for the September 17, 2020 video conference
- D. BOARD CHAIR'S COMMENTS
- E. BOARD STAFF'S REPORT
 - a. Introduction of Board Member Appointee- County Government representation
 - b. Introduction of Guest(s)
 - c. Revenue & Expenditures Update
 - d. Exam Updates
 - e. Other Initiatives- CY2021 Scheduled, Superintendent Training Course, Website Updates, FAQ Page
- F. REVIEW OF APPLICATIONS
 - a. Experience credit
 - b. Education credit
- G. COMMITTEE REPORTS
 - a. TRE Committee Recommendations- Followup
 - b. TRE Policy Update- Review Previously Distributed Document
- H. ONGOING BUSINESS
 - a. COVID-19 update- Late Fee Letter Followup
- I. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- J. CLOSED SESSION (Tentative)
 - a. Approval of the Draft Remote Closed Meeting Minutes for the September 17, 2020 video conference
- K. ADJOURNMENT