



## **BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS**

### **OPEN MEETING AGENDA**

**Thursday, April 15, 2021 - 10:00 am**

**Video Conference via Google Hangouts Meet**

**Link: [meet.google.com/vgr-yuam-dnc](https://meet.google.com/vgr-yuam-dnc)**

**Phone: +1 617-675-4444 / PIN 543 054 777 4257#**

*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, this Board meeting will be held via videoconference with link and telephone number available to the public through the Board's website.*

- A. CALL TO ORDER
- B. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA
- C. REVIEW OF DRAFT OPEN MEETING MINUTES - March 18, 2021
- D. BOARD CHAIR'S COMMENTS
- E. BOARD STAFF'S REPORT
  - a. Revenue & Expenditures (including reconciliation process)
  - b. Exams
  - c. Other Board Initiatives (new database, updated applications, Short Course initiatives)
- F. REVIEW OF APPLICATIONS- none
- G. ONGOING BUSINESS
  - a. COVID-19 (# of operators in administrative extension & MDE letter to Operators)
  - b. TRE Policy update (OAG thoughts)
  - c. Industrial Wastewater Certifications (Significant Industrial Users)
  - d. Certification Structuring (ETAD discussion)
- H. NEW BUSINESS
  - a. Request delay of TRE meeting to July 7, 2021
  - b. Superintendent Training- April 21, 2021
  - c. MDE mandated & recommended (onsite) training- request for subcommittee
- I. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- J. ADJOURNMENT