



**STATE OF MARYLAND
BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS
MINUTES OF THE EMERGENCY MEETING HELD**

Monday, August 9, 2021 – 9:00 AM

Video Conference via Google Meet

Link: meet.google.com/iss-azcb-rze

Phone: +1 617-675-4444 / PIN 183 318 965 1657#

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3 MISSION OF THE MARYLAND BOARD OF WATERWORKS & WASTE SYSTEMS OPERATORS
4 The Treatment Systems that provide drinking water for our citizens and handle the wastes generated by
5 our daily activities play an important role in protecting Public Health and the Environment of Maryland.
6 Through the Certification Program established by State Law, the “Board of Waterworks and Waste
7 Systems Operators” sets the education, experience and examination standards for Operators and
8 Superintendents who work in these vital systems.
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11 **BOARD MEMBERS PRESENT**

12 Jay Price	Sanitary Commission; Board Chair; Liaison-CSAWWA
13 Ben Thompson (present at 9:19 am)	County Government; Board Vice-Chair
14 Doug Abbott	Water Supervision
15 Bruce Darner	Agriculture; Liaison- WWOA
16 Dominic Deludos	Industrial Superintendent
17 Eric Dutrow	Public At Large
18 Rosann Ndebumado	Municipal Government
19 Partha Tallapragada	Maryland Environmental Service

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21 **LIAISONS, GUESTS & STAFF PRESENT**

22 Dee Settar	Board Secretary
23 Jennifer Bowman	Board Counsel
24 Martin Fuhr	Board Staff
25 Victoria Arbaugh	Board Staff

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27 **BOARD MEMBERS NOT PRESENT**

28 Hiram Tanner	Public At Large
29 VACANT	Wastewater Supervision
30 VACANT	MDE

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34 **01. CALL TO ORDER**

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36 Board Chair Jay Price called the meeting to order at 9:04 AM. Roll Call was done by Victoria Arbaugh,
37 Board staff. The Board meeting was conducted virtually via video conference using Google Meet.
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39 **02. REVIEW AND ADOPTION OF PROPOSED EMERGENCY MEETING AGENDA**

40 Bruce Darner moved to adopt the proposed meeting agenda. Dominic Deludos seconded the motion.
41 Board Chairman Jay Price abstained. The motion carried unanimously.

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44 **03. BOARD VOTE TO MOVE INTO CLOSED SESSION**

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46 Pursuant to General Provisions Article ("GP") § 3-305(b), on a motion made by Doug Abbot and seconded
47 by Dominic Deludos, the following Board members voted in favor to move into closed session on August
48 9, 2021 at 9:11 AM via Google Meet video/ teleconference for the purpose of complying with certain
49 provisions of the Open Meetings Act: Dominic Deludos, Bruce Darner, Partha Tallapragada, Ben
50 Thompson, Doug Abbott, Eric Dutrow, and Rosann Ndebumado; Chairman Jay Price abstained. The
51 motion carried.

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53 **04. ADJOURNMENT**

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55 moved to adjourn the virtual conference meeting at **9:11 AM**. The next meeting will be held on **September**
56 **16, 2021 by Video Conference to be held using Google Meet.**

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60 **Call To Order and Purpose of Closed Meeting**

61 With a quorum present, Chairman Jay Price called the meeting of the closed session to order at 9:12 AM
62 to perform administrative functions, pursuant to the following provisions of GP § 3-305(b):

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64 GP § 3-305(b)(7) - To consult with Board Counsel to obtain legal advice

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66 During the closed meeting, the following Board members were present: Chairman Jay Price, Vice-
67 Chairman Ben Thompson, Doug Abbott, Rosann Ndebumado, Dominic Deludos, Bruce Darner and Partha
68 Tallapragada. The following MDE staff were also present during the closed meeting: Jenn Bowman, Dee
69 Settler, Martin Fuhr, and Victoria Arbaugh. The following Board Members were not present: Hiram
70 Tanner.

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72 **Topics Discussed During Closed Meeting**

73 Board Members received an update from Board Counsel regarding the Governor's Executive Order to
74 administratively extend certification renewals until June 30, 2021. Board Members also discussed and
75 approved extending the termination date through August 15, 2021.