



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Adopted Meeting Agenda Thursday August 18, 2022 - 10:00 am

**Video Conference via Google Meet
Link: meet.google.com/fjq-frcr-mrf
Phone: +1 316-530-5825 / PIN: 225 189 615#**

Meeting attendance via videoconference. Access link and phone number available to the public via the Board's webpage.

- A. Call To Order and Roll Call
- B. Review and Adoption of Proposed Meeting Agenda
- C. Review and Adoption of Draft July 21, 2022 Open Meeting Minutes
- D. Board Chair Comments and Guest Introductions
- E. Board Staff Report
 - a. Revenue & Expenditures Report
 - b. Board Initiatives & Inquiries
 - i. Feedback on Emailed Certificates
 - ii. New Superintendent Training
- F. Applications- Experience Credit (Bowen)
- G. New Business
 - a. ETAD presentation: Summary of EPA Operator Certification Workshop
 - b. Change of “venue” for October & November meetings
- H. Old Business
 - a. Exam Statement (Vote)
- I. TRE Subcommittee Report
 - a. Review of Application (MES)
 - b. Review Policy Update #3
- J. Discussion with Board Liaisons and Guests
- K. Vote for Closed Session
- L. Adjournment