



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Proposed Meeting Agenda

Thursday February 16, 2023 - 10:00 am

Video Conference via Google Meet

Link: meet.google.com/gyc-gqss-aqc

Phone: +1 929-266-3419 / PIN: 204 408 129#

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 January 19, 2023 Open Meeting Minutes
- D. Board Chair Comments and Guest Introductions
- E. Board Staff Report
 - a. Revenue & Expenditures Report
 - b. Board Initiatives & Inquiries
- F. Applications
 - a. Reciprocity (Hill, Lawson)
- G. Old Business
 - a. MDE discussion of recruitment and retention efforts – Dee Settar
- H. Exam Subcommittee Report
 - a. WPI/ABC Exam Statistic Reports
- I. Discussion with Board Liaisons and Guests
- J. Vote for Closed Session
- K. Adjournment