



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Meeting Agenda

Thursday April 20, 2023 - 10:00 am

Video Conference via Google Meet

Link: meet.google.com/jtv-aoop-ceq

Phone: (US) +1 402-645-1164 PIN: 555 601 668#

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. Board Chair Comments and Guest Introductions
- C. Review and Adoption of Proposed Meeting Agenda
- D. Review and Adoption of Draft April 16, 2023 Open Meeting Minutes
- E. Review and Adoption of Draft April 16, 2023 Closed Meeting Minutes
- F. Board Staff Report
 - a. Revenue & Expenditures Report
 - b. First Quarter Exam Statistics
 - c. Board Initiatives & Inquiries
 - Board Vacancies
 - WWOA Spring Training Event, Victoria attended, Booth Setup
 - Short Course Enrollment – 51 Exam applications received
 - Should apps become void after 90 days
 - Tara Jones – Remain on TRE Committee
 - May Meeting at Wye River
 - August meeting suspension
 - Discontinue 5A Examination
- G. Applications
 - a. Reciprocity – Mr. Daniel Campbell
 - b. Chad LeCates - Accommodation
- H. Old Business
 - a. WPI / ABC Exam Statistic Reports
- I. Discussion with Board Liaisons and Guests
- J. Adjournment