



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

### **Meeting Agenda**

**Thursday May 18, 2023 - 10:00 am**

**Video Conference via Google Meet**

**Link: [meet.google.com/guv-iuxa-fef](https://meet.google.com/guv-iuxa-fef)**

**Phone: (US) +1 470-735-3439 PIN: 949 334 447#**

*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 20, 2023 Open Meeting Minutes
- E. Presentation by ETAD – Zoe and Gavin
- F. Board Staff Report
  - a. Revenue & Expenditures Report
  - b. TRE Approval
  - c. Board Initiatives & Inquiries
    - Board Vacancies
    - MRW Conference
    - Short Course Enrollment – 121 Exam applications received to date.
    - August meeting suspension
    - Discontinue 5A Examination?
- G. Applications
  - a. Education Substitution – Risto Worthington, Elizabeth Thompson
  - b. Accommodation – Chad LeCates, Leslie Guessford
- H. Old Business
  - a. WPI / ABC Exam Subcommittee Reports
- I. Discussion with Board Liaisons and Guests
- J. Adjournment