



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Meeting Agenda

Thursday November 16, 2023 - 10:00 am

Video Conference via Google Meet

Link: meet.google.com/kgp-oadf-hjv

Phone: (US) +1 256-907-0288 PIN: 618 212 868#

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 October, 2023 Open Meeting Minutes
- E. New Business
- F. Board Staff Report
 - a. Revenue & Expenditures Report
 - b. TRE Submission Review
- G. Board Initiatives and Inquiries
 - a. Email Blast to Operators
 - b. WPI / ABC Exam Subcommittee Report
 - c. Application Process / Communications Sub-Committee
- H. Applications
 - a. Experience / Education Credit (1)
- I. Comments by Board Members
- J. Review of Action Items
- K. Discussion with Board Liaisons and guests
- L. Adjournment – Vote to move into closed session