



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

### **Meeting Agenda**

**Thursday September 21, 2023 - 10:00 am**

**Video Conference via Google Meet**

**Link:** [meet.google.com/vgx-qgmy-pgf](https://meet.google.com/vgx-qgmy-pgf)

**Phone:** (US) +1 513-468-1107 PIN: 935 405 410#

*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 July, 2023 Open Meeting Minutes
- E. Board Staff Report
  - a. Revenue & Expenditures Report
  - b. TRE approval – American Water College Test Prep
- F. Board Initiatives and Inquiries
  - a. PFAS Treatment – Virgiline Ongkingco – Ion Exchange, RO, Carbon Filtration
  - b. Intra Agency agreement signed with MCET/CSM
  - c. Application Turn-Around Times
  - d. Email Blast to Operators
  - e. Operator Complaint – Taj Goodlow & Victoria Arbaugh
- G. Applications
  - a. Education Substitution (4)
- H. Old Business
  - a. WPI / ABC Exam Subcommittee Reports
- I. Discussion with Board Liaisons and Guests
- J. Adjournment