



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

### **Meeting Agenda**

**Thursday October 17, 2024 - 10:00 am**

**Location: Video Conference via Google Meet**

**Link: [meet.google.com/zek-mxqf-pir](https://meet.google.com/zek-mxqf-pir)**

**Phone: (US) +1 901-251-1480**

**PIN: 454 022 060#**

*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 Previous Open Meeting Minutes
- E. Board Initiatives and Inquiries
  - a. Communication Subcommittee
  - b. Application Backlog
  - c. Board Chair & Vice Chair IOP
  - d. Payment Structure Regulations Review
  - e. Review / check if application can be changed w/o director's office approval
  - f. New 5A examination in use by PSI
- F. New Business
  - a. Cybersecurity – Diana Kremer & Alexander Yeboah
  - b. New Treatment Classifications – Zoe Goodson
  - c. Formation of Water Treatment Classification Review Subcommittee
- G. Board Staff Report
  - a. Revenue & Expenditure
  - b. Third Quarter Examination Statistics
- H. Applications
  - a. Patterson - Reciprocity
  - b. Johnson - Reciprocity
- I. Comments by Board Members
- J. Review of Action Items
- K. Discussion with Board Liaisons and guests
- L. Adjournment – Vote for closed session