



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

### **Meeting Agenda**

**Thursday December 19, 2024 - 10:00 am**

**Location: Video Conference via Google Meet**

**Link: [meet.google.com/dxg-azkm-jgd](https://meet.google.com/dxg-azkm-jgd)**

**Phone: (US) +1 301-882-5259**

**PIN: 711 393 198#**

*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
- F. New Business
  - a. Water Treatment Classification Review Subcommittee
  - b. Electronic Portal Update
- G. Board Staff Report
  - a. Revenue & Expenditure
- H. Applications
  - a. Experience Credit - Jerome Neama Lucky, Jr.
  - b. Experience Credit - Charles Mason
  - c. Reciprocity - Dylan Droxler
  - d. Reciprocity - Antoine Duran Lattimore
  - e. Reciprocity - James Castrilli II
  - f. Reciprocity - Nathan Orrick
  - g. Reciprocity - Steven Webb
  - h. Reciprocity - Adam Albert
- I. Comments by Board Members
- J. Review of Action Items
- K. Discussion with Board Liaisons and guests
- L. Adjournment – Vote for closed session