



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

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

Doug Abbott Called the meeting to order. Martin conducted the roll call.

B. Board Chair Comments and Guest Introductions

Board Chair welcomed everyone and guests introduced themselves.

C. Review and Adoption of Proposed Meeting Agenda

Joe Wright motioned to approve agenda as adjusted. Ed Hogan seconded. Motion carried.

D. Guest Discussions

- a. Mark Brown presented his experience credits and case to the board as to why he should receive experience credit/reciprocity. He wants to become a Maryland T3 Operator using a wastewater license from Delaware. Doug Abbott explained that he cannot qualify for reciprocity in obtaining a MD water license using only a wastewater license from another state. He must obtain a T3 OIT and then pass the exam. Experience and education substitution may be requested by Mr. Brown after passing the exam when applying for full operator status. Mr. Brown will be credited for the cost of the exam and the applications.
- b. Charles Mason– We did not have the information we needed to move forward with discussing his request.

E. Review and Adoption of Draft Previous Open Meeting Minutes

Motion made by Bruce Darner to accept the meeting minutes as adjusted. Ed Hogan seconded.

F. Board Initiatives and Inquiries

- a. Communication Subcommittee– No new comments.

G. New Business



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

36 a. Water Treatment Classification Review Subcommittee–

37 Jan 7th Meeting arranged.

38 b. Electronic Portal Update– Martin Gave the update. Dee and Greg met with DoIT. There is not a
39 substantial update, there has been zero progress. Rescheduled the action Item to elevate the
40 production of the database to 1/16/25.

41 H. Board Staff Report

42 a. Revenue & Expenditure– Martin gave the revenue report.

43 The Board had no questions

44 I. Applications DEFERRED TO NEXT MEETING IN JANUARY.

45 a. ~~Experience Credit– Jerome Neama Lucky, Jr.~~

46 b. ~~Experience Credit– Charles Mason~~

47 c. ~~Reciprocity– Dylan Droxler~~

48 d. ~~Reciprocity– Antoine Duran Lattimore~~

49 e. ~~Reciprocity– James Castrilli II~~

50 f. ~~Reciprocity– Nathan Orrick~~

51 g. ~~Reciprocity– Steven Webb~~

52 h. ~~Reciprocity– Adam Albert~~

53 Ed Hogan made a motion to move the experience and reciprocity applications to the January meeting,
54 Bruce seconded. Motion carried.

55 Melissa Coker left at 10:40AM.

56 J. Comments by Board Members

57 No comments from board members.

58 K. Review of Action Items

59 Anthony Nwagwe reviewed the action items with board members.

60 a. The board did not see a reason to have a closed session. The board broadly discussed the closed
61 meeting minutes for approval, with guidance from counsel.

62 Ed Hogan made a motion to approve the closed meeting minutes as written, Ben Thompson seconded.
63 Motion carried.

64 L. Discussion with Board Liaisons and guests

65 Ben Thompson recalled the CSAWWA seminar at the Xylem Reservoir Center in DC. He discussed the



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

CSAWWA/CWEA Utility Management Conference in March 2025 as well.

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Clark Howell– “no Water No beer” days, History of Baltimore's Water Supply. He discussed further seminars that will be coming up in January.

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Donna Dunlap discussed the LMX 100 Ground Penetrating radar for sale with MRWA.

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Bruce– No new updates.

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M. Adjournment – Vote for closed session

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Motion to Adjourn by Ed, seconded by Joe. Motion Carried.