



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Meeting Agenda

Thursday May 16, 2024 - 10:00 am

Location: Video Conference via Google Meet

Link: meet.google.com/fsh-rzbg-iqb

Phone: (US) +1 260-226-8957

PIN: 233 066 978#

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 April 2024 Open Meeting Minutes
- E. Board Initiatives and Inquiries
 - a. Application Backlog Discussion – Taj Goodlow
 - b. Status of WPI Contract and Wastewater 5A examination
 - c. DC Water – Short Course Applicant
- F. New Business
 - a. Update on Electronic Portal
- G. Board Staff Report
 - a. Revenue & Expenditures Report
- H. Applications
 - a. Freddie Glasgow – Education Substitution
- I. Comments by Board Members
- J. Review of Action Items
- K. Discussion with Board Liaisons and guests
 - a. MRW Conference – Donna Dunlap
- L. Adjournment – Vote for closed session