



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Meeting Agenda

Thursday March 20, 2025 - 10:00 am

Location: Video Conference via Google Meet

Link: meet.google.com/ihs-podr-tun

Phone: (US) +1 413-398-0397

PIN: 172 192 555#

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. Water Treatment Classification Review Subcommittee
 - c. Exam Review Subcommittee
- F. New Business
 - a. Board Staff Update
 - i. Web Portal Update
 - ii. Cybersecurity Training Requirement
 - iii. TRE
 - iv. 5A License Application Fee
 - b. Board Vacancy
- G. Board Staff Report
 - a. Revenue & Expenditure
 - b. Application Backlog
 - c. Manchester WWTP Upgrading from W3 to W5A - Procedure
- H. Applications
 - a. Reciprocity – Ron Bailey
- I. Comments by Board Members
- J. Review of Action Items
- K. Discussion with Board Liaisons and guests
- L. Adjournment – Vote for closed session