



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

### **Meeting Agenda**

**Thursday April 17, 2025 - 10:00 am**

**Location: Video Conference via Google Meet**

**Link: [meet.google.com/xwt-krou-afn](https://meet.google.com/xwt-krou-afn)**

**Phone: (US) +1 405-696-0588**

**PIN: 281 104 389#**

*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. Web Portal Update & Application Revisions
  - b. Board of Well Drillers – Apprentice/Master Dynamic
  - c. Communication Subcommittee
  - d. Water Treatment Classification Review Subcommittee
  - e. Exam Review Subcommittee – Score Adjustment
- F. Board Staff Report
  - a. Revenue & Expenditure
  - b. Application Backlog
  - c. Quarter 1 Exam Statistics & T4 Pass Rate
- G. Applications
  - a. Education Substitution – Crigger
  - b. Education Substitution – Mercer
  - c. Education Substitution – Amaya
  - d. Education Substitution – Borneman
  - e. Education Substitution – Wagaman
- H. Comments by Board Members
- I. Review of Action Items
- J. Discussion with Board Liaisons and guests
- K. Adjournment – Vote for closed session