



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Meeting Agenda

Thursday May 15, 2025 - 10:00 am

Location: Video Conference via Google Meet

Link: meet.google.com/deq-irie-jea

Phone: (US) +1 631-616-9215

PIN: 400 747 195#

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
 - b. Communication Subcommittee
 - c. Water Treatment Classification Review Subcommittee
 - d. Exam Review Subcommittee
 - e. Reciprocity Comparison – MD vs PA
 - f. June Board Meeting – June 19, change to June 26
 - g. Board Elections – July Meeting to June
 - h. Board Vacancy
- F. Board Staff Report
 - a. Revenue & Expenditure
 - b. Application Backlog
 - c. Potential exam score changes from 68.8% to 69.6%
- G. Applications
 - a. Lyle Cook – Education Substitution
 - b. Gaige Miller – Reciprocity
 - c. Greg Howell – Education Substitution
- H. Comments by Board Members
- I. Review of Action Items
- J. Discussion with Board Liaisons and guests
- K. Adjournment – Vote for closed session