

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

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# Masting Aganda

# Meeting Agenda Monday, June 9, 2025 - 1:00 pm

**Location: Video Conference via Google Meet** 

Link: meet.google.com/upx-ahsk-ofu

Phone: (US) +1 575-323-9178 PIN: 919 920 663#

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 called the meeting to order at 1pm.

Doug Abbott, Bill Shreve, Bruce Darner, Ben Thompson, Davina Yutzy, Joe Wright, Connie Luffman, Ed Hogan, Anthony Nwagwe, Jenn Bowman, Alex Rubin, Taj Goodlow, Melissa Coker, Donna Dunlap, TG, Victoria Arbaugh, Melodie Mackall,

## B. Board Chair Comments and Guest Introductions

Doug welcomed everyone to the meeting and offered prayers to Martin. He also thanked everyone for all their support over the past years and is looking forward to spending another year on the board as a member and focusing on the exams.

#### C. Review and Adoption of Proposed Meeting Agenda

Proposal that we suspend Item C to item G, and I on the May agenda and keep Board Elections. Motion made by Bill, Seconded by Joe, Motion Carried.

- D. Comments by Board Members
  - a. Bill Shreve addressed that he did see several people using the study guide that was provided.
- E. Board Elections:
  - a. Joe Wright Vice chair
  - b. Ben Thompson Chair

Motion by Bill to accept Joe Wright as vice chair and Ben Thompson as chair for a two year seat, seconded by Ed, motion carried.

### F. Discussion with Board Liaisons and guests

Doug apologized to guests or liaisons about being unable to share that this would be a short meeting. He encouraged them to come back in July with questions or concerns.



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G. Adjournment

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Motion to adjourn by Bruce, seconded by Ed, Motion carried. meeting Adjourned at 1:10PM.