



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Proposed Meeting Agenda Thursday December 15, 2022 - 10:00 am

Video Conference via Google Meet
Link: meet.google.com/sof-xgxv-ujp
Phone: +1 929-276-1467 / PIN: 493 471 907#

Note: Meeting will not be held at MDE due to potential lack of quorum / inclement weather

- A. Call To Order and Sign-In
- B. Review and Adoption of Proposed Meeting Agenda
- C. Review and Adoption of Draft November 17, 2022 Open Meeting Minutes
- D. Board Chair Comments and Guest Introductions
- E. Board Staff Report
 - a. Revenue & Expenditures Report
 - b. Board Initiatives & Inquiries
- F. Applications (Harvey, Lo, Pietrefesa)
- G. ~~New Business~~
- H. Old Business
 - a. Proposed amendment to CY23 Meeting Schedule
 - b. Exam Committee Update
- I. Discussion with Board Liaisons and Guests
- J. Adjournment