



## BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

### OPEN MEETING AGENDA

**Thursday, June 17, 2021 - 10:00 am**

**Video Conference via Google Hangouts Meet**

**Link: [meet.google.com/yif-qpm-y-oqw](https://meet.google.com/yif-qpm-y-oqw)**

**Phone: +1 617-675-4444 / PIN 472 826 233 3022#**

*As of March 5, 2020, the Board has been operating under a State of emergency and catastrophic health emergency proclaimed by Governor Hogan due to the COVID-19 pandemic. Therefore, this Board meeting will be held via video conference with link and telephone number available to the public through the Board's website.*

- A. CALL TO ORDER
- B. ROLL CALL
- C. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA
- D. REVIEW OF DRAFT OPEN MEETING MINUTES – May 20, 2021
- E. BOARD CHAIR'S COMMENTS
- F. BOARD STAFF'S REPORT
  - a. Revenue & Expenditures
  - b. Board Initiatives & Updates
    - i. Board Chair's letter to MDE Secretary
    - ii. MDE review of amended TRE Policy
    - iii. PIA request- solicitations for emails & addresses
    - iv. *(Exam stats to be provided quarterly- July)*
- G. REVIEW OF APPLICATIONS
  - a. Reciprocity- 0
  - b. Experience credit - 0
  - c. Education credit - 1
- H. ONGOING BUSINESS
  - a. COVID-19 update of administrative extension for renewals
  - b. Proposed Regulatory Changes
- I. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- J. VOTE FOR CLOSED SESSION
- K. ADJOURNMENT