



## BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

### OPEN MEETING AGENDA

**Thursday, July 15, 2021 - 10:00 am**

**Video Conference via Google Hangouts Meet**

**Link: [meet.google.com/qqc-quyp-kgx](https://meet.google.com/qqc-quyp-kgx)**

**Phone: +1 617-675-4444 / PIN 126 474 515 8787#**

*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 and ROLL CALL
- B. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA
- C. REVIEW OF DRAFT OPEN MEETING MINUTES – June 17, 2021
- D. BOARD CHAIR'S COMMENTS
- E. BOARD STAFF REPORTS
  - a. Revenue & Expenditures
  - b. Quarterly Exam Statistics
- F. REVIEW OF APPLICATIONS
  - a. Reciprocity- 1
  - b. Experience credit - 1
  - c. Education credit –1
- G. SPECIAL ORDER- Vote for Board Chair and Vice-Chair
- H. COMMITTEES- TRE
  - a. Review of Additional Application- Tri-Con
  - b. Review of TRE Committee's Recommended Applications, July 7, 2021
  - c. Discussion of Subcommittees
- I. ONGOING BUSINESS
  - a. Update of (COVID) Administrative Extension for Renewals
  - b. Board Statement on Use of Medical Marijuana (from June 2021 Closed Session)
- J. NEW BUSINESS
  - a. Discuss Concerns with T3 Exam / ABC Mastery Sheet (Doug Abbott)
  - b. Update of Training MOU for SFY2022 & RFP for SFY2023
- K. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- L. VOTE FOR CLOSED SESSION
- M. ADJOURNMENT