



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

### **Adopted Meeting Agenda Thursday November 17, 2022 - 10:00 am**

**Video Conference via Google Meet**

**Link: [meet.google.com/fbe-hdnd-deg](https://meet.google.com/fbe-hdnd-deg)**

**Phone: +1 402-627-0309 / PIN: 129 133 066#**

*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. Review and Adoption of Proposed Meeting Agenda
- C. Review and Adoption of Draft October 20, 2022 Open Meeting Minutes
- D. Board Chair Comments
- E. Board Staff Report
  - a. Revenue & Expenditures Report
  - b. Board Updates, Initiatives & Inquiries
- F. Applications
  - a. Reciprocity (Crim, Pietrefesa)
  - b. Education (Lo)
- G. New Business
  - a. Adopt CY2023 Meeting Schedule (Vote)
- H. Old Business
  - a. Referral to ECU
  - b. Proposed Regulation Update
- I. TRE Subcommittee Report
  - a. Committee Recommendations (Vote)
- J. Discussion with Board Liaisons and Guests
- K. Vote for Closed Statement
- L. Adjournment