



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Meeting Agenda

Thursday June 15, 2023 - 10:00 am

Video Conference via Google Meet

Link:

Phone:

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. Board Chair Comments and Guest Introductions
- C. Review and Adoption of Proposed Meeting Agenda
- D. Review and Adoption of Draft April 20, 2023 Open Meeting Minutes
- E. Review and Adoption of Draft May 18, 2023 Open Meeting Minutes
- F. Board Staff Report
 - a. Revenue & Expenditures Report
 - b. Board Initiatives & Inquiries
 - Board Vacancies – New nomination procedure
 - Short Course – 203 Examinees
 - Operator Contractor List – Bruce Darner
 - August meeting suspension
- G. Applications
 - a. Education Substitution – Amber Williams
 - b. Accommodations – 2 Operators
- H. Old Business
 - a. WPI / ABC Exam Subcommittee Reports
- I. Discussion with Board Liaisons and Guests
- J. Adjournment