



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

### **Meeting Agenda**

**Thursday July 20, 2023 - 10:00 am**

**Video Conference via Google Meet**

**Link: [meet.google.com/kgx-jtiy-ijp](https://meet.google.com/kgx-jtiy-ijp)**

**Phone: (US) +1 971-716-1949 PIN: 718 029 471#**

*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 June 15, 2023 Open Meeting Minutes
- E. Dee Settar: LRCA Plans, Regulation Changes, EPA Meeting, DJS Meeting
- F. Board Staff Report
  - a. Revenue & Expenditures Report
  - b. Quarterly Exam Statistics
  - c. TRE approval – American Water College Test Prep
  - d. Marijuana use
  - e. Public Inquiry - Emergency and Provisional Certification
  - f. WWOA Resignation – Paul Hignutt
  - g. Board Initiatives & Inquiries
- G. Applications
  - a. Education Substitution –
  - b. Reciprocity –
- H. Board Elections
- I. Old Business
  - a. WPI / ABC Exam Subcommittee Reports
- J. Discussion with Board Liaisons and Guests
- K. Adjournment