



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

### **Meeting Agenda**

**Thursday February 15, 2024 - 10:00 am**

**Location: Video Conference via Google Meet**

**Link: [meet.google.com/pvc-rymp-nqo](https://meet.google.com/pvc-rymp-nqo)**

**Phone: (US) +1 414-882-6774**

**PIN: 917 607 136#**

*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 January 2024 Open Meeting Minutes
- E. New Business
  - a. Closed session criteria discussion
- F. Board Staff Report
  - a. Revenue & Expenditures Report
- G. Board Initiatives and Inquiries
  - a. Plant Identification
  - b. WPI / ABC Exam Subcommittee Report
  - c. Application Process / Communications Sub-Committee
  - d. Discussion of Board Vacancies
- H. Applications
  - a. Reciprocity (1)
- I. Comments by Board Members
- J. Review of Action Items
- K. Discussion with Board Liaisons and guests
- L. Adjournment