

BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

TENTATIVE MEETING AGENDA Thursday, September 21, 2017 @ 10:00 A.M. Back River Wastewater Treatment Plant, Baltimore, MD

01. CALL TO ORDER

02. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA

03. REVIEW OF DRAFT MEETING MINUTES

Approval of Draft Meeting Minutes for the meeting held on July 20, 2017

04. BOARD CHAIR'S COMMENTS

05. SECRETARY'S REPORT

- A. Report on Board Administrative Activities
- B. Report Examination Results

06. REVIEW OF APPLICATIONS

- A. Education Substitution (2)
- B. Reciprocity (3)
- C. Experience Credit (2)

07. <u>COMMITTEE REPORTS</u>

- A. TRE Committee
 - 1. Course Approval for Board Review
 - 2. Review Water Distribution/Wastewater Collection Approvals from Short Course

08. <u>ONGOING BUSINESS</u>

Assignment of TRE Numbers-Staff Recommendation

09. <u>NEW BUSINESS</u>

10. DISCUSSION WITH BOARD LIAISONS AND GUESTS

11. ADJOURNMENT