

## BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

## TENTATIVE MEETING AGENDA

Thursday February 16, 2017 @ 10:00 A.M. Howard County Bureau of Utilities, Columbia MD

- 01. CALL TO ORDER
- 02. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA
  - A. REVIEW OF DRAFT MEETING MINUTES

Approval of Draft Meeting Minutes for the meeting held on January 19, 2017

- 03. BOARD CHAIR'S COMMENTS
- 04. SECRETARY'S REPORT
  - A. Report on Board Administrative Activities
  - B. Report Examination Results
- 05. REVIEW OF APPLICATIONS- Martin Fuhr

Reciprocity- 1 Experience Credit- 3

## 06. COMMITTEE REPORTS

**TRE** 

Magazine

## 07. ONGOING BUSINESS

Proposed Legislation- State Oversight of Board Decisions (In response to Anti-Trust lawsuit)

- 08. NEW BUSINESS
- 09. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- 10. ADJOURNMENT