

BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

TENTATIVE MEETING AGENDA Thursday, November 16, 2017 @ 10:00 A.M. Anne Arundel Co., Water O & M, Millersville, 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 October 19, 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 (1)
- B. Reciprocity (3)
- C. Experience Credit (0)

07. <u>COMMITTEE REPORTS</u>

- A. TRE Committee
 - 1. Proposed meeting at DC Water to review application process

08. ONGOING BUSINESS

- A. Operator Certification Process
- B. ADA Policy

09. <u>NEW BUSINESS</u>

10. DISCUSSION WITH BOARD LIAISONS AND GUESTS

11. ADJOURNMENT