

BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

TENTATIVE MEETING AGENDA Thursday, February 14, 2019 @ 10:00 A.M. Back River Wastewater Treatment Plant, Baltimore, MD 21224

A. CALL TO ORDER

- B. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA
- C. <u>REVIEW OF DRAFT MEETING MINUTES</u>

Approval of the Draft Meeting Minutes for the meeting held on January 17, 2019

D. BOARD CHAIR'S COMMENTS

E. <u>SECRETARY'S REPORT</u>

- A. Report on Board Administrative Activities (Revenue & Expenditures)
- B. Report on Examination Results
- C. Board Appointments

F. <u>REVIEW OF APPLICATIONS</u>

- A. Education Substitution
- B. Reciprocity
- C. Experience Credit

G. COMMITTEE REPORTS

TRE Committee

H. ONGOING BUSINESS

- A. Operator Certification Process
- B. CY 2018 Maryland Operator Certification Report to EPA

I. <u>NEW BUSINESS</u>

J. DISCUSSION WITH BOARD LIAISONS AND GUESTS

K. ADJOURNMENT