

BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

MEETING AGENDA Thursday, January 16, 2020 at 10:00 A.M. Maryland Department of the Environment (MDE), Baltimore, MD 21230

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 December 19, 2019

- D. BOARD CHAIR'S COMMENTS
- E. SECRETARY'S REPORT
 - a. Report on Board Administrative Activities (Revenues & Expenditures)- no update
 - b. Report Examination Results
 - c. Board Appointments
- F. <u>REVIEW OF APPLICATIONS no applications</u>

G. COMMITTEE REPORTS

- a. TRE COMMITTEE
- H. ONGOING BUSINESS
 - a. Operator Certification Process and Renewals
- I. <u>NEW BUSINESS</u>
- J. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- K. ADJOURNMENT