

## **BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS**

## MEETING AGENDA Thursday, September 17, 2020 @ 10:00 A.M. Video Conference via Google Hangouts Meet Link: <u>meet.google.com/zah-nvze-rvy</u> Phone: +1 617-675-4444 / PIN 255 391 272 0205#

As of March 5, 2020, the Board has been operating under a State of emergency and catastrophic health emergency proclaimed by Governor Hogan due to the COVID-19 pandemic. Therefore, the September 17, 2020 Board meeting was held by videoconference (with the conference video link and telephone number made available to the public).

## A. CALL TO ORDER

- B. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA
- C. REVIEW OF DRAFT MEETING MINUTES
  - a. Approval of the Draft Remote Meeting Minutes for the video conference held on July 16, 2020
- D. BOARD CHAIR'S COMMENTS
- E. BOARD STAFF'S REPORT
  - a. Introduction of Board Member Nominee- Municipal Government representation
  - b. Report on Board Administrative Activities (Revenue & Expenditures)
  - c. Exam Updates
  - d. Board Staff Initiatives- Superintendent Training Course, Website Updates
- F. REVIEW OF APPLICATIONS
  - a. Reciprocity
  - b. Experience credit
  - c. Education credit
  - d. Discussion of miscellaneous crediting
- G. COMMITTEE REPORTS
  - a. TRE Committee Recommendations
  - b. TRE Policy Update
- H. ONGOING BUSINESS
  - a. COVID-19 update (Late Fees)
- I. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- J. ADJOURNMENT