

BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Adopted Meeting Agenda Thursday December 16, 2021 - 10:00 am

Video Conference via Google Meet
Link: meet.google.com/dzr-mimz-efb
Phone: +1 617-675-4444 / PIN: 824 241 475 0768#

This meeting will be held via videoconference; link and telephone number will be available to the public through the Board's webpage.

- A. Call To Order
- B. Roll Call
- C. Review and Adoption of Proposed Meeting Agenda
- D. Review of Draft Open Meeting Minutes- November 18, 2021
- E. Board Chair's Comments
- F. Board Staff Report
 - a. Board Member Appointments Update
 - b. Revenue & Expenditures Report
 - c. Board Initiatives, Updates & Inquiries (database; ABC contract)
 - d. Provision of Closed Meeting Minutes to Board Members
- G. Review of New Applications
 - a. Reciprocity 5
 - b. Education 3
 - c. Reciprocity Verification Form/ Amended Application
- H. Exam Subcommittee Report
- I. TRE Subcommittee Report Recommendations for Training Applications
- J. Discussion with Board Liaisons and Guests
- K. Vote for Closed Session
- L. Adjournment