

BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Adopted Meeting Agenda Thursday January 20, 2022 - 10:00 am

Video Conference via Google Meet Link: <u>meet.google.com/cpw-tbxp-dou</u> Phone: +1 617-675-4444 / PIN: 425 758 625 8926#

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. Board Chair's Comments
 - a. Board Member Introductions
- E. Board Staff Report
 - a. Revenue & Expenditures Report
 - b. Board Initiatives & Inquiries
 - i. Operator Inquiry: industrial exams
 - ii. Updates: (Database, Email Certificates, Online Renewal Forms)
 - iii. Board Attendance Report CY2021
 - iv. Discussion with Governor's Office (proposed roundtable)
 - v. Plant Inquiry: classification of SBR
- F. Old Business
 - a. I7 Subclass (and other subclasses) Discussion
- G. New Business
 - a. SB 221 Administrative Penalties
 - b. Review Reciprocity Verification Form
- H. Exam Subcommittee Report
- I. TRE Subcommittee Report
 - a. Recommendations for Training Applications
 - b. Change in Committee Membership (Jessica Kilbec for Ben Thompson)
- J. Discussion with Board Liaisons and Guests
- K. Vote for Closed Session
- L. Adjournment