

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

## Meeting Agenda Thursday April 21, 2022 - 10:00 am

Video Conference via Google Meet Link: <u>meet.google.com/kyy-pqaq-xev</u> Phone: +1 617-675-4444 / PIN: 291 646 449 8288#

Meeting attendance via videoconference. Access link and phone number available to the public via the Board's webpage.

- A. Call To Order and Roll Call
- B. Review and Adoption of Proposed Meeting Agenda
- C. Review and Adoption of Draft February 17, 2022 Open Meeting Minutes
- D. Review and Adoption of Draft March 17, 2022 Open Meeting Minutes
- E. Board Chair Comments and Guest Introductions
- F. Board Staff Report
  - a. Board Appointments Update
  - b. Revenue & Expenditures Report
  - c. Quarterly Exam Statistics
  - d. Board Initiatives & Inquiries
    - i. Emailed Certificates update
    - ii. Online Payments and Applications update
    - iii. Relocation of Web Page link on WSA Page
    - iv. Pending "Email Blast"
    - v. WWSO Training MOU Extension
    - vi. COG Meeting / Regional Reciprocity
- G. Old Business
  - a. Employer Inquiries for Operators' Certification Status (update)
  - b. Legislative Updates
- H. New Business
  - a. Board of Well Drillers / Open Meetings Act Compliance Board
  - b. Certification Pathway Flowchart (Board vote)
- I. Review of Applications Received (Reciprocity x 3)
- J. Exam Subcommittee Report
  - a. T3 Exam Conclusion
  - b. Translation of Exams
- K. TRE Subcommittee Report
  - a. TRE Policy Update
  - b. Jade Learning / AYPO Sponsor Change
- L. Discussion with Board Liaisons and Guests
- M. Adjournment