## VIRGINIA BOARD FOR WATERWORKS AND WASTEWATER WORKS OPERATORS AND ONSITE SEWAGE SYSTEM PROFESSIONALS

### TENTATIVE AGENDA WEDNESDAY, SEPTEMBER 23, 2009 9:00 A.M. BOARD ROOM 3 -- SECOND FLOOR

### DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION PERIMETER CENTER -- 9960 MAYLAND DRIVE RICHMOND, VIRGINIA 23233

## I. CALL TO ORDER

## II. APPROVAL OF AGENDA

1. Board Agenda, September 23, 2009

## III. APPROVAL OF MINUTES

- 2. IFF Minutes August 13, 2009;
- 3. Committee Meeting Minutes June 24, 2009; and
- 4. Board Meeting Minutes June 24, 2009.

# **IV. PUBLIC COMMENT PERIOD** – Five minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files.

## V. CASE FILES

- 5. File # 2010-00515 Dennis Childress IFF by Brigil
- 6. File # 2010-00265 Dennis Schuler IFF by Brigil

## VI. OTHER BUSINESS

- 7. CPE Audit
- 8. Education Update
- 9. Election of Officers
- 10. Review and Adopt 2010 Meeting Dates
- 11. Board member Training
  - Compliance & Investigations Nick Christner
  - Administration & Finance Steve Arthur
  - Conflict of Interest Act

#### FUTURE MEETING DATES

• December 2, 2009

## VII. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

# VIII. ADJOURN

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8595 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.