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

TENTATIVE AGENDA WEDNESDAY, DECEMBER 2, 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, December 2, 2009
- III. APPROVAL OF MINUTES
 - 2. Board Meeting Minutes September 23, 2009;
 - 3. IFF Minutes September 24, 2009;
 - 4. IFF Minutes October 15, 2009;
 - 5. IFF Minutes October 22, 2009; and
 - 6. IFF Minutes November 5, 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
 - 7. File Number 2010-01108 Michael Clark, Applicant IFF by Brigil
 - 8. File Number 2010-00975 Kevin Crable, Applicant IFF by Brigil
 - 9. File Number 2010-00913 Michael Mason, Applicant IFF by Brigil
 - 10. File Number 2010-00790 Daniel Brode, Applicant IFF by Brigil
 - 11. File Number 2010-00969 Gary Dodson, Applicant IFF by Brigil
 - 12. File Number 2010-00967 Timmy Bailey, Applicant IFF By Brigil

- 13. File Number 2010-00966 Timmy Bailey, Applicant IFF by Brigil
- 14. File Number 2010-01109– Thomas Ashton, Applicant IFF by Brigil

VI. OTHER BUSINESS

- 15. CPE Audit
- 16. Education Update
- 17. Updated Board Regulations Effective January 1, 2010
- 18. Discussion on Fast Track Regulation Changes
 - Direct Supervision & Direct Supervisor Definitions
 - Six Month Experience Requirement for SDS Specialty

FUTURE MEETING DATES

- March 24, 2010
- June 8, 2010
- September 21, 2010
- December 9, 2010

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.