WWWOOSSP EDUCATION COMMITTEE MEETING

MINUTES

The Education Committee of the Virginia Board for Waterworks and Waste Waterworks and Onsite Sewage System Professionals met on June 24, 2009, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, 2nd Floor, Richmond, Virginia, with the following members present:

Mark Anderson Douglas J. Crooks Frank L. Davis, Jr. (arrived at 8:35 a.m.) Kornell Davis, Jr. Marcia Degen (arrived at 8:40 a.m.) Wesley Kleene (arrived at 8:35 a.m.) E. Brooke Philpy D. Wayne Staples John Vanderland

Staff present for all or part of the meeting:

David E. Dick, Executive Director Justin Garofalo, Board Administrator

No representative was present from the Office of the Attorney General.

Mr. Vanderland called the meeting to order at 8:20 a.m.

Mr. K. Davis moved to approve the agenda. Mr. Crooks seconded the motion which was unanimously approved by members: Anderson, Crooks, F. Davis, K. Davis, Degen, Kleene, Philpy, Staples, and Vanderland.

There were no comments made to the Committee.

Regarding provider application, Layton Wastewater - Operator

<u>Certification course</u>, the Committee members reviewed the provider application. After review and discussion, the Committee members agreed by consensus to recommend that the Board require the provider to answer the following questions:

- Are the California State University (Sacramento) (CSUS) courses a prerequisite?;
- What makes the Layton Wastewater Works Operator training course more instructive that the courses from CSUS?;
- Can the instructor provide each student's actual time spent on each lesson? If yes, how?; and

Call to Order

Approval of Agenda

Public Comment Period

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• What is the calculation method that was used to determine 60 hours?

The Committee also determined that no student can count training credits from both the Layton Wastewater Operator Certification course and the CSUS courses referenced in the Layton training program. Students can only receive credit for courses taken through one provider or the other. The committee agreed to reconvene once the requested information has been received in order to make a recommendation to the Board.

There being no further business, the meeting was adjourned at 8:45 a.m. <u>Adjourn</u>

John Vanderland, Chair

Jay W. DeBoer, Secretary