VIRGINIA BOARD FOR WATERWORKS AND WASTEWATER WORKS OPERATORS AND ONSITE SEWAGE SYSTEM PROFESSIONALS EDUCATION AND TRAINING COMMITTEE MEETING MINUTES

The Education and Training Committee of the Virginia Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals (Board) met on July 26, 2018, at the offices of the Department of Professional and Occupational Regulation (DPOR), Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 3, Richmond, Virginia 23233.

The following members of the Committee were present:

Thomas Wayne Fore Dwayne Roadcap D. Wayne Staples

The following staff members were present for all or part of the meeting:

Jay W. DeBoer, Director Trisha L. Henshaw, Executive Director Paul G. Saunders, III, Board Administrator Tanya M. Pettus, Administrative Assistant

Committee Chair John Ewing was not present at the meeting.

Mr. Staples called the meeting to order at 9:02 a.m.

Call to Order

Mr. Saunders advised the Board of the emergency evacuation Emergency procedures.

Evacuation **Procedures**

Mr. Fore moved to approve the agenda as presented. Mr. Roadcap Approval of Agenda seconded the motion which was unanimously approved by: Fore, Roadcap, and Staples.

There were no members of the public present for comment.

Public Comment Period

The Committee reviewed for approval the Innovative Treatment Technologies training course application from Aqua-Aerobic Systems, Inc.

Review of Aqua-Aerobic Systems, Inc. Course Titled **Innovative Treatment Technologies**

After discussion, Mr. Fore moved to recommend Board-approval of the course application, for a total of 0.36 training credits, retroactive to April 26, 2018. Mr. Roadcap seconded the motion which was unanimously approved by: Fore, Roadcap, and Staples.

There being no further business, the meeting was adjourned at 9:04 Adjourn

Virginia Board for Waterworks Wastewater Works and Onsite Sewage System Professionals' Education and Training Committee
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a.m.

W. Jordan Evans, Chair

Jay W. DeBoer, Secretary

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Thomas Wayne Fore			
2.	Title:	Board Member			
3.	Agency:	WWWOOSSP Board			
4.	Meeting/IFF Date:	Education & Training Committee Meeting July 26, 2018			
5.	I have a personal interest in the following transaction:				
	Nature of Personal Interest Affected by Transaction:				
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:				
ž	I am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the			
	☐ I did not partici	pate in the transaction.			
6.	I do not have a meeting.	personal interest in any transactions taken at this			
	Signature	July 7-26-18 Date			

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Dwayne Roadcap		
2.	Title:	Board Member		
3.	Agency:	WWWOOSSP Board		
4.	Meeting/IFF Date:	Education and Training Committee July 26, 2018		
5.	I have a personal interest in the following transaction:			
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	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	I am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the		
	☐ I did not partici	pate in the transaction.		
6.	I do not have a personal interest in any transactions taken at this meeting. 1 do not have a personal interest in any transactions taken at this meeting.			

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Donald Wayne Staples		
2.	Title:	Board Member		
3.	Agency:	WWWOOSSP Board		
4.	Meeting/IFF	Pate: Education & Training Committee Meeting July 26, 2018		
5.	I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
	I am a member of the following business, profession, group, the members of which are affected by the transaction:			
	☐ I am able public in	e to participate in this transaction fairly, objectively, and in the terest.		
	or			
	☐ I did not	participate in the transaction.		
6.	I do not have a personal interest in any transactions taken at this meeting.			
	Donally Signature	7/26/18 Date		