VIRGINIA BOARD FOR WATERWORKS AND WASTEWATER WORKS OPERATORS

Draft AGENDA

BOARD MEETING

THURSDAY, JUNE 19, 2003

8:30 A.M., CONFERENCE ROOM 4 WEST

DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION 3600 WEST BROAD STREET RICHMOND, VIRGINIA 23230

I. CALL TO ORDER

II. APPROVAL OF AGENDA

1. Board Agenda, June 19, 2003

III. APPROVAL OF MINUTES

- 2. IFF Minutes, February 4, 2003
- 3. Board Meeting Minutes, March 11, 2003
- 4. Qualifying Experience Committee Minutes, April 9, 2003
- 5. IFF Minutes, May 6, 2003
- 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. ENFORCEMENT CASES

- 6. File Number 2003-01557 Kenneth Larry Barber IFF by Cawthron – Disciplinary
- 7. File Number 2003-00904 Robert B. Gill IFF by Haley – Disciplinary

VI. EXAMINATION ISSUES

- Class VI Waterworks online testing program Rachel Pustilnik and Sharon Sweet
- 8. Examination statistics Sharon Sweet

VII. FEE ADJUSTMENT

- A. Consideration to public response to the Notice of Intended Regulatory Action (NOIRA)
- B. Propose fee adjustments for public comment (Steve Arthur, Deputy Director for Finance and Administration, if needed)

VIII. CPE AUDIT – WATERWORKS OPERATORS

IX. REPORT OF THE QUALIFYING EXPERIENCE COMMITTEE

9. Committee Report – Mark Haley

X. OTHER BUSINESS

- A. Application for Training Course Approvals
 - Package Treatment Plant Operation Workshop DEQ Tom Grizzard and Mark Anderson
 - The Microlife: Filamentous Organisms Penn State Conferences and Institutes Tom Grizzard and John Anderson
 - Troubleshooting Activated Sludge Process W/A Microscope Penn State Conferences and Institutes – Tom Grizzard and John Anderson
- B. Restricted Class VI Waterworks Operator License program update
- C. Unlicensed individuals sending DMRs to DEQ Mark Haley
- D. Response from the Department of Correctional Education
- E. Board member orientation Jim Guffey
 - Enforcement Procedures
 - Enforcement Mock IFF

XI. CONFIRM NEXT MEETING DATES

- September 9, 2003
- December 9, 2003

XII. COMPLETE CONFLICT OF INTEREST FORMS

XIII. 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.