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 April 11, 2024, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, 23233.

The following members of the Committee were present:

Thomas Wayne Fore Barry Matthews Pamela Pruett D. Wayne Staples

Committee member John Ewing, Chair was not present at the meeting.

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

Marjorie King, Executive Director Tanya M. Pettus, Deputy Executive Director Cameron Parris, Regulatory Operations Administrator Rachel Harris, Administrative Coordinator

Ms. Pruett, acting as Chair, called the meeting to order at 9:00 a.m.

Call to Order

Ms. Pettus advised the Committee of the emergency evacuation procedures.

Emergency
Evacuation
Procedures
Approval of

Agenda

Period

Mr. Staples moved to approve the agenda as presented. Mr. Matthews seconded the motion which was unanimously approved by Fore, Pruett, Matthews, and Staples.

Public Comment

There were no members of the public present to address the Board.

Review of
Department of
Environmental
Quality Course
Application

The Committee reviewed for approval the application for a Department of Environmental Quality (DEQ) course titled *DEQ 24 – Wastewater Utility Management*. After review and discussion, Mr. Fore moved to recommend Board-approval of the course application, for a total of 7 contact hours, and 0.7 training credits applicable to wastewater works operators, and onsite sewage system operators, installers, and soil evaluators; and 3.5 contact hours and .35 training credits applicable to waterworks operators. Mr. Matthews seconded the motion which was

approved by Fore, Pruett, and Matthews. Mr. Staples abstained from the vote as he is an employee of DEQ and an instructor of the course.

There was no other board business discussed.

Other Business

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Ms. Pruett reminded the Committee members to complete and return their conflict-of-interest forms and travel vouchers.	Complete Conflict of Interest Forms and Travel Vouchers
There being no further business, the meeting was adjourned at 9:07 a.m.	<u>Adjourn</u>

Pamela Pruett, Chair

Kishore S. Thota, Secretary