

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

***Revised Tentative* AGENDA
THURSDAY, APRIL 11, 2013
9:00 A.M. BOARD ROOM 4 -- SECOND FLOOR**

**DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION
PERIMETER CENTER -- 9960 MAYLAND DRIVE
RICHMOND, VIRGINIA 23233**

I. CALL TO ORDER

II. EMERGENCY EVACUATION PROCEDURES

III. APPROVAL OF AGENDA

1. Board Agenda, April 11, 2013

IV. APPROVAL OF MINUTES

2. Board Meeting Minutes, January 10, 2013
3. Informal Fact-Finding Meeting Minutes, February 12, 2013
4. Education and Training Committee Minutes, March 22, 2013

V. 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.

VI. CASE FILES

5. File Number 2013-00425 – Douglas J. Crooks
Consent Order - *Dunkley*
6. File Number 2013-01486 – (WW4) Cornell Hunter, Jr.
IFF by Clay - Licensing
7. File Number 2013-01693 - (W4) Carl E. Tarrance
IFF by Clay – Licensing
8. File Number 2013-01694 – (W5) Matthew T. Behnke
IFF by Clay – Licensing

VII. OTHER BUSINESS

9. Update on Onsite Sewage System Professionals Workgroup
10. Discuss Fauquier County Onsite Sewage System Requirements
11. Update on Regulatory Activity
12. Legislative Update
13. *Consider Exempt Regulatory Review Action to Implement HB 1482*
14. Update on CPE Audit
15. Report from Education and Training Committee

- a. Discuss Membership of Committee
- 16. Set 2014 Meeting Dates

VIII. FUTURE MEETING DATES

- Tuesday, July 9, 2013
- Thursday, October 10, 2013

IX. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

X. ADJOURN

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-0362 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.