

**THE VIRGINIA BOARD FOR WATERWORKS AND WASTEWATER WORKS
OPERATORS**

Examination Services Evaluation Panel Minutes

A meeting of the Board for Waterworks and Wastewater Works Examination Services Evaluation Panel convened on Monday, June 6, 2005 at 10 A.M. in the offices of the Virginia Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia 23230 for the purpose of evaluation proposals received in response to a Request for Proposals (RFP).

The following member of the Board was present:

Eileen M. Leininger, P. E.

The following members of DPOR staff were present:

Adrienne Mayo, Office Manager
Sharon Sweet, Director, Office of Education and Examinations
Dawne Cooper, Administrative Staff Assistant

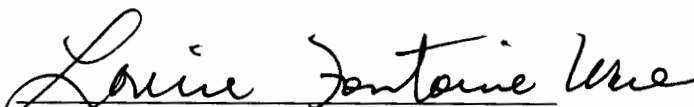
No members of the public were present.

The Panel evaluated the six proposals received.

The Panel agreed without dissent to negotiate with the vendor receiving the Panel's highest evaluation, Psychological Services, Inc. (PSI).

The Panel adjourned at 1 P.M.


Eileen Leininger, Chairman


Louise Fontaine Ware, Secretary

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