

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

Tentative AGENDA

BOARD MEETING

WEDNESDAY, SEPTEMBER 14, 2005

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, September 14, 2005

III. APPROVAL OF MINUTES

2. Board Meeting Minutes, March 9, 2005
3. Public Hearing Minutes August 11, 2005

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. COMPLIANCE AND INVESTIGATIONS DIVISION CASE

4. File Number 2004-03871 Timothy Headley
Pre-IFF Consent Order-Disciplinary

VI. EXAMINATION UPDATE

5. Letter from Dan E. French, Director of Amherst County Public Utilities
6. DPOR Response to Correspondence from Mr. French
 - Contract with PSI-Computer Examination – Sharon Sweet, Edu.& Exam Director
- David Dick, Executive Director

VII. CPE AUDIT – David Dick

- Correspondence, On-line and CD-ROM Courses

VIII. PROPOSED REGULATION AMENDMENTS

7. Public Comments
8. Adopt Summary of Public Comment and Agency Response
9. Staff Recommendations
10. Adopt Final Regulations

IX. DEQ APPLICATION FOR TRAINING COURSE APPROVAL

X. OTHER BUSINESS

XI. BOARD MEMBER TRAINING

- CID – Nick Christner, Deputy Director

XII. CONFIRM AND SET NEXT MEETING DATES

- December 7, 2005
- March 8, 2006
- June 21, 2006
- September 13, 2006
- December 6, 2006

XIII. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

XIV. 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.