

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

Tentative **AGENDA THURSDAY, APRIL 21, 2016
9:00 A.M. BOARD ROOM 3 -- 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**
 - a. Board Agenda, April 21, 2016
- IV. APPROVAL OF MINUTES**
 - a. Board Meeting Minutes, January 14, 2016
 - b. Examination Exploratory Committee Meeting Minutes, March 8, 2016
- V. INTRODUCTION OF NEW BOARD MEMBERS**
- VI. ELECTION OF VICE-CHAIR**
- VII. 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.**
- VIII. CASE FILES**
 - a. File Number 2015-02664, Randall Turman
Consent Order (Fore)
 - b. File Number 2016-01424, Marcus C. Black
IFF by Schroder—Licensing
- IX. REGULATIONS**
 - a. Update on Regulatory Review Processes
 - b. General Review
 - 1. Consider Public Comments Received and Adopt Board Responses
 - 2. Adopt Final Regulations
- X. OTHER BUSINESS**
 - a. Examination Statistics Report
 - 1. Discussion of Exploratory Examination Committee Recommendations
 - b. 2015 Waterworks Operator CPE Audit Report
 - 1. Discussion of CPE Audits for Onsite Sewage System Professionals
 - c. Consideration of Resolution for Service
 - d. Other Board Business
 - 1. Discussion on Design Flow Limit (WWW)
 - 2. Update on Outreach Opportunities
 - 3. 2016 Legislative Update
- XI. FUTURE MEETING DATES**

- a. July 28, 2016
- b. October 27, 2016

XII. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

XIII. 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.