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

MINUTES OF MEETING

The Virginia Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals met on July 14, 2022, at the offices of the Department of Professional and Occupational Regulation (DPOR), Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 4, Richmond, Virginia 23233.

The following members of the Board were present:

James N. Brockwell
Erica Duncan
W. Jordan Evans
John Ewing
Thomas Wayne Fore, Vice Chair
Pamela M. Pruett, Chair
Dwayne Roadcap
D. Wayne Staples
Caleb Taylor

Board members Rosa-Lee Cooke and Don Riggleman were not present at the meeting.

DPOR staff present for all or part of the meeting included:

Demetrios J. Melis, Director
Kishore Thota, Chief Deputy Director
Trisha L. Lindsey, Executive Director
Shannon Webster, Director of Examinations
Tanya M. Pettus, Board Administrator
Joseph C. Haughwout, Jr., Board and Regulatory Administrator
Breanne Henshaw, Administrative Coordinator

Joshua Laws from the Office of the Attorney General was present at the meeting.

Ms. Pruett, Chair, finding a quorum of the Board present, called the meeting to order at 9:30 a.m.

Call to Order

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

Emergency Evacuation Procedures Virginia Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals July 14, 2022 Page 2 of 7

Ms. Pettus corrected the Board agenda date from April 21, 2022 to July 14, 2022. Mr. Fore moved to approve the agenda as amended. Mr. Staples seconded the motion, which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Roadcap, Staples, and Taylor.

Approval of Agenda

Mr. Fore moved to approve the minutes of the April 21, 2022, Board meeting and the June 29, 2022, OSSP Licensing Regulatory Review Committee meeting as presented. Mr. Evans seconded the motion, which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Roadcap, Staples, and Taylor.

Approval of Minutes

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

Public Comment Period

Ms. Pettus introduced Jennifer Sayegh, DPOR's new Policy and Legislative Affairs Manager, and Breanne Henshaw, Administrative Coordinator. Ms. Pettus informed the Board that Ms. Lindsey and Mr. Melis would be arriving at the meeting later.

Introduction of Staff

Mr. Ewing recused himself from the meeting for discussion and deliberation of File Number 2022-01145.

Recusal of Board Member

In the matter of File Number 2022-01145, Richard Sheldon Gibson, the Board members reviewed the Consent Order. Mr. Gibson admits to a violation of 18VAC160-40-470.3 as outlined in Count 1, and consents to the imposition of Board costs of \$150.00. In addition, Mr. Gibson agrees to revocation of his Master Conventional Onsite Sewage System Installer license. Mr. Fore moved to approve the Consent Order as presented. Mr. Staples seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Fore, Pruett, Roadcap, Staples, and Taylor.

File Number 2022-01145, Richard Sheldon Gibson

Mr. Ewing returned to the meeting.

Return of Board Member

In the matter of File Number 2022-01197, Curtis James Corns, the Board members reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Presiding Officer's Summary and Recommendation. Mr. Evans moved to accept the recommendation of the Presiding Officer and approve Mr. Corns' application for a Class 2 Waterworks Operator license. Mr. Fore seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Roadcap, Staples, and Taylor.

File Number 2022-01197, Curtis James Corns

Mr. Corns was present at the Board meeting and thanked the Board.

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In the matter of File Number 2022-01455, Adam Girard Messier, the Board members reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Presiding Officer's Summary and Recommendation. Mr. Staples moved to accept the recommendation of the Presiding Officer and approve Mr. Messier's application for a Class 4 Wastewater Operator license. Mr. Taylor seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Roadcap, Staples, and Taylor.

File Number 2022-01455, Adam Girard Messier

In the matter of File Number 2022-00046, Daniel Lee Gray, the Board members reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Presiding Officer's Summary and Recommendation. Mr. Evans moved to accept the recommendation of the Presiding Officer and approve Mr. Gray's application for a Journeyman Conventional Installer license. Mr. Ewing seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Roadcap, Staples, and Taylor.

File Number 2022-00046, Daniel Lee Gray

In the matter of File Number 2022-00525, Brandon Alexander Lofton, the Board members reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Presiding Officer's Summary and Recommendation.

File Number 2022-00525, Brandon Alexander Lofton

Mr. Lofton was present to address the Board. Mr. Lofton indicated he would like an opportunity to practice in the profession in order to move forward with his life.

Mr. Fore moved to accept the recommendation of the Presiding Officer and approve Mr. Lofton's application for a Class 3 Wastewater Works Operator license. Mr. Brockwell seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Roadcap, Staples, and Taylor.

In the matter of File Number 2022-00871, Louis Wayne Braxton Jr., the Board members reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Presiding Officer's Summary and Recommendation. Mr. Evans moved to accept the recommendation of the Presiding Officer and approve Mr. Braxton's application for a Class 2 Wastewater Works Operator license. Mr. Staples seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Roadcap, Staples, and Taylor.

File Number 2022-00871, Louis Wayne Braxton Jr.

In the matter of File Number 2022-00999, Donald Wesley Johnston, the Board members reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Presiding Officer's Summary and Recommendation. Mr. Fore moved to accept the recommendation of the Presiding Officer and approve Mr. Johnston's application

File Number 2022-00999, Donald Wesley Johnston Virginia Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals July 14, 2022
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for a Class 4 Wastewater Works Operator license contingent upon completion of the Department of Corrections (DOC) Apprenticeship Program, meeting all entry requirements contained in the Board's regulations, and passing the applicable examination.. Mr. Taylor seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Roadcap, Staples, and Taylor.

In the matter of File Number 2022-01297, Christopher David Lugiano, the Board members reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Presiding Officer's Summary and Recommendation. Mr. Fore moved to accept the recommendation of the Presiding Officer and approve Mr. Lugiano's application for a Class 4 Wastewater Works Operator license. Mr. Brockwell seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Roadcap, Staples, and Taylor.

File Number 2022-01297, Christopher David Lugiano

In the matter of File Number 2022-00505, Adam French, the Board members reviewed the record which consisted of the application file, transcript, and exhibits from the Informal Fact-Finding Conference, and the Presiding Officer's Summary and Recommendation. Mr. Staples moved to accept the recommendation of the Presiding Officer and approve Mr. French's application for a Class 4 Wastewater Works Operator license. Mr. Ewing seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Roadcap, Staples, and Taylor.

File Number 2022-00505, Adam French

Mr. Haughwout provided an update on the current status of the regulatory review processes for the Board's regulatory packages:

Regulatory Action Update

Amendments regarding 2021 fee adjustments for Waterworks and Wastewater Works Operators Licensing Regulations and Onsite Sewage System Professionals Licensing Regulations are currently in the proposed stage as the Board reviewed and adopted the proposed amendments at the April 21, 2022, Board meeting. Submission of the amendments for Executive Branch review is pending. A Notice of Intended Regulatory Action (NOIRA) was filed on October 28, 2021, in order to complete a General Review of the Onsite Sewage System Professionals Licensing Regulations. The NOIRA is currently undergoing Executive Branch review, after which a 30-day public comment period will be held.

Mr. Haughwout gave an update regarding the OSSP Licensing Regulatory Review Committee. The Committee reviewed entry and examination requirements, definitions, and potential legislative proposals at its June meeting.

Update on OSSP
Licensing
Regulatory Review
Committee

Board members who serve on the Committee shared that they are completing a line-by-line review of the regulations as they work to reduce regulations by 25% per the Governor's Executive Directive, as well as maintaining regulations

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relevant to licensed professions, while also providing clarity to sections of the regulations where required.

Ms. Pettus provided a report on the 2022 waterworks operator CPE audit. The audit began on June 1, 2022 based on a random selection of 5% of current licensees.

WWWO 2022 CPE Audit Report

Ms. Pettus provided the Board with waterworks and wastewater works examination statistics from January 1, 2017 through June 27, 2022, and April 21, 2022 through June 27, 2022, as well as onsite examination statistics from January 1, 2021, to June 30, 2022, for informational purposes.

Examination
Updates –
Examination
Statistics Report

Ms. Webster advised the Board that the agency is working to offer exams in Spanish for those professions in which a need has been determined. Ms. Webster is currently working with PSI on potentially translating the six onsite examinations. Discussion was held on the costs and time requirements of implementing a Spanish language exam, as well as the parameters used to determine the need for such an exam and the potential for translations for other languages.

Discussion was also held on the possibility of offering water and wastewater exams in Spanish.

The Board discussed the feedback received in regards to the waterworks and wastewater works examinations as there are individuals who have expressed concern regarding the difficulty of the exam. Discussion was also held on the pass/fail information provided to the individuals who have taken the exam. The Board inquired as to whether it is possible to compile a report of the most common areas of weakness on the exam. Ms. Webster advised she would work with ABC to collect the data and provide an update at the next Board meeting.

The Board recessed from 10:44 a.m. to 11:19 a.m. Mr. Melis and Ms. Lindsey arrived to the meeting during the recess.

Recess and Arrival of Staff

Ms. Lindsey presented the Board with six draft legislative proposals for the Board to consider putting forward as part of DPOR's 2023 legislative package.

Discussion of Potential Legislative Proposals

Discussion was held on technical changes to definitions and licensure references, as well as changes to the Board's composition.

After lengthy discussion and review of the draft legislative proposals, Mr. Fore moved to approve the proposals for submission as amended. Mr. Ewing seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Roadcap, Staples, and Taylor.

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Ms. Lindsey provided the Board with the most recent financial statements for review.

Board Financial Statements

Ms. Lindsey and Ms. Pettus advised the Board of recent and upcoming outreach opportunities.

Update on Outreach Opportunities

Ms. Pettus informed the Board of Mr. Fore's recognition from VRWA at its annual conference held in April. Mr. Fore received the Friend of Rural Water award. The Board congratulated Mr. Fore on his achievement.

Ms. Lindsey advised the Board of the upcoming Board Member Training Conference, which will occur on October 13 – October 14, 2022 in Williamsburg.

2022 Board
Member Training
Conference

Ms. Lindsey advised the Board that the Board for Contractors is completing regulatory review of the contractor regulations and she will keep the Board informed of any potential changes to regulations that may have an effect on the WWWOOSSP Board's regulations.

Other Business

Discussion was held on whether a license is required for portable toilet operators. Ms. Lindsey explained that licensure with the Board is not required, but it may be necessary for the operator to hold a permit or other credentialbased on other state or local requirements.

Ms. Lindsey reminded the Board that the next scheduled meeting date is October 27, 2022.

Future Meeting Dates

Ms. Pruett reminded the Board members to complete and return their conflict of interest forms and travel vouchers.

Complete Conflict
of Interest Forms
and Travel
Vouchers

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There being no further business, the meeting was adjourned at 12:24 p.m.

<u>Adjourn</u>

Pamela M. Pruett, Chair

Demetrios Melis, Secretary

Board for Waterworks & Wastewater Works Operators & Onsite Sewage System Professionals

Monday, July 14, 2022 Board Room 4 – 2nd Floor 9:30 A.M.

Department of Professional and Occupational Regulation Perimeter Center, 9960 Mayland Drive, Richmond, Virginia

THE FOLLOWING PEOPLE ATTENDED THE ABOVE BOARD MEETING:

NAME	AFFILIATION	PHONE #	E-MAIL ADDRESS
Brandon Lotten		804-624-0921	Loftenb87@gmil.com
Sharon 1	Junsing OPOR		
Sharon 1 Curtis J. (orns DPOR	276-262-2303	curtis corns 91 @gman
Justin Drus	4 HCPSA	276 358 1800	
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Board for Waterworks & Wastewater Works Operators & Onsite Sewage System Professionals

Monday, July 14, 2022 Board Room 4 – 2nd Floor 9:30 A.M.

Department of Professional and Occupational Regulation Perimeter Center, 9960 Mayland Drive, Richmond, Virginia

THE FOLLOWING PEOPLE WISH TO SPEAK AT THIS MEETING:

NAME	AFFILIATION	PHONE #	E-MAIL ADDRESS
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1.	Name:	John Ewing		
2.	Title:	Board Member		
3.	Agency:	WWWOOSSP Board		
4.	Meeting/IFF Date:	Board Meeting July 14, 2022		
5 .	I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
I declare that I am a member of the following business, profession, occupate or group, the members of which are affected by the transaction:				
	7. (0)			
	am able to par public interest.	rticipate in this transaction fairly, objectively, and in the		
	or			
	☐ I did not particip	pate in the transaction.		
3 .	☐ I do not have a	personal interest in any transactions taken at this meeting.		
	Signature	Date		

1.	Name:	Donald Wayne Staples	
2.	Title:	Board Member	
3.	Agency:	WWWOOSSP Board	
4.	Meeting/IFF Date:	Board Meeting July 14, 2022	
5 .	I have a personal interest in the following transaction: - less wal argumentance of the Father of a case members		
	Nature of Personal Interest Affected by Transaction: The the father of case participant Brandon Loften, but here ever net the sour.		
5	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	am able to par public interest.	ticipate in this transaction fairly, objectively, and in the	
	☐ I did not particip	ate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting. 7/14/22 Date	

1.	Name:	James N. Brockwell		
2.	Title:	Board Member		
3.	Agency:	WWWOOSSP Board		
4.	Meeting/IFF Date:	Board Meeting July 14, 2022		
5.	. I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	l am able to par public interest.	ticipate in this transaction fairly, objectively, and in the		
		ate in the transaction.		
6.	de not have a	personal interest in any transactions taken at this meeting.		
	Signature	7/14/2 Z		

1.	Name:	W. Jordan Evans
2.	Title:	Board Member
3.	Agency:	WWWOOSSP Board
4.	Meeting/IFF Date:	Board Meeting July 14, 2022
5. I have a personal interest in the following transaction:		erest in the following transaction:
Nature of Personal Interest Affected by Transaction:		
		member of the following business, profession, occupation ers of which are affected by the transaction:
	I am able to par public interest.	rticipate in this transaction fairly, objectively, and in the
	☐ I did not particip	pate in the transaction.
6.	. I do not have a personal interest in any transactions taken at this meeting	
	Signature 2	7/14) and Date

1.	Name:	Dwayne Roadcap	
2.	Title:	Board Member	
3.	Agency:	WWWOOSSP Board	
4.	Meeting/IFF Date:	Board Meeting July 14, 2022	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
7	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	☐ I am able to par public interest.	ticipate in this transaction fairly, objectively, and in the	
	☐ I did not particip	ate in the transaction.	
6.		personal interest in any transactions taken at this meeting. 7/14/22 Date	

1.	Name:	Pamela M. Pruett	
2.	Title:	Board Member	
3.	Agency:	WWWOOSSP Board	
4.	Meeting/IFF Date:	Board Meeting July 14, 2022	
5.	. I have a personal interest in the following transaction:		
5	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to participate in this transaction fairly, objectively, and in the public interest.		
	☐ I did not participate in the transaction.		
6.			

1.	Name:	Erica Duncan	
2.	Title:	Board Member	
3.	Agency:	WWWOOSSP Board	
4.	Meeting/IFF Date:	Board Meeting July 14, 2022	
5 .	I have a personal interest in the following transaction:		
73	Nature of Personal Interest Affected by Transaction:		
12			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to participate in this transaction fairly, objectively, and in the public interest.		
	or		
	☐ I did not particip	ate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.	
	Signature /	1/14/22 Date	

1.	Name:	Thomas Wayne Fore	
2.	Title:	Board Member	
3.	Agency:	WWWOOSSP Board	
4.	Meeting/IFF Date:	Board Meeting July 14, 2022	
5.	5. I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	public interest.	ticipate in this transaction fairly, objectively, and in the	
	Or	ata in the transaction	
		ate in the transaction.	
6.	☐ I do not have a	personal interest in any transactions taken at this meeting.	
	This 2 An	7-14-22	
	Signature	Date	

1.	Name:	Caleb Taylor
2.	Title:	Board Member
3.	Agency:	WWWOOSSP Board
4.	Meeting/IFF Date:	Board Meeting July 14, 2022
5. I have a personal interest in the following transaction:		
	Nature of Personal	Interest Affected by Transaction:
	I declare that I am a or group, the memb	member of the following business, profession, occupation ers of which are affected by the transaction:
	l am able to pa public interest.	articipate in this transaction fairly, objectively, and in the
		pate in the transaction.
6.		a personal interest in any transactions taken at this meeting.
	Signature M Jay	7 14 2022 Date