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

MINUTES OF MEETING

The Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals met on October 27, 2022, at the offices of the Department of Professional and Occupational Regulation (DPOR), Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 2, 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
Don Riggleman
Dwayne Roadcap
D. Wayne Staples

Board members Rosa-Lee Cooke and Caleb Taylor 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
Stephen Kirschner, Licensing and Regulatory Programs Division Deputy Director
Shannon Webster, Director of Examinations
Tanya M. Pettus, Board Administrator
Joseph C. Haughwout, Jr., Board and Regulatory Administrator
Raven Custer, 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 9:32 a.m.

Call to Order

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

Emergency Evacuation Procedures

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Ms. Lindsey requested the Board amend the agenda to move "Examination Updates" and "VAMWA and VMDWA Correspondence" to the first items under Other Business. Mr. Fore moved to approve the agenda as amended. Mr. Evans seconded the motion, which was unanimously approved by: Brockwell, Duncan,

Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

Approval of Agenda

Mr. Fore moved to approve the minutes of the July 14, 2022, Board meeting. Mr. Evans seconded the motion, which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

Approval of **M**inutes

Mr. Fore moved to approve the minutes of the October 3, 2022, OSSP Licensing Regulatory Review Committee meeting as presented. Mr. Brockwell seconded the motion, which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

Dawn Paul addressed the Board regarding the demands of testing and the resources Public Comment available for study.

Period

Mike Collins addressed the Board regarding the exam pass rate and expressed his concerns relating to the passing rate.

Wendy Callahan addressed the Board regarding continuing education.

Mr. Fore recused himself from the meeting for discussion and deliberation of File Number 2022-00354.

Recusal of Board Member

In the matter of File Number 2022-00354, Richard Wade Malcolm, the Board members reviewed the record which consisted of the Notice of Prima Facie Case. Report of Findings, evidence, and the Recommendation. Mr. Evans moved to accept the recommendation and find Mr. Malcolm in violation of 18 VAC 160-30-320.12 as outlined in Count 1. Mr. Staples seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Pruett, Riggleman, Roadcap, and Staples.

File Number 2022-00354, Richard Wade Malcolm

Mr. Staples then moved to accept the recommendation and impose a monetary penalty of \$2,500.00, and license revocation for violation of Count 1. Mr. Evans seconded the motion After lengthy discussion the motion was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Pruett, Riggleman, Roadcap, and Staples.

Mr. Fore returned to the meeting.

Return of Board Member

Ms. Duncan recused herself from the meeting for discussion and deliberation of File Numbers 2022-01131, 2022-01133, and 2022-01151.

Recusal of Board Member

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In the matter of File Number 2022-01131, William Matthew Smith, the Board members reviewed the record which consisted of the Notice of Prima Facie Case, Report of Findings, evidence, and the Recommendation. Mr. Riggleman moved to accept the recommendation and find Mr. Smith in violation of 18 VAC 160-40-500.A as outlined in Count 1. Mr. Staples seconded the motion which was unanimously approved by: Brockwell, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

File Number 2022-01 131, William Matthew Smith

Mr. Fore then moved to accept the recommendation and impose a monetary penalty of \$500.00. Mr. Staples seconded the motion which was unanimously approved by: Brockwell, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

Mr. Ewing and Mr. Brockwell recused themselves from the meeting for discussion and deliberation of File Number 2022-01133.

Recusal of Board Member

In the matter of **File Number 2022-01133, Larry Woodford Madison, Jr.,** the Board members reviewed the Consent Order. Mr. Madison admits to a violation of 18 VAC 160-40-470.3 as outlined in Count 1, and consents to the imposition of a monetary penalty of \$150.00 and Board costs of \$150.00. In addition, Mr. Madison agrees to complete eight (8) continuing professional education hours.

File Number 2022-01133, Larry Woodford Madison Jr.

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

Mr. Fore moved to approve the Consent Order as presented. Mr. Riggleman seconded the motion which was unanimously approved by: Evans, Fore, Pruett, Riggleman, Roadcap, and Staples.

Mr. Brockwell and Mr. Ewing returned to the meeting.

Return of Board Member

In the matter of **File Number 2022-01151, George Junior Lawson,** the Board members reviewed the Consent Order. Mr. Lawson admits to a violations of 18 VAC 160-20-140.4 as outlined in Count 1, a violation of 18 VAC 160-20-140.1 as outlined in Count 2, a violation of 18 VAC 160-40-470.1 as outlined in Count 3, a violation of 18 VAC 160-40-470.3 (two violations) as outlined in Count 4, and a violation of 18 VAC 160-40-470.3 (two violations) as outlined in Count 5, and a violation of 18 VAC 160-40-470.3 (two violations) as outlined in Count 6.Mr. Lawson consents to the imposition of a monetary penalty of \$2,500.00 for violation of Count 1, a monetary penalty of \$100.00 for violation of Count 2, a monetary penalty of \$2,500.00 for violation of Count 4, a monetary penalty of \$2,500.00 for violation of Count 5, and a monetary

File Number 2022-01151, George Junior Lawson

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penalty of \$150.00 for violation of Count 6, for monetary penalties totaling \$7,900.00, and Board costs of \$150.00. In addition, Mr. Lawson agrees to revocation of his license. Therefore, the imposition of the monetary sanctions is waived.

After discussion, Mr. Fore moved to approve the Consent Order as corrected. Mr. Evans seconded the motion which was unanimously approved by: Brockwell, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

Ms. Duncan returned to the meeting.

Return of Board Member

Mr. Brockwell recused himself from the meeting for discussion and deliberation of Recusal of Board File Number 2022-01130.

Member

In the matter of File Number 2022-01130, William Irvin Vernon, III, the Board members reviewed the Consent Order. Mr. Vernon admits to a violation of 18 VAC 160-40-470.3 as outlined in Count 1, and consents to the imposition of Board costs of \$150.00. In addition, Mr. Vernon agrees to complete four (4) continuing professional education hours specific to ethics and standards of conduct. Further, Mr. Vernon acknowledges that the 12 continuing professional education hours completed on or about October 2021, will not count towards the 2021-2023 license renewal cycle. Mr. Fore moved to approve the Consent Order as presented. Mr. Staples seconded the motion which was unanimously approved by: Duncan, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

File Number 2022-01130, William Irvin Vernon, III

Mr. Brockwell returned to the meeting

Return of Board Member

In the matter of File Number 2022-00819, Alexis Emily Jones, the Board members reviewed the Consent Order. Ms. Jones admits to a violation of 18 VAC 160-40-470.6 as outlined in Count 1, and consents to the imposition of Board costs of \$150.00. In addition, Ms. Jones agrees to complete four (4) hours of education pertaining to ethics. Mr. Fore moved to approve the Consent Order as presented. Mr. Riggleman seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

File Number 2022-00819, Alexis **Emily Jones**

Mr. Ewing and Ms. Pruett recused themselves from the meeting for discussion and deliberation of File Number 2022-01936.

Recusal of Board **Members**

In the matter of File Number 2022-01936, Michael Lee Thomas, Jr., the Board members reviewed the Consent Order. Mr. Thomas admits to a violation of 18 VAC 160-40-490.E as outlined in Count 1, and consents to the imposition of a monetary penalty of \$150.00, and Board costs of \$150.00. Mr. Riggleman moved

File Number 2022-01936, Michael Lee Thomas, Jr.

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to approve the Consent Order as presented. Mr. Staples seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Fore, Riggleman, Roadcap, and Staples.

Mr. Ewing and Ms. Pruett returned to the meeting

Return of Board Members

In the matter of File Number 2022-20262, Ramze Yaxyah Mohamed, 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. Mohamed's application 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. Fore seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

File Number 2022-20262, Ramze Yaxyah Mohamed

In the matter of **File Number 2022-02613, Donald Gerald Coles,** 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. Riggleman moved to accept the recommendation of the Presiding Officer and approve Mr. Coles' application 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. Staples seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

File Number 2022-02613, Donald Gerald Coles

Ms. Duncan recused herself from the meeting for discussion and deliberation of File Number 2020-02614.

Recusal of Board Member

In the matter of **File Number 2022-02614**, **Theodore Jason Lynch**, 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. After discussion, Mr. Fore moved to accept the recommendation of the Presiding Officer and approve Mr. Lynch's application for a Class 1 Waterworks Operator license. Mr. Evans seconded the motion which was unanimously approved by: Brockwell, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

File Number 2022-02614, Theodore Jason Lynch

Ms. Duncan returned to the meeting

Return of Board Members Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals October 27, 2022
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The Board recessed from 10:55 a.m. to 11:05 a.m.

Recess

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. The proposed amendments were submitted for Executive Branch review on July 28, 2022. Completion of Executive Branch review is pending.

A Notice of Intended Regulatory Action (NOIRA) was filed on October 28, 2021, in order to initiate a General Review of the Onsite Sewage System Professionals Licensing Regulations. The NOIRA was submitted for Executive Branch review on May 16, 2022, which was completed on October 14, 2022. The NOIRA will be published in the Virginia Register on November 21, 2022, to commence a 30-day public comment period.

Mr. Haughwout gave an update regarding the OSSP Licensing Regulatory Review Committee. The Committee reviewed provisions for renewal and reinstatement, continuing professional education, and training course approval at its October 3, 2022, meeting.

Update on OSSP Licensing Regulatory Review Committee

Mr. Haughwout advised the Board that a review of the Waterworks and Wastewater Works Operator (WWWO) Licensing Regulations should be undertaken. Mr. Haughwout asked to the Board to consider authorizing staff to form a regulatory review committee to undertake a review of the regulations. Mr. Fore moved to authorize staff to form a WWWO Regulatory Review Committee. Mr. Staples seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

Discussion on General Review of WWWO Licensing Regulations

Mr. Haughwout asked to the Board to consider authorizing staff to file a NOIRA for the general review of the WWWO Licensing Regulations. Mr. Fore moved to authorize staff to file a NOIRA for the general review of the WWWO Licensing Regulations. Mr. Staples seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

Ms. Lindsey provided the Board with waterworks and wastewater works examination statistics from January 1, 2017, through October 21, 2022, and July

Examination Updates Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals October 27, 2022
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14, 2022 through October 21, 2022, as well as onsite examination statistics from January 1, 2022, to September 30, 2022, for informational purposes.

Ms. Lindsey provided the Board with the results to the OSSP post exam survey. The Board reviewed and discussed the information received.

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 and the examination vendor is ready when the Board authorizes.

The Board discussed the feedback received in regard 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.

During the discussion, the Board considered forming a work group consisting of representatives from various stakeholder groups and other subject matter experts to study a variety of areas related to the examination, educational opportunities, and exam preparation resources. In addition to Mr. Fore, Mr. Staples, Ms. Duncan, and Mr. Taylor, the members suggested several other organizations and agencies that may wish to have a representative. After discussion, Mr. Fore moved to form the Examination Advisory Task Force and direct staff to contact additional stakeholders for participation on the Task Force. Ms. Staples seconded the motion which was unanimously approved by Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

Ms. Lindsey presented the Board with correspondence received from Virginia Association of Municipal Wastewater Agencies (VAMWA) and Virginia Municipal Drinking Water Association (VMDWA) in regards to training and examination requirements. The Board discussed the correspondence and agreed to take this into consideration while reviewing WWWO regulations. Another concern raised was the inconsistencies in reciprocity between the various states. After discussion, Mr. Fore moved to form a technical review committee to evaluate the various states' entry requirements in comparison to Virginia's to assist in simplifying license portability. Mr. Riggleman seconded the motion which was unanimously approved by Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

VAMWA and VMDWA Correspondence

The Board recessed from 12:00 p.m. to 12:16 p.m.

Recess

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Ms. Lindsey provided a presentation overviewing the regulatory review process to include the Office of Regulatory Management (ORM).

Overview of Regulatory Review Process

Ms. Lindsey provided the Board with an update on well abandonment from the Board for Contractors. The Board for Contractors adopted guidance to allow a license contractor with the Highway/Heavy classification to properly abandon a class IIIC bored/drilled well in accordance with the Virginia Department of Health regulations when performing site work.

Update on Board
Guidance from the
Board for
Contractors
Regarding Well
Abandonment

Ms. Pettus provided a report on the 2022 wastewater works 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

The Board reviewed for approval the *Wastewater Treatment Plant Operations C&B* training course application from University of FL Training, Research and Education for Environmental Occupations. Mr. Fore moved to approve the course application, for a total of 14.7 training credits, and 147.3 contact hours, applicable to wastewater works operators and onsite sewage system operators. Mr. Staples seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples.

Update on Education and Training Committee

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. Lindsey informed the Board of the upcoming Short School – exam pilot program. Ms. Lindsey also discussed the upcoming WPI conference and the Board members that will be attending.

Ms. Lindsey opened the floor for annual nominations of the Board Chair. Mr. Riggleman moved to nominate Ms. Pruett as Board Chair. Mr. Roadcap seconded the motion. Ms. Pruett accepted the nomination. Mr. Fore moved to close the nominations for Chair of the Board. Mr. Brockwell seconded the motion which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples. By acclamation, Ms. Pruett was named Chair of the Board

Election of Officers

Ms. Lindsey opened the floor for annual nominations of the Board Vice Chair. Mr. Fore moved to nominate Ms. Duncan as Board Vice Chair. Mr. Staples seconded the motion. Ms. Duncan accepted the nomination. Mr. Fore moved to close the nominations for Chair of the Board. Mr. Staples seconded the motion

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which was unanimously approved by: Brockwell, Duncan, Evans, Ewing, Fore, Pruett, Riggleman, Roadcap, and Staples. By acclamation, Ms. Duncan was named Vice Chair of the Board

Ms. Lindsey provided a report from the 2022 Board Member Training Conference that occurred in October and thanked all of the Board members that were able to attend.

Report from the 2022 Board Member Training Conference

Other Business

Future Meeting

Dates

Adjourn

The Board discussed the upcoming short school conference.

Ms. Lindsey reminded the Board that the next scheduled meeting date is January 26, 2023.

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

Complete Conflict
of Interest Forms
and Travel
Vouchers

There being no further business, the meeting was adjourned at 1:09 p.m.

Pamela M. Pruett, Chair

Demetrios Melis, Secretary

1.	Name:	Don Riggleman
2.	Title:	Board Member
3.	Agency:	WWWOOSSP Board
4.	Meeting/IFF Date:	Board Meeting October 27, 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, proccupation or group, the members of which are affected transaction:		o, the members of which are affected by the
	The City	of Winchester.
	•	rticipate in this transaction fairly, objectively, and in the
	or	
	☐ I did not partici	pate in the transaction.
6.	meeting.	personal interest in any transactions taken at this
	Signature	10/27/2022 Date

1.	Name:	Thomas Wayne Fore	
2.	Title:	Board Member	
3.	Agency:	WWWOOSSP Board	
4.	Meeting/IFF Date:	Board Meeting October 27, 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 pa public interest.	rticipate in this transaction fairly, objectively, and in the	
	☐ I did not partic	pate in the transaction.	
5.	I do not have a meeting.	personal interest in any transactions taken at this	
and the second	fles fort	ne 10-27-2022	
	Signature ^v	Date	

1.	Name:	Donald Wayne Staples	
2.	Title:	Board Member	
3.	Agency:	WWWOOSSP Board	
4.	Meeting/IFF Date:	Board Meeting October 27, 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:		
	I am able to pa	rticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not partic	pate in the transaction.	
6.	do not have a meeting.	personal interest in any transactions taken at this	
• -	Donal Uzn Signature	10/27/22 Date	

1,	Name:	James N. Brockwell
2.	Title:	Board Member
3.	Agency:	WWWOOSSP Board
4.	Meeting/IFF Date:	Board Meeting October 27, 2022
5. I have a personal interest in the following transaction: Madison Consent Order File # 2022 - 0//33		-
	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 pa	rticipate in this transaction fairly, objectively, and in the
	or	
	I did not partic	pate in the transaction.
6.	I do not have a personal interest in any transactions taken at this meeting.	
	Anolone Signature	10-27-22
	Signature	Date

1.	Name:	Erica Duncan	
2.	Title:	Board Member	
3.	Agency:	WWWOOSSP Board	
4.	Meeting/IFF Date:	Board Meeting October 27, 2022	
5.		terest in the following transaction: 2022 - 01133 ; 2022 - 01151 ; 2020 - 02614	
	Nature of Personal Interest Affected by Transaction: Part of the Board Defermination / Recommendation / IFF.		
	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 partici	pate in the transaction.	
6.	I do not have a personal interest in any transactions taken at this meeting.		
	Enen (M. Dw. Signature	10(27/2022 Date	

1.	Name:	John Ewing	
2.	Title:	Board Member	
3.	Agency:	WWWOOSSP Board	
4.	Meeting/IFF Date:	Board Meeting October 27, 2022	
5.		terest in the following transaction: 37 ¢ 2012 - 01936	
	Nature of Personal O1/3 - Previo	Interest Affected by Transaction: us complaint that I filed with Unith Investigate	
	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.	rticipate in this transaction fairly, objectively, and in the pate in the transaction.	
6.	do not have a meeting.	personal interest in any transactions taken at this	
	Signature	(d) カインシン Date	

1.	Name:	Pamela M. Pruett	
2.	Title:	Board Member	
3.	Agency:	WWWOOSSP Board	
4.	Meeting/IFF Date:	Board Meeting October 27, 2022	
5.	5. I have a personal interest in the following transaction: Michael Lee Thomas Ir disciplinary case		
	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 pa public interest	articipate in this transaction fairly, objectively, and in the	
	I did not partic	cipate in the transaction.	
6.	I do not have a meeting.	a personal interest in any transactions taken at this	
		10/27/22	
	Sterature	Date '	

1.	Name:	Dwayne Roadcap	
2.	Title:	Board Member	
3.	Agency:	WWWOOSSP Board	
4.	Meeting/IFF Date:	Board Meeting October 27, 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:			
	☐ I did not partic	ipate in the transaction.	
6.	I do not have a meeting.	personal interest in any transactions taken at this audit	
	Signature	Date	

1.	Name:	W. Jordan Evans	
2.	Title:	Board Member	
3.	Agency:	WWWOOSSP Board	
4.	Meeting/IFF Date:	Board Meeting October 27, 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 pa	rticipate in this transaction fairly, objectively, and in the	
	or		
	l did not partici	pate in the transaction.	
6.	I do not have a meeting.	I do not have a personal interest in any transactions taken at this meeting.	
-	Signature June		