VIRGINIA BOARD FOR WATERWORKS AND WASTEWATER WORKS OPERATORS AND ONSITE SEWAGE SYSTEM PROFESSIONALS EDUCATION AND TRAINING COMMITTEE MEETING MINUTES

The Education and Training Committee of the Virginia Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals (Board) 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 Committee were present:

John Ewing, Chair Thomas Wayne Fore D. Wayne Staples

Committee members Rosa-Lee Cooke and Barry Matthews were not present at the meeting.

The following staff members were present for all or part of the meeting:

Trisha L. Lindsey, Executive Director Stephen Kirschner, Licensing and Regulatory Programs Division Deputy Director Tanya M. Pettus, Board Administrator Joseph C. Haughwout, Jr., Board and Regulatory Administrator Raven Custer, Administrative Coordinator

Mr. Ewing called the meeting to order at 9:06 a.m.

Call to Order

Ms. Lindsey advised the Committee of the emergency evacuation Emergency procedures.

Evacuation Procedures

Mr. Staples moved to approve the agenda as presented. Mr. Fore Approval of Agenda seconded the motion which was unanimously approved by: Fore, and Staples.

There were no members of the public present for comment.

Public Comment Period

The Committee reviewed for approval the Wastewater Treatment Plant Operations and C&B training course application from University of FL Training Research and Education for Environmental Occupations. After review and discussion, Mr. Staples moved to recommend Boardapproval of 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. Fore seconded the motion which was unanimously approved by: Ewing, Fore, and Staples.

Review of University of FL Training Research and **Education for Environmental Occupations Titled** Wastewater Treatment Plant Operations and C&B Virginia Board for Waterworks Wastewater Works and Onsite Sewage System Professionals' Education and Training Committee October 27, 2022 Page 2

Ms. Pettus informed the Board that numerous training program Other Business application were received in the days leading up to the Committee meeting, which may require an adjustment to the scheduled date or time of the next Education & Training Committee meeting.

There being no further business, the meeting was adjourned at 9:14 Adjourn

Demetrios J. Melis, Secretary

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Thomas Wayne Fore					
2.	Title:	Board Member					
3.	Agency:	WWWOOSSP Board					
4.	Meeting/IFF Date:	Committee 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 participate in this transaction fairly, objectively, ar public interest.							
	☐ I did not participate in the transaction.						
6.	do not have a personal interest in any transactions taken at this meeting.						
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STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

Title: Agency: Meeting/IFF Date:	Board Member WWWOOSSP Board					
	WWWOOSSP Board					
Meeting/IFF Date:						
	Committee Meeting October 27, 2022					
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 participate in this transaction fairly, objectively, and in public interest. or						
I do not have a personal interest in any transactions taken at this meeting.						
	Nature of Personal I I declare that I am a occupation or group transaction: I am able to parpublic interest. or I did not partici					

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	John Ewing				
2.	Title:	Board Member				
3.	Agency:	WWWOOSSP Board				
4.	Meeting/IFF Date:	Committee Meeting October 27, 2022				
5.	I have a personal in	have a personal interest in the following transaction:				
سو	Nature of Personal Interest Affected by Transaction: O133 - Previous completed The The Management of the following business, profession,					
	transactions	p, the members of which are affected by the				
	I am able to participate in this transaction fairly, objectively, and in the public interest. or did not participate in the transaction.					
6.	I do not have a meeţing.	I do not have a personal interest in any transactions taken at this meeting.				
	Men	10/27/2022				
_	Signature	Date				

Education & Training Committee of the

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

Thursday, October 27, 2022 Board Room 2 – 2nd Floor 9:00 A.M.

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

THE FOLLOWING PEOPLE ATTENDED THE ABOVE COMMITTEE MEETING:

NA	AME	AFFILIATION	PH	ONE#	AD	MAIL DRESS	
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Education & Training Committee of the Board for Waterworks & Wastewater Works Operators & Onsite Sewage System Professionals

Thursday, October 27, 2022 Board Room 2 – 2nd Floor 9:00 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
Davin Paul	Owner	540-460-8571	dawn-e-paule holmail.co
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