

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

Tentative AGENDA

BOARD MEETING

**WEDNESDAY, June 25, 2008
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. APPROVAL OF AGENDA

1. Board Agenda, June 25, 2008

III. APPROVAL OF MINUTES

2. Board Meeting Minutes – March 5, 2008
OSSP Committee Minutes – March 17, 2008, March 21, 2008, April 29, 2008, May 13, 2008 and June 10, 2008
WWWO Regulation Review Minutes – March 19, 2008

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. CASE FILES

3. File Number 2007-00872 – Wendell W. Daugherty II
IFF by Haley – Disciplinary
4. File Number 2008-03398 – Jason Danny-Joe Russell
IFF by Brigil – Licensing
5. File Number 2008-03399 – Sarah Elizabeth Gurtler
IFF by Brigil – Licensing
6. File Number – 2008-03801 – Thomas S. Marsh
IFF by Brigil – Licensing
7. File Number - 2006-04782 - Robert W. Franz
Consent Order
8. File Number - 2007-00507 - Stewart V. Williams
Consent Order

9. File Number - 2006-04783 - Steve V. Dawson
Consent Order
10. File Number - 2008-02656 - Lawrence Augustus Lipscomb, III
Consent Order

VI. OTHER BUSINESS

- Update on OSSP and WWWO Committees' Reports
Draft Regulations

VII. FUTURE MEETING DATES

- September 24, 2008
- December 4, 2008
- March 4, 2009
- June 24, 2009

VIII. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

IX. 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.