

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

Onsite Sewage Systems Professionals Committee Meeting

MEETING MINUTES

The Onsite Sewage Systems Professionals Committee of the Virginia Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals met on Friday, March 21, 2008 at the offices of the Virginia Department of Professional and Occupational Regulation, Perimeter Center, Suite 200, 9960 Mayland Drive, Richmond, VA 23233.

The following members of the Board were present:

Doug Crooks
Brooke Philpy
Kornell "Trapper" Davis
Jack Vanderland
Ronnie Thomas
Marcia Degen

The following member of the Committee, who is not a Board member, was present:

Don Alexander

The following member of the Committee, who is a Board member, was not present:

Wes Kleene

The following member of the Committee, who is not a Board member, was not present:

Bob Lee

The following members of DPOR staff were present during some or all of the meeting:

David Dick, Executive Director
David Dehetre, Office Manager
Saba Shami, Chief Deputy
Anna Badgley, Administrative Assistant

Call to Order

Mr. Vanderland, Chairman, called the meeting to order at 9:10 A.M.

Adopt Agenda

Mr. Crooks moved the adoption of the agenda prepared by staff, which was seconded by Mr. Lee and carried by a unanimous aye vote.

Public Comment Period

No member of the public was present.

Working Documents

The Committee reviewed the current working document. The Committee discussed and developed draft regulation provisions for Onsite Sewage System Professionals.

Conflict of Interest Forms and Travel Vouchers

Mr. Vanderland asked the Committee members who were Board members to complete their conflict of interest forms and travel vouchers.

Adjournment

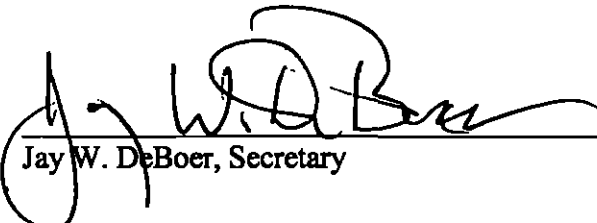
Mr. Vanderland adjourned the Committee meeting at 2:15 P.M.

Next Meeting

The Onsite Sewage Systems Professionals Committee will meet on Tuesday, April 29, 2008 at 9:00 A.M.



Harold W. Walker, Chairperson



Jay W. DeBoer, Secretary

**Virginia Board for Waterworks and Wastewater Works Operators and Onsite Sewage System
Professionals
Onsite Sewage Systems Professionals Committee
March 21, 2008 Meeting Minutes
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**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Don Alexander
(Name of Board Member)
2. Title: Committee Member
3. Agency: WWWOSSP CMT
(Name of Board)
4. Meeting/IFF Date: Mar 21, 2008
(Date)
5. I have a personal interest in the following transaction:

(Agenda Item)

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.
- or
- I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Donald J. Alexander
Signature

3/21/2008
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Doug Crooks
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for WWWOSSP
(Name of Board)
4. Meeting/IFF Date: 3/21/2008
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

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:

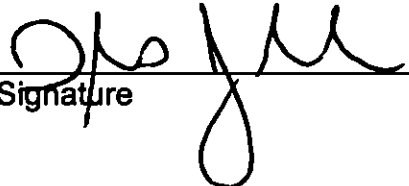
ON-SITE SERVICE PROVIDER, LICENSED WW OPERATOR

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

3/21/08
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Brooke Philpy
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for WWWOSSP
(Name of Board)
4. Meeting/IFF Date: 3/21/08
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

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:

Virginia Onsite Wastewater Recovery Assoc. (VOWRA); Virginia Association of Professional Soil Scientists (VAPSS)

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.

E. Brooke Philpy
Signature

3/21/08
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Jack Vanderland
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for WWWOSSP
(Name of Board)
4. Meeting/IFF Date: 4/21/08
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

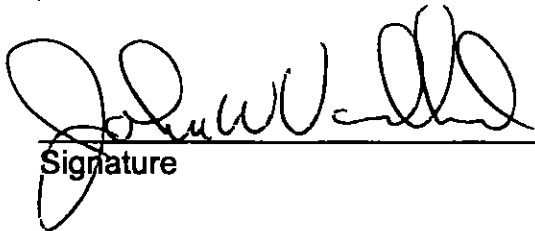
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.



Signature

3/21/08

Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Ron Thomas
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for WWWOSSP
(Name of Board)
4. Meeting/IFF Date: _____
(Date)
5. I have a personal interest in the following transaction:

(Agenda Item)

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:

SeptiClean Inc.

- I am able to participate in this transaction fairly, objectively, and in the public interest.
- or
- I did not participate in the transaction.
6. I **do not** have a personal interest in any transactions taken at this meeting.

Ronald R Thomas
Signature

Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: "Trapper" Davis
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for WWWOSSP
(Name of Board)
4. Meeting/IFF Date: _____
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

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:

ROSE & OSSO

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

3-21-08
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Marcia Degen
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for WWWOSSP
(Name of Board)
4. Meeting/IFF Date: 3/21/08
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

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.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Marcia Degen
Signature

3/21/08
Date