

DRAFT
Minutes of Meeting
BOARD FOR WATERWORKS AND WASTEWATER WORKS
OPERATORS AND ONSITE SEWAGE SYSTEMS PROFESSIONALS
INFORMAL FACT-FINDING CONFERENCES
May 3, 2011 (10:00 a.m.)

The Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals convened in Richmond, Virginia, for the purpose of holding Informal Fact-Finding Conferences pursuant to the Administrative Process Act.

K.R. "Trapper" Davis, Board member, presided. No other Board members were present.

Doug Schroder and Caroline Pruett appeared for the Department of Professional and Occupational Regulation.

The conferences were recorded by Tammie M. Brown, CCR, and the Summaries or Consent Orders are attached unless no decision was made.

Disc = Disciplinary Case
Lic = Licensing Application
RF = Recovery Fund Claim
Trades = Tradesmen Disciplinary Case/Application

C = Complainant/Claimant
A = Applicant
R = Respondent/Regulant
W = Witness
Atty = Attorney

Participants

1. William C. Dickey
File Number 2011-02039 (Disc.)
NO DECISION MADE

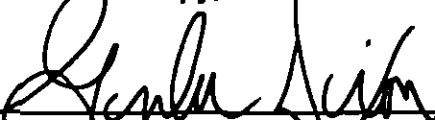
Sharon Allen - W

The meeting adjourned at 10:26 a.m.

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



E. Brooke Philpy, Chairman



Gordon Dixon, Secretary

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

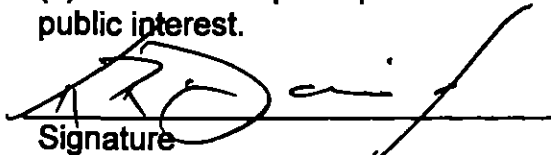
**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: K. R. "Trapper" Davis
2. Title: Presiding Board Member
3. Agency: Board for Waterworks and Wastewater Works Operators
and Onsite Sewage System Professionals
4. Transaction: Informal Fact-Finding Conferences on May 3, 2011
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

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

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


Signature

5-3-2011
Date