

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

**AGENDA
WEDNESDAY, JANUARY 11, 2012
9:00 A.M. BOARD ROOM 4 -- 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, January 11, 2012

III. APPROVAL OF MINUTES

2. Board Meeting Minutes – September 27, 2011;
3. Informal Fact-Finding Conferences –October 13, 2011; and
4. Informal Fact-Finding Conferences –October 26, 2011.

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

5. File Number 2012-00447 (AOSSO) – Markham Donn Smith, Applicant
IFF by Clay – Licensing
6. File Number 2012-00444 (AOSSO) – Timothy Wayne Conner, Applicant
IFF by Clay – Licensing
7. File Number 2012-00442 (WW4) – Travis Lee Baker, Applicant
IFF by Brigil – Licensing
8. File Number 2012-00639 (WW1) – James John Ayers, Regulant
Consent Order

VI. OTHER BUSINESS

9. Director's Report
10. Adoption of Updated Guidance Document
11. Periodic and Small Business Impact Review of Regulations
12. Update on Pending Regulatory Activity
13. Update on Waterworks Operators 2011 CPE Audit
14. Department of Corrections Environmental Services Unit - Wastewater Treatment
Plant Operators Apprenticeship Program for Offenders

VII. FUTURE MEETING DATES

- Wednesday, April 4, 2012
- Tuesday, July 10, 2012
- Wednesday, October 3, 2012

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.