

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

***Tentative* AGENDA THURSDAY, JULY 26, 2018
9:30 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. EMERGENCY EVACUATION PROCEDURES**
- III. APPROVAL OF AGENDA**
 - a. Board Agenda, July 26, 2018
- IV. APPROVAL OF MINUTES**
 - a. Board Meeting Minutes, April 19, 2018
- V. 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.**
- VI. CASE FILES**
 - a. File Number 2018-01354, Dwayne Edwin Huffman
Consent Order (Fore)
 - b. File Number 2018-02552, Todd Bedford Hammer
Licensing—IFF by Eldridge
 - c. File Number 2018-02601, James Michael Perry
Licensing—IFF by Eldridge
 - d. File Number 2018-02984, Gerry Dale Roadcap
Licensing—IFF by Eldridge
- VII. REGULATIONS**
 - a. Consider Exempt Action to Amend OSSP Regulations (HB 887)
- VIII. OTHER BUSINESS**
 - a. WWW CPE Audit Report
 - b. OSSP CPE Audit Report
 - c. Examination Statistics Report
 - d. Update on Education and Training Committee
 - 1. Aqua-Aerobic Systems, Inc. (*Innovative Treatment Technologies*)
 - e. Consider Amendment of MOU for Examinations Administered Under the DOC
 - f. Update on HB 888 from 2018 General Assembly Session
 - g. Consideration of Resolution for Service
 - h. Update on Outreach Opportunities
 - i. Consider Future Meeting Dates
 - j. Other Business
- IX. FUTURE MEETING DATES**
 - a. October 25, 2018

X. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

XI. ADJOURN

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-0362 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.