VIRGINIA BOARD FOR WATERWORKS AND WASTEWATER WORKS OPERATORS AND ONSITE SEWAGE SYSTEM PROFESSIONALS EDUCATION AND TRAINING COMMITTEE MEETING MINUTES

The Education and Training Committee of the Virginia Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals (Board) met on October 28, 2021, at the offices of the Department of Professional and Occupational Regulation (DPOR), Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 2, Richmond, Virginia 23233.

The following members of the Committee were present:

John Ewing, Chair Thomas Wayne Fore Barry Matthews D. Wayne Staples

Committee member Rosa-Lee Cooke was not present at the meeting.

The following staff members were present for all or part of the meeting:

Trisha L. Lindsey, Executive Director Tanya M. Pettus, Board Administrator

Mr. Ewing called the meeting to order at 9:07 a.m.

Call to Order

Ms. Lindsey advised the Committee of the emergency evacuation **Emergency** procedures.

Evacuation **Procedures**

Mr. Fore moved to approve the agenda as presented. Mr. Staples Approval of Agenda seconded the motion which was unanimously approved by: Ewing, Fore, Staples, and Matthews.

There were no members of the public present for comment.

Public Comment Period

The Committee reviewed for approval the Disinfection, Laboratory Procedures, and Math training course application from Office of Water Programs at Sacramento State. After discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 4.3 training credits, and 43 contact hours, applicable to waterworks operators and wastewater works operators. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

Review of Office of Water Programs at Sacramento State **Course Titled** Disinfection, Laboratory Procedures, and Math

The Committee reviewed for approval the Pretreatment Facility Review of Office of Inspection training course application from Office of Water Programs at

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at Sacramento State. After discussion, Mr. Fore moved to recommend Board-approval of the course application, for a total of 7.5 training credits, and 75 contact hours, applicable to wastewater works operators. Mr. Staples seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

Sacramento State
Course Titled
Pretreatment Facility
Inspection

The Committee reviewed for approval the Safety, Beginning Treatment, and Lagoon Systems training course application from Office of Water Programs at Sacramento State. After discussion, Mr. Fore moved to recommend Board-approval of the course application, for a total of 4.0 training credits and 40 contact hours, applicable to wastewater works operators, and 2.0 training credits and 20 contact hours, applicable to waterworks operators. Mr. Staples seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

Review of Office of
Water Programs at
Sacramento State
Course Titled Safety,
Beginning Treatment,
and Lagoon Systems

The Committee reviewed for approval the Secondary Treatment training course application from Office of Water Programs at Sacramento State. After discussion, Mr. Fore moved to recommend Board-approval of the course application, for a total of 3.6 training credits, and 36 contact hours, applicable to wastewater works operators. Mr. Staples seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

Review of Office of
Water Programs at
Sacramento State
Course Titled
Secondary Treatment

The Committee reviewed for approval the *Treatment of Metal Wastestreams* training course application from Office of Water Programs at Sacramento State. After discussion, Mr. Fore moved to recommend Board-approval of the course application, for a total of 2.6 training credits, and 26 contact hours, applicable to wastewater works operators, and 1.3 training credits and 13 contact hours, applicable to waterworks operators. Mr. Staples seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

Review of Office of Water Programs at Sacramento State Course Titled Treatment of Metal Wastestreams

There being no further business, the meeting was adjourned at 9:22 Adjourn a.m.

Pamela M. Pruett, Chair

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Demetrios J. Melis, Secretary

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Thomas Wayne Fore				
2.	Title:	Board Member				
3.	Agency:	WWWOOSSP Board				
4.	Meeting/IFF Date:	Education & Training Committee Meeting October 28, 2021				
5.	I have a personal interest in the following transaction:					
		WWW.ALA	, , , , , , , , , , , , , , , , , , , ,			
	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.	do not have a personal interest in any transactions taken at this meeting.					
	That Moto	re	10-28-2021			
	Signature		Date			

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Donald Wayne Staples					
2.	Title:	Board Member					
3.	Agency:	WWWOOSSP Board					
4.	Meeting/IFF Date:	Education & Training Committee Meeting October 28, 2021					
5.	I have a personal interest in the following transaction:						
							
	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.						
3.	I do not have a personal interest in any transactions taken at this meeting.						
-	Donaldy.	10/28/21					

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	John Ewing				
2.	Title:	Board Member				
3.	Agency:	WWWOOSSP Board				
4.	Meeting/IFF Date:	Education & Training Committee Meeting October 28, 2021				
5.	I have a personal interest in the following transaction:					
	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:					
	, ,					
	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. $\frac{1}{2}(2\sqrt{2})$				
-	Signature	Date				

Education & Training Committee of the

Board for Waterworks & Wastewater Works Operators & Onsite Sewage System Professionals

Thursday, October 28, 2021 Board Room 2 – 2nd Floor 9:00 A.M.

Department of Professional and Occupational Regulation Perimeter Center, 9960 Mayland Drive, Richmond, Virginia

THE FOLLOWING PEOPLE ATTENDED THE ABOVE BOARD MEETING:

NAME	AFFILIATION	PHONE #	E-MAIL ADDRESS
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Education & Training Committee of the

Board for Waterworks & Wastewater Works Operators & Onsite Sewage System Professionals

Thursday, October 28, 2021 Board Room 2 – 2nd Floor 9:00 A.M.

Department of Professional and Occupational Regulation Perimeter Center, 9960 Mayland Drive, Richmond, Virginia

THE FOLLOWING PEOPLE WISH TO SPEAK AT THIS MEETING:

NAME	AFFILIATION	PHONE #	E-MAIL ADDRESS