#### 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 April 20, 2023, at the Virginia Tech Richmond Center, 2810 N. Parham Road, Suite 300, Richmond, Virginia 23294.

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 Raven Custer, Administrative Coordinator

Mr. Ewing called the meeting to order at 9:35 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: Fore, Matthews, and Staples.

Bill Herman was present to address the Committee. Mr. Herman Public Comment expressed his concern on the individuals he has experienced within the **Period** current labor force who are signing off on applicants' work experience. Mr. Herman also expressed his concern over the individuals and companies being subcontracted to perform drainfield work.

The Committee reviewed for approval the 703 A-Water Distribution: Safety training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 2.2 training credits, and 22.7 contact hours, applicable to waterworks and wastewater works operators, and 1.1 training credits and 11.3 contact hours applicable to onsite sewage system operators. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore,

Review of Office of Water Programs at Sacramento State **Course Applications** 

#### Matthews, and Staples

The Committee reviewed for approval the 703 B-Water Distribution: Distribution Facilities training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 3.1 training credits, and 31.4 contact hours, applicable to waterworks and wastewater works operators, and 1.5 training credits and 15.7 contact hours applicable to onsite sewage system—operators.—Mr.—Fore—seconded\_the\_motion\_which\_was unanimously approved by: Ewing, Fore, Matthews, and Staples.

The Committee reviewed for approval the 703 C-Water Distribution: Disinfection training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 2.1 training credits, and 21.1 contact hours, applicable to waterworks, wastewater works, and onsite sewage system operators. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

The Committee reviewed for approval the 703 D-Water Distribution: Operation and Maintenance training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 2.5 training credits, and 25.2 contact hours, applicable to waterworks, wastewater works, and onsite sewage system operators. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

The Committee reviewed for approval the 703 E-Water Distribution: Management training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 2.1 training credits, and 21.3 contact hours, applicable to waterworks, wastewater works, and onsite sewage system operators. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

The Committee reviewed for approval the CE39-Advanced Waste Treatment-Wastewater Specialist Program training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 10.5 training credits, and 105 contact

hours, applicable to wastewater works operators, and 5.2 training credits and 52.5 contact hours to waterworks and onsite sewage system operators. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

The Committee reviewed for approval the Collection Systems: Methods for Evaluating and Improving Performance training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 2.3 training credits, and 23.2 contact hours, applicable to waterworks and wastewater works operators, and 1.1 training credits and 11.6 contact hours applicable to onsite sewage system operators. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

The Committee reviewed for approval the 104C-Math Application in Wastewater training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 3.8 training credits, and 38.9 contact hours, applicable to waterworks, wastewater works, and onsite sewage system operators. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

The Committee reviewed for approval the 101C-Math Application in Collection Systems training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 2.2 training credits, and 22.2 contact hours, applicable to waterworks, wastewater works, and onsite sewage system operators. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

The Committee reviewed for approval the *Membrane Bioreactors* training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 0.8 training credits, and 8.7 contact hours, applicable to wastewater works operators, and 0.4 training credits and 4.3 contact hours to waterworks and onsite sewage system operators. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

The Committee reviewed for approval the Collection System Operation & Maintenance Training Videos training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 0.6 training credits, and 6.8 contact hours, applicable to waterworks, wastewater works, and onsite sewage system operators -contingent upon confirmation of the method in which full course participation is monitored and verified. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

The Committee reviewed for approval the *Pretreatment Facility Inspection Training Videos* training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 0.5 training credits, and 5.9 contact hours, applicable to wastewater works operators, and 0.2 training credits and 2.9 contact hours to waterworks and onsite sewage system operators contingent upon confirmation of the method in which full course participation is monitored and verified. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

The Committee reviewed for approval the CE28A-Operation of Wastewater Treatment Plants Vol. I-Wastewater Specialist Program training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 9 training credits, and 90.9 contact hours, applicable to wastewater works operators, and 4.5 training credits and 45.4 contact hours to waterworks and onsite sewage system operators. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

The Committee reviewed for approval the CE38B-Operation of Wastewater Treatment Plants Vol. II-Wastewater Specialist Program training course application from Office of Water Programs at Sacramento State. After review and discussion, Mr. Staples moved to recommend Board-approval of the course application, for a total of 12.3 training credits, and 123 contact hours, applicable to wastewater works operators, and 6.1 training credits and 61.5 contact hours to waterworks and onsite sewage system operators. Mr. Fore seconded the motion which was unanimously approved by: Ewing, Fore, Matthews, and Staples.

Ms. Pettus reminded the Committee of the meeting scheduled for May Other Business 16, 2023, for the purpose of reviewing the current list of Boardapproved training courses to update the list according to the Committee's current approval process. Ms. Pettus advised that new course applications have been received from training providers who currently have approved courses on the list, and asked the Committee to consider reviewing the new course applications at the meeting. The Committee agreed by consensus to review those course applications received from training providers who already appear on the list.

There being no further business, the meeting was adjourned at 10:07 Adjourn a.m.

amela M. Pruett, Chair

Demetrios J. Melis, Secretary

# STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

# TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name	John Ewing			
		(Name of Board Member)			
2.	Title:	Board Member			
3.	. Agency: DPOR/Board for WWWOOSSP (Name of Board)				
4.	Meeting/IFF D	ate: 04/20/2023			
5.	5. Do you have a personal interest in the following transaction?				
	No; I do	not have a personal interest in any transactions taken at this meeting.			
	Yes - If	yes, please answer the following questions.			
	A.				
	(Agenda Ite	· ·			
	<ol><li>B. Nature of</li></ol>	Personal Interest Affected by Transaction:			
		that I am a member of the following business, profession, occupation or group, the members of affected by the transaction:			
	- 1 1 /	Enima Ossite, Inc. VOLIRA			
	D. 🔽 l ai	m able to participate in this transaction fairly, objectively, and in the public interest.			
	☐ I di	d not participate in the transaction.			
3.	Signature of Bo	pard Member:			
	1				
		4/20/2013			
	Signature	Date			

# STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

# TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name	Thomas Wayne Fore (Name of Board Member)			
2.	Title: Board Member				
3.	Agency:	Agency: DPOR/Board for WWWOOSSP (Name of Board)			
4.	Meeting/IFF Da	eeting/IFF Date: 04/20/2023			
5.	Yes - If A.  (Agenda ite	personal interest in the following transaction?  not have a personal interest in any transactions taken at this meeting.  yes, please answer the following questions.  m)  Personal Interest Affected by Transaction:			
		that I am a member of the following business, profession, occupation or group, the members of affected by the transaction:			
		m able to participate in this transaction fairly, objectively, and in the public interest.  or d not participate in the transaction.			
ŝ.	Signature of Bo	pard Member: 4/20/2023			
	Signature	Date			

## STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

# TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name	D. Wayne Staples			
		(Name of Board Member)			
2.	Title:	Board Member			
3.	Agency:	DPOR/Board for WWWOOSSP - Education & Training Committee			
4.	Meeting/IFF D	ate: <u>04/20/2023</u>			
5.	Do you have a	personal interest in the following transaction?			
	No; I <u>do</u>	not have a personal interest in any transactions taken at this meeting.			
	Yes - If	yes, please answer the following questions.			
	A				
	(Agenda Ite	·			
	B. Nature of	Personal Interest Affected by Transaction:			
		that I am a member of the following business, profession, occupation or group, the members of affected by the transaction:			
	D. 🗌 lai	m able to participate in this transaction fairly, objectively, and in the public interest. or			
	☐ I di	d not participate in the transaction.			
ô.	Signature of Bo	pard Member:			
	Done	fly the 4/20/23			
	Signature	Date			

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

### **Training and Education Committee**

Thursday, April 20, 2023 Suite 300 9:30 A.M.

Virginia Tech Richmond Center 2810 N Parham Road, Richmond, Virginia

## THE FOLLOWING PEOPLE WISH TO SPEAK AT THIS MEETING:

	NAME	AFFILIATION	PHONE #	E-MAIL ADDRESS	
	MARKS. H	HERRANN GENCONT	276-679-723	6 CAW DITECTORS	2 CNW AUTIFOR
/	William	HERRANN GONCOW	nuter 5408403	413 outlaw 45BC	comeast. Net
	James Mon	i Wastowator Operato	r 434-806-247	Ucacrusaders 2	4 @ yahoo.com
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## Board for Waterworks & Wastewater Works Operators & Onsite Sewage System Professionals

### **Training and Education Committee**

Thursday, April 20, 2023 Suite 300 9:30 A.M.

Virginia Tech Richmond Center 2810 N Parham Road, Richmond, Virginia

#### THE FOLLOWING PEOPLE ATTENDED THE ABOVE COMMITTEE MEETING:

NAME	AFFILIATION	PHONE #	E-MAIL ADDRESS
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