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

The Waterworks and Wastewater Works Operators Examination Task Force of the Virginia Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals (Board) met on June 26, 2023, at the offices of the Department of Professional and Occupational Regulation (DPOR), Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 1, Richmond, Virginia 23233.

The following members of the Task Force were present:

Erica Duncan Thomas Fore **Doug Grimes** Ryan Hendrix Barry Matthews Jamie Morris Mike Ritchie Wayne Staples Caleb Taylor, Chair Mark Titcomb David Van Gelder

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

Stephen Kirschner, Licensing and Regulatory Programs Division Deputy Director Tanya M. Pettus, Board Administrator Gregory Emerson, Examinations Director Raven Custer, Administrative Coordinator

Mr. Taylor called the meeting to order at 10:03 a.m.

Call to Order

Ms. Pettus advised the Task Force of the emergency evacuation Emergency procedures.

Evacuation **Procedures**

Mr. Fore moved to approve the agenda as presented. Mr. Staples seconded the motion which was unanimously approved by: Duncan, Fore, Hendrix, Matthews, Morris, Ritchie, Staples, Taylor, Titcomb, and Van Gelder.

Approval of Agenda

Mr. Grimes arrived at 10:06 a.m.

Arrival of Task Force Member

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There were no members of the public present for comment.

Public Comment Period

The Task Force was provided with (i) current versions of applicable waterworks and wastewater works operators' statutes and regulations, (ii) current versions of applicable examination "Need to Know" criteria from Water Professionals International (WPI); (iii) applicable examination statistics; and (iv) training course and exam preparation resources.

Resources and Information

Barry Matthews of the Office of Drinking Water at the Virginia Presentations Department of Health (VDH) shared a presentation on training courses provided by VDH, as well as training course statistics with the Task Force. Mr. Matthews also provided information on grant funding for programs within the Office of Drinking Water. Discussion was held on upcoming training opportunities and accessibility of training.

Aline Jackson-Diggs with the Virginia Department for Aging and Rehabilitative Services (DARS) and Jennifer Hynson with the Virginia Department of Labor and Industry (DOLI) shared a presentation on career pathways and assistance with examinations for individuals with disabilities, as well as the DOLI Registered Apprenticeship Program. Discussion was held on recruitment opportunities and ways DARS and DOLI could expand outreach.

The Task Force recessed from 11:37 a.m. to 12:11 p.m.

Recess

Mr. Kirschner introduced Gregory Emerson, DPOR Examination Introduction of Staff Director, to the Task Force.

Ms. Pettus provided the Task Force with waterworks and wastewater works examination statistics from January 21, 2023, through June 6, 2023.

Review Current Exam Statistics

The Task Force was provided with waterworks and wastewater examination passing rates broken down by subject matter. Ms. Pettus advised that these statistics would be provided quarterly and available for regularly scheduled Board meetings going forward.

The Task Force was provided with statistics on examination passing rates as related to post examination survey responses as previously requested by the Task Force.

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Ms. Pettus provided an overview of the Universal License Recognition Universal Licensing (ULR) bills that passed during the 2023 General Assembly Session.

Recognition

Ms. Pettus also advised the Task Force of work being done by the **DPOR Updates** Board's Education & Training Committee to expand pre-license education opportunities, as well as ongoing staff projects to streamline review of experience and application processing.

Ms. Pettus advised that a meeting was held with Tom Healy of WPI to WPI Updates discuss concerns raised by the Task Force at its February meeting. Ms. Pettus relayed information on projects currently in progress at WPI. The Task Force was also provided an update on the WPI job analysis survey.

Ms. Pettus informed the Task Force that she is working to have Dr. Ramzi Mahmood of the Office of Water Programs at Sacramento State speak at the next meeting.

Discussion of Next Meeting

The Task Force discussed other additional topics that they wish to address at the next meeting.

The Task Force agreed by consensus to meet following receipt of results and exam statistics from VA Tech Short School to be held in August, wherein exams will be offered at Short School and proctored in-person. Ms. Pettus advised that staff will provide dates for consideration for the next meeting. The Task Force will be notified of the date when it has been confirmed.

Mr. Taylor reminded the Task Force members to complete their Complete Conflict of conflict of interest forms and travel vouchers.

Interest Forms and Travel Vouchers

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Water Works and Wastewater Works Examination Advisory Task Force
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There being no further business, the meeting was adjourned at 2:03 Adjourn p.m.

Pamela M. Pruett, Chair

Demetrios J. Melis, Secretary

1.	Name	Erica Duncan (Name of Board Member)				
2.	Title:	Board Member				
3.	Agency:	DPOR/Board for WWWOOSSP (Name of Board)				
4. Meeting/IFF Date: 06/26/2023						
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 Item) B. Nature of Personal Interest Affected by Transaction:					
	I declare that I am a member of the following business, profession, occupation or group, the members o which are affected by the transaction:					
	 D.					
6.	Signature of Bo	M Duna 6/26/2023				
	Signature	Date				

1.	1. Name Thomas Wayne Fore					
		(Name of Board Member)				
2.	Title:	Board Member				
3.	Agency: DPOR/Board for WWWOOSSP (Name of Board)					
4.	Meeting/IFF D	ate: <u>06/26/2023</u>				
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, please answer the following questions.				
	A.	yes, piedee dristici the following questions.				
		(Agenda Item)				
	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	n able to participate in this transaction fairly, objectively, and in the public interest. or				
		d not participate in the transaction.				
6.	Signature of Bo	pard Member:				
_	_/					
	Thes	Note 6-26-2023				
	Signature	Date				

1.	Name D. Wayne Staples (Name of Board Member)					
2.	Title:	Board Member				
3.	3. Agency: DPOR/Board for WWWOOSSP (Name of Board)					
4.	4. Meeting/IFF Date: 06/26/2023					
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	f yes, please answer the following questions.				
A.						
	. •	(Agenda Item)				
	B. Nature of Personal Interest Affected by Transaction:					
	C. I declare which are	that I am a member of the following business, profession, occupation or group, the members of affected by the transaction:				
	D. 🔲 la	m able to participate in this transaction fairly, objectively, and in the public interest.				
		id not participate in the transaction.				
6.	Signature of Bo	pard Member:				
	Donly Signature	My 6/26/23				

1.	Name	Caleb Taylor					
		(Name of Board Member)					
2.	Title:	Board Member					
3.	Agency:	DPOR/Board for WWWOOSSP (Name of Board)					
4. Meeting/IFF Date: 06/26/2023							
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 - If yes, please answer the following questions.					
	A	A.					
	, ,	(Agenda Item)					
	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. lar	m able to participate in this transaction fairly, objectively, and in the public interest. or					
	I did not participate in the transaction.						
6.	Signature of Bo	pard Member:					
	Signature	M Say 6/24/2023					
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Board for Waterworks & Wastewater Works Operators & Onsite Sewage System Professionals

WWWO Examination Advisory Task Force

Monday, June 26, 2023 Board Room $1-2^{nd}$ Floor 10:00 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		
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		703			

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

WWWO Examination Advisory Task Force

Monday, June 26, 2023 Board Room 1 – 2nd Floor 10:00 A.M.

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

THE FOLLOWING PEOPLE ATTENDED THE ABOVE COMMITTEE MEETING:

NAME	AFFILI	ATION	PHONE #		E-MAIL ADDRESS	
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