

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

Onsite Sewage Systems Professionals Committee Meeting

MEETING MINUTES

The Onsite Sewage Systems Professionals Committee of the Virginia Board for Waterworks and Wastewater Works Operators and Onsite Sewage System Professionals met on Tuesday, May 13, 2008 at the offices of the Virginia Department of Professional and Occupational Regulation, Perimeter Center, Suite 200, 9960 Mayland Drive, Richmond, VA 23233.

The following members of the Board were present:

Doug Crooks
Brooke Philpy
Kornell "Trapper" Davis
Jack Vanderland
Marcia Degen
Ron Thomas

The following members of the Committee, who are not Board members, were present:

Don Alexander
Bob Lee

The following members of the Committee, who are Board members, were not present:

Wes Kleene

The following members of DPOR staff were present during some or all of the meeting:

Saba Shami, Chief Deputy
David Dick, Executive Director
David Dehetre, Office Manager
Anna Badgley, Administrative Assistant

Call to Order

Mr. Vanderland, Chairman, called the meeting to order at 9:10 A.M.

No member of the public was present.

Public Comment
Period

The Committee reviewed the current working document. The Working Documents Committee discussed and developed draft regulation provisions for Onsite Sewage System Professionals.

Mr. Vanderland reviewed with the Committee the background of CPE Requirements CPE requirements. The Committee discussed requiring CPE's for renewal because the technology is continually changing. It was agreed that the Committee would look at requiring 10 CPE hours for Conventional Sewage System Professionals and 20 CPE hours for Alternative Sewage System Professionals. This issue will be discussed further at the next Committee meeting.

Mr. Vanderland asked the Committee members to complete their Conflict of Interest Forms and Travel Vouchers conflict of interest forms and travel vouchers.

Mr. Vanderland adjourned the Committee meeting at 2:35 P.M.


Adjournment

The Onsite Sewage Systems Professionals Committee will meet on Tuesday, June 10, 2008 at 9:00 A.M. in Board Room #1.

Next Meeting



Harold W. Walker, Chairperson



Jay W. DeBoer, Secretary

COPY TESTE:

**Virginia Board for Waterworks and Wastewater Works Operators and Onsite Sewage System
Professionals
Onsite Sewage Systems Professionals Committee
May 13, 2008 Meeting Minutes
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Custodian of the Records

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Doug Crooks
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for WWWOSSP
(Name of Board)
4. Meeting/IFF Date: _____
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

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:

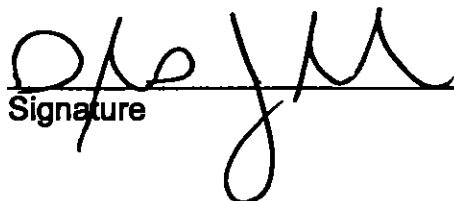
LICENSED WW OPERATOR - ON SITE SERVICE PROVIDER

I 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.


Signature

5/13/08
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Marcia Degen
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for WWWOSSP
(Name of Board)
4. Meeting/IFF Date: 5/13/08
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

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. I do not have a personal interest in any transactions taken at this meeting.

Marcia J. Degen
Signature

5/13/08
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Ron Thomas
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for WWWOSSP
(Name of Board)
4. Meeting/IFF Date: _____
(Date)
5. I have a personal interest in the following transaction:

(Agenda Item)

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:

SEPTICLEAN INC.

I 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.

Ronald R Thomas
Signature

5/13/08
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Brooke Philpy
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for WWOOSSP
(Name of Board)
4. Meeting/IFF Date: 5/13/08
(Date)
5. I have a personal interest in the following transaction:

(Agenda Item)

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:

Virginia Association of Professional Soil Scientists (VAPSS); Virginia Onsite Wastewater Recycling Assoc. (VOWRA)

I 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.

Brooke Philpy
Signature

5/13/08
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Bob Lee
(Name of Board Member)
2. Title: Committee Member
3. Agency: Board for WWWOSSP
(Name of Board)
4. Meeting/IFF Date: _____
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

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. I do not have a personal interest in any transactions taken at this meeting.

Robert E. Lee
Signature

5/13/08
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Don Alexander
(Name of Board Member)
2. Title: Committee Member
3. Agency: WWWOSSP CMT
(Name of Board)
4. Meeting/IFF Date: May 14 2008
(Date)

5. I have a personal interest in the following transaction:

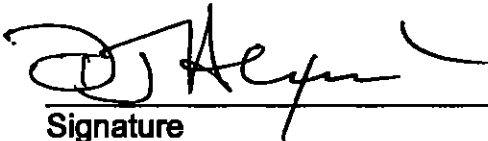
(Agenda Item)

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. I do not have a personal interest in any transactions taken at this meeting.


Signature

5/14/08
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: "Trapper" Davis
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for WWWOSSP
(Name of Board)
4. Meeting/IFF Date: 5-13-08
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

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:

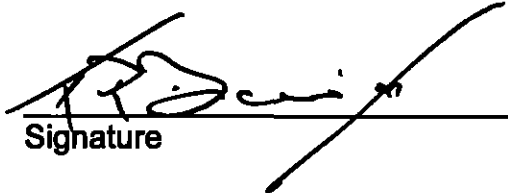
None 0550

I 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.



Signature

5-13-08

Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Jack Vanderland
(Name of Board Member)
2. Title: Board Member
3. Agency: Board for WWWOSSP
(Name of Board)
4. Meeting/IFF Date: _____
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

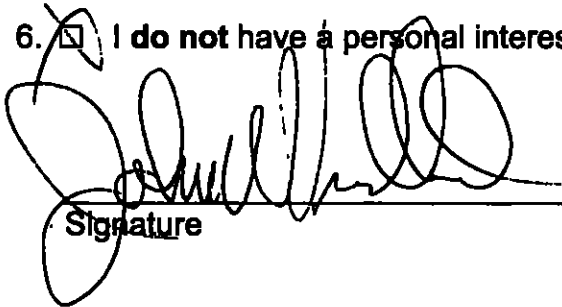
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.


Signature

5/13/08
Date