

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

Tentative AGENDA

BOARD MEETING

**WEDNESDAY, SEPTEMBER 24, 2008
9:00 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. APPROVAL OF AGENDA

1. Board Agenda, September 24, 2008

III. APPROVAL OF MINUTES

2. Board Meeting Minutes – June 25, 2008
IFF Minutes – June 5, 2008 and August 5, 2008

IV. 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.

V. CASE FILES

3. File Number 2009-00196 – William Esters
IFF by Brigil – Licensing
4. File Number 2009-04235 – Renae Whorley
IFF by Brigil – Licensing

VI. OTHER BUSINESS

5. Update on Proposed OSSP and General Regulation Amendments
6. Repeal current Public Participation Guidelines (PPG) and Adopt Model Public Participation Guidelines – Exempt action

7. FUTURE MEETING DATES

- December 4, 2008

- March 4, 2009
- June 24, 2009
- September 23, 2009
- December 2, 2009

VII. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

VIII. ADJOURN

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8595 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.