

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

**TENTATIVE AGENDA
TUESDAY, APRIL 12, 2011
9:00 A.M. BOARD ROOM 4 -- 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, April 12, 2011

III. APPROVAL OF MINUTES

2. Board Meeting Minutes – December 9, 2010.

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 2011-01299 – David L. Jones
Consent Order (Frank Davis)

VI. OTHER BUSINESS

4. Board Member Roles and Responsibilities
5. Compliance and Investigations Division Presentation
6. Discussion on Continuing Professional Education Audit
7. Update on Pending Regulatory Activity
8. Discussion on Septic System Evaluations for the Purpose of Property Transfers
9. Board Interpretation Requests
10. Discussion of Guidance Document to Clarify Board Interpretations
11. Election of Officers

VII. FUTURE MEETING DATES

- June 21, 2011
- September 27, 2011
- December 13, 2011

VIII. COMPLETE CONFLICT OF INTEREST FORMS AND TRAVEL VOUCHERS

IX. 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.