

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

**AGENDA
TUESDAY, JULY 10, 2012
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, July 10, 2012

III. APPROVAL OF MINUTES

2. Board Meeting Minutes – April 4, 2012;
3. Informal Fact-Finding Conferences – May 17, 2012;
4. Informal Fact-Finding Conferences – May 31, 2012; and
5. Education and Training Committee Minutes – June 15, 2012.

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

6. File Number 2012-02552 (W4) – William Goodman, IV, Applicant
IFF by Brigil - Licensing
7. File Number 2012-02787 (W4) – Ronald Lee Whetzel, Applicant
IFF by Brigil - Licensing
8. File Number 2012-00348 (AOSE) – Erin Lynn Bess, Regulant
Consent Order - Philpy

VI. OTHER BUSINESS

9. Association of Boards of Certification (ABC) Membership
10. Memo and Discussion – Definition of *Actively Engaged*
11. Update on Waterworks Operators 2011 CPE Audit
12. Wastewater Works Operators 2012 CPE Audit
13. Update on Regulatory Activity
14. Nomination and Election of Chair and Vice-chair

VII. FUTURE MEETING DATES

- Wednesday, October 3, 2012
- Thursday, January 10, 2013
- Thursday, April 4, 2013
- Tuesday, July 9, 2013
- Thursday, October 10, 2013

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.