PROPOSED AGENDA

Meeting of the North Carolina Water Pollution Control System Operators Certification Commission

November 3, 2023 at 10:00 a.m.

PRELIMINARY MATTERS

Call to Order – Commissioner Lowder, Vice-Chairman

Notice of NC State Government Ethics Act Requirements – In accordance with the NC State Government Ethics act, it is the duty of every commissioner to avoid both conflicts of interest and appearances of conflicts of interest. The Chairman for today's Water Pollution Control System Operators Certification Commission meeting hereby asks: "Does any commissioner have any known conflict of interest or appearance of conflict of interest with respect to any matter coming before this commission today?" If so, please identify the conflict or appearance of conflict and refrain from participation in that matter.

Revisions or Additions to Agenda

Review and Approval of Minutes – August 11, 2023 Quarterly Meeting

ACTION ITEMS REQUESTS FOR APPROVAL OF: Reciprocal NC Wastewater Certifications

| | <u>Applicant</u> | Certification Sought | State of Origin | Exam Type |
|---------|--|-----------------------------|-------------------------|-----------|
| #231101 | Candidate #1 | WW-III | CO (D, C, B , A) | ABC |
| #231102 | Candidate #2 | PC-I | SC (D, C , B, A) | ABC |
| #231103 | Candidate #3 | WW-II | SC (D, C, B , A) | ABC |
| #231104 | 2024 Exam Dates: March 14, June 13, September 12, December 12 | | | |
| #231105 | 2024 Commission Meeting Dates (Update SOS Website): February 9, May 10, August 9, November 1 | | | |
| #231106 | 2024 Wilbur E. Long Award Nominee | | | |

INFORMATION ITEMS

| 2211 4 | Cantambar 2022 From Dass Data | _ |
|-----------------|-------------------------------|---|
| 7311 – A | September 2023 Exam Pass Rate | 5 |

2311 – B Collections NTK Subcommittee Update

2311 – C Cabrera Response to Letter Sent by Commission – update

2311 – D WW Operator Fees Renewal Update

2311 – E Eastern Band of Cherokee Indians Facility Issue

CONCLUDING REMARKS

Charman, Vice Chairman, Members, Counsel, Staff

NEXT SCHEDULED MEETING

The next meeting of the Water Pollution Control System Operators Certification Commission is scheduled for Friday, February 9, 2024 at 10:00 a.m. in the Ground Floor Hearing Room of the Archdale Building, Raleigh North Carolina.

MOTION TO ADJOURN