PROPOSED AGENDA

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

August 12, 2022 at 10:00 a.m. W. Corey Basinger, Chairman

PRELIMINARY MATTERS

Call to Order - Chairman Basinger

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 - May 13, 2022 Quarterly Meeting

Oath of Office by Elaine Marshall, Secretary of the State of North Carolina: Martha E. Groome

Re-election of Vice Chair: Chester Lowder

ACTION ITEMS REQUESTS FOR APPROVAL OF:

| #220801 | Training Provider – | Erin Gallimore, | EG Worldwide LLC | (WW-II Certification School) |
|---------|---------------------|-----------------|------------------|------------------------------|
|---------|---------------------|-----------------|------------------|------------------------------|

#220802 Requests for Reciprocal NC Wastewater Certification:

| | <u>Applicant</u> | Certification Sought | State of Origin / | Certification | | |
|---------|---|----------------------|-------------------|----------------------|--|--|
| #220803 | Patricia Haler | WW-III | Indiana | Non-ABC | | |
| #220804 | Antonio Hewitt | WW-II | Florida | C (D,C,B,A) | | |
| #220805 | Thomas Bartlett | WW-I | Colorado | D (D,C,B,A) | | |
| #220805 | Reinstatement of Collections Needs to Know Committee | | | | | |
| #220806 | Authorization to post the updated 2022 Animal Waste Needs to Know document. | | | | | |

- AW Type A
- AW Type B

INFORMATION ITEMS

2208 – A June 2022 Exam Pass Rates

2208 - B WW BOEE Meeting Summary

CONCLUDING REMARKS

Chairman

Vice Chairman

Members

Counsel

Staff

NEXT SCHEDULED MEETING

The next meeting of the Water Pollution Control System Operators Certification Commission is scheduled for <u>Friday</u>, <u>November 4, 2022 at 10:00 a.m.</u> in the Ground Floor Hearing Room of the Archdale Building, Raleigh North Carolina.