

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

August 9, 2024 at 10:00 a.m.

PRELIMINARY MATTERS

P1. **Call to Order** – Mark Brantley – Chair

P2. **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.”

P3. **Reappointments to the Commission – Oath of Office by Secretary Elaine Marshall**

a. **Reappointments:** Commissioners Barry, Russel, Rubin, Stines

P4. **Revisions or Additions to Agenda**

P5. **Review and Approval of Minutes** – May 10, 2024 Quarterly Meeting

ACTION ITEMS REQUESTS FOR APPROVAL OF: Reciprocal NC Wastewater Certifications

	<u>Applicant</u>	<u>Certification Sought</u>	<u>State of Origin</u>	<u>Exam Type</u>
240801	Candidate #1	Phys/Chem 1	SC (D , C, B, A)	ABC
240802	Candidate #2	WW/Bio 3	NH (I, II, III , IV)	State
240803	Candidate #3	CS 2	FL (C, B , A)	-
240804	Candidate #4	WW/Bio 3	MI (A, B, C , D)	State
240805	Approval of Stephen Kelley (Roger Kelley LLC) as a school provider			
240806	Approval of Onsite Wastewater Professionals (OWP) as Certification School Providers			
240807	Approval of 2025 Exam Dates			
240808	Periodic Rules Review (NC5 NCAC 08)			

INFORMATION ITEMS

2408A June 2024 Exam Pass Rates

2408B ORC Supervisory Discussion

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 Friday, November 1, at 10:00 a.m. in the Ground Floor Hearing Room of the Archdale Building, Raleigh North Carolina.

Closed Session Discussion

Action item # 240809 Wilbur E Long Award Nominee Discussion

MOTION TO ADJOURN