

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

November 1, 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 Mark Brantley**

a. **Reappointments:** Commissioner Russel

P4. **Revisions or Additions to Agenda**

P5. **Review and Approval of Minutes** – August 9, 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> |
|--------|--|-----------------------------|--------------------------|------------------|
| 241101 | Candidate #1   | WW/Biological 2             | TX (D, C, B, A)          | State            |
| 241102 | Candidate #2   | Collections 1               | CO ( <u>1</u> , 2, 3, 4) | ABC              |
| 241103 | Candidate #3   | Collections 4               | SC (1, 2, 3, <u>4</u> )  | Voluntary        |
| 241104 | Recommendation to Approve NCWOA as a Certification School Provider |                             |                          |                  |
| 241105 | Collection System NTK Approval                                     |                             |                          |                  |
| 241106 | Approval of Relief for Operators Impacted by Hurricane Helene      |                             |                          |                  |
| 241107 | Approval of Final Agency Determinations for Rules Review Report    |                             |                          |                  |
| 241108 | Approval of 2025 WPCSOCC Meeting Dates                             |                             |                          |                  |

**INFORMATION ITEMS**

2411A September 2024 Exam Pass Rates

**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 February 14, 2025, at 10:00 a.m. in the Ground Floor Hearing Room of the Archdale Building, Raleigh North Carolina.

**MOTION TO ADJOURN**