



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Meeting Agenda

Thursday April 18, 2024 - 10:00 am

Location: Video Conference via Google Meet

Link: meet.google.com/rao-skwt-nan

Phone: (US) +1 401-684-3780

PIN: 635 829 701#

Meeting attendance via videoconference. Access link and phone number available to the public via the Board's webpage.

- A. Call To Order and Roll Call
- B. Board Chair Comments and Guest Introductions
- C. Review and Adoption of Proposed Meeting Agenda
- D. Review and Adoption of Draft February 2024 Open Meeting Minutes
- E. New Business
 - a. Cyber Security Action – Removal / Amendment of webpage information
 - b. Superintendent Training
 - c. Update on Portal
- F. Board Staff Report
 - a. Revenue & Expenditures Report
 - b. Examination Statistics – First Quarter 2024
- G. Board Initiatives and Inquiries
- H. Applications
 - a. Reciprocity – Groft
 - b. Experience – Strong
- I. Comments by Board Members
- J. Review of Action Items
- K. Discussion with Board Liaisons and guests
- L. Adjournment