

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

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

PRELIMINARY MATTERS

- P1. **Oath of Office** – Deputy Secretary Bill Toole for WPCSOCC Chair Mark Brantley
- P2. **Call to Order** – Mark Brantley – Chair - Pictures with new Commission Chair
- P3. **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.”

- P4. **Revisions or Additions to Agenda**
- P5. **Review and Approval of Minutes** – November 3, 2023 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>
240201	Candidate #1	CS-IV & WW/Bio IV	LA (I, II, III, IV)	State
240202	Candidate #2	WW/Bio IV	MA (I, II, III, IV , V, VI, VII)	ABC
240203	Candidate #3	WW/Bio III	NY (1, 2, 3A , 4)	ABC
240204	Candidate #4	PC-II	TX (D, C, B, A)	State
240205	Candidate #5	PC-II	NV (I, II , III, IV)	ABC
240206	Approval of training provider: Thomas Marino			
240207	SS NTK Approval			
240208	Remote continuing education availability			
240209	2024 Exam Dates: December (need to change due to conflict and for ease)			
240210	2023 Wilbur E. Long Award Nominee			

INFORMATION ITEMS

- 2402A** December 2023 Exam Pass Rates
- 2402B** Eastern Band of Cherokee Indians (EBCI) Facility Subcommittee Update

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, May 10, 2024 at 10:00 a.m. in the Ground Floor Hearing Room of the Archdale Building, Raleigh North Carolina.

MOTION TO ADJOURN