



# WPI Leadership Meeting Minutes

## January 26<sup>th</sup>, 2026

### Hilton Head, SC

Actions: Approve Discuss Q&A Generative

## JOINT MEETING

### 1. CALL TO ORDER | 10:00 AM | Foy

Morley Foy called the meeting to order at 10:06 AM EST. Board and Commission members also present were Rob Fleming, Jenny Strobel, Rachel Neville, Pam Moss, Jim Baird, Jim Grassiano, Veronica Cavera, Laurie Sharp, Tammy Helms, Jason Spicer, Shantelle Clarke, John Solvie, Andy O'Neill, Paul Bishop, and Ben Wright.

Board and Commission Member present via Microsoft Teams was Alison McGee, Andrew Houlihan, and Molly Price.

Board member absent was Ignatius Jean.

Staff members present were Diana Medina, Abby Bishop, Thomas Healy, and Haley Vanness.

### 2. WELCOME, INTRODUCTIONS, & OPENING REMARKS | Foy

### 3. ORGANIZATIONAL STRATEGIES

#### A. AI and Technology

1. Webspec | Vanness
2. PSI Web-Based Exams | Healy
3. PSI Practice Exam App | Healy
  - a. PSI Practice Exam Demo
4. Compliance365 | Vanness
5. PropFuel, Betty, Rasa Updates | Vanness

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**B. Credentialing - WPI believes that competent operators are essential to stewardship of water and wastewater resources and systems.**

1. Exam Implementation Update | Healy
2. Certification and Commission Update | Healy, Vanness, McGee
  - a. PO and WPI Programs
  - b. Onsite Water Systems
  - c. WPI Excellence in Training Certificate
  - d. Administrative Professionals with RCAP
  - e. Well-Drillers with Iowa
  - f. Small Systems
3. Accreditation | Vanness
4. Facility Classification | Vanness

**C. Advocacy - WPI is interested in developing and maintaining a competent workforce to support safe and effective water and wastewater systems.**

1. AWWA Report | Moss, Cavera
2. WEF Report | Baird
3. Support for Alaska | Bishop
4. Strategic Planning | Bishop
5. Committee Structure | Bishop
6. Outreach and Member Visits/Staff Travel | Bishop



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- 7. liC26 Overview and Leadership Assignments | Vanness
- 8. 2026 Meeting Schedule and Updates | Bishop
  - a. liC26
  - b. Spring/Summer Virtual Board Meeting
  - c. Fall 2026 Board, Commission, and Strategic Planning Meeting- PEI

#### 4. RECESS, RELEASE OF C2EP | Foy, McGee

11:56 PM Morley Foy moved to adjourn the meeting.

#### 5. LUNCH | 12:00 - 1:00 PM

#### **TRANSITION INTO BOD MEETING**