

## **MEETING OF THE DIRECTORS OF UTILITIES COMMITTEE**

The Directors of Utilities Committee met on July 6, 2016. The following items were discussed during the meeting:

- Mr. Mike Pucci, President of the [Roanoke River Basin Association](#) (RRBA), addressed the Committee on the non-profit organization's activities to protect source water quality in the Roanoke River basin, which includes the Lake Gaston/Kerr Reservoir source that provides water to several Hampton Roads localities.
- HRSD General Manager Ted Henifin updated the Committee on the status of HRSD's Sustainable Water Recycling Initiative pilot projects, as well as progress on the Alternatives Analysis for the Regional Wet Weather Management Plan.
- The Committee discussed the June 24, 2016 meeting of the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC). The HRPDC staff provided a summary of EVGMAC discussion of the forthcoming JLARC study, "Virginia's Water Resource Planning and Management," and EVGMAC workgroup products.
- The Committee discussed the Regional Groundwater Mitigation Program MOA and recommended that the HRPDC approve the MOA at the July 21, 2016 Commission meeting and transmit the document to the participating entities for execution.
- The HRPDC staff stated that the draft FY18 Regional Water and Wastewater Program budgets are being prepared for discussion at the August 3, 2016 Committee meeting.