

**MEETING SUMMARY
DIRECTORS OF UTILITIES COMMITTEE**

The Directors of Utilities Committee met on March 4, 2020. The following items were discussed:

- Ms. Whitney Katchmark, HRPDC, briefed the Committee on the on the recent meeting of representatives from localities that are working on the Risk and Resilience Assessment requirements for the American Water Infrastructure Act (AWIA).
- Ms. Katie Krueger, HRPDC, updated the Committee on progress to refine the inventory of potential sources of contamination to source water.
- Ms. Whitney Katchmark, HRPDC, briefed the Committee on recent developments with General Assembly Bills.
- Ms. Katie Krueger, HRPDC, reviewed the results of the recent FY2020 Water and Sewer Rate data call.
- Staff reports included: Fats, Oils, and Grease MOA, HRSD Integrated Plan updates, Updates on Roanoke River Basin Association Funding, and a summary of the Vertical Land Motion Workshop

MEETING SUMMARY
REGIONAL ENVIRONMENTAL COMMITTEE

The Regional Environmental Committee met on March 5, 2020. The following items were discussed.

- Ms. Jill Sunderland, HRPDC, gave a presentation to the Committee on a recently held workshop addressing stormwater and litter that was organized by Clean Virginia Waterways.
- Ms. Dawn Oleksy, James City County, gave a presentation to the Committee on James City County's recycling program, including recent changes to opt-in curbside pick-up.
- HRPDC staff updated the Committee on the status of legislation in the General Assembly, including bills related to resilience, stormwater, energy, and other topics of relevance to the Committee.
- Ms. Ashley Gordon and Ms. Katie Cullipher, HRPDC, provided the Committee with an overview of the recent Social Coast Forum.
- Mr. Vince Maiden, DEQ, gave a presentation to the Committee on DEQ's Brownfields program.
- Several Committee members and guests provided status reports.