

**MEETING SUMMARY
DIRECTORS OF UTILITIES COMMITTEE**

The Directors of Utilities Committee met on March 1, 2017. The following items were discussed:

- Mr. Richard Stahr, Brown and Caldwell Senior Vice President, provided an update on HRSD's Integrated Plan/Regional Wet Weather Management Plan, including regulatory status, planning activities and schedule, solution set optimization, and upcoming HRSD-locality interface points.
- Ms. Whitney Katchmark, HRPDC Principal Water Resources Engineer, reviewed draft talking points and solicited Committee feedback to prepare for a discussion of the affordability of water and wastewater services.
- The Committee discussed FY2018 priorities for the Regional Water Program and Regional Wastewater Program. Comments will be incorporated into each program's work plan.
- The Committee discussed priority issues for resolution by the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC). Ms. Katchmark will submit the Committee's priorities to the EVGMAC facilitator.
- Staff reports included updates on the Drinking Water State Revolving Funds program and the status of proposed funding for the Roanoke River Basin Association. Staff reviewed the draft data call on utility staff compensation; the Committee agreed to revise the data call objectives and approach.