

**MEETING SUMMARY  
DIRECTORS OF UTILITIES COMMITTEE**

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

- Roanoke River Basin Association (RRBA) Executive Director Scott Van Der Hyde briefed the Committee on the status of the RRBA's programs, funding, and legislative issues.
- The Directors of Utilities Committee, which serves as the Local Advisory Committee for the Hampton Roads Regional Source Water Protection Plan, was briefed on the implementation of protection strategies through the HRPDC regional programs and provided input for incorporation into the plan strategies.
- The HRPDC staff provided an update on the HRSD Integrated Plan/Regional Wet Weather Management Plan and the Sustainable Water Initiative for Tomorrow.
- The Committee discussed the October 17, 2017 DEQ Aquifer Science and Modeling Workshop and the State Water Commission's October 24, 2017 discussion of the final Report of the Eastern Virginia Groundwater Management Advisory Committee.
- The HRPDC staff summarized the October 4, 2017 Chief Administrative Officers Committee meeting with the region's Emergency Management Coordinators to enhance regional coordination and messaging for extreme weather events. The Committee discussed the use of the Water/Wastewater Agency Response Network, the Emergency Management Assistance Compact, and controlled releases from reservoirs.
- Staff reports included FY2018 utility rates, the 2018 Water Supply Plan update, and the status of the Water Infrastructure Flexibility Act, S. 692.