

**MEETING SUMMARY
DIRECTORS OF UTILITIES COMMITTEE**

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

- The Committee was briefed on the need to reconvene the HR FOG Technical Workgroup to update the regional standards for sizing grease control devices. Committee members will notify HRPDC staff of their workgroup representatives.
- The Committee approved a letter, incorporating the Committee's comments during the discussion, nominating HRSD General Manager Ted Henifin to the EPA Environmental Financial Advisory Board.
- Mr. Henifin briefed the Committee on the status of the Sustainable Water Initiative for Tomorrow (SWIFT), the EPA Consent Decree, and the January 30, 2017 meeting of the Capacity Team subcommittee.
- Ms. Katchmark briefed the Committee on the status of the fourteen groundwater permits that DEQ identified in the original proposed cuts. The Committee provided feedback for conveying to the Hampton Roads representatives on the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC).
- Staff reports included updates on planning for a discussion of water/wastewater affordability, the status of the Roanoke River Basin Association funding proposal, and potential topics for the March Committee meeting. At staff's request, the Committee volunteered utility contacts to assist in developing a data call on utility staff compensation.