

**MEETING SUMMARY
JOINT MEETING OF THE
DIRECTORS OF UTILITIES COMMITTEE AND HEALTH DIRECTORS**

The Directors of Utilities Committee and Health Directors met on December 6, 2017. The following items were discussed:

- Norfolk Public Utilities Engineering Manager Cherryl Barnett presented the utility's Water Infrastructure Resiliency Planning project and the implementation of mitigation strategies to protect critical water system assets.
- VDH Office of Drinking Water, Southeast Virginia Field Office Director Daniel Horne provided an update on regulatory issues.
- The Utility Directors and Health Directors participated in a roundtable discussion of matters of mutual interest, including potential new water quality standards for recreational waters; the Elizabeth River Project's Septic System Task force; lead service line replacement projects funded through the Drinking Water State Revolving Fund Program; and the public health impacts of Detroit water shutoffs.
- The Directors of Utilities Committee discussed legislative proposals for the 2018 General Assembly session related to groundwater resource management and additional oversight mechanisms for HRSD's Sustainable Water Initiative for Tomorrow.
- HRSD provided draft revisions to the 2014 Memorandum of Agreement for the Committee's consideration. Revisions to the MOA are being proposed in coordination with the Integrated Plan/Regional Wet Weather Management Plan that was submitted to the EPA on September 29, 2017.

The January 3, 2018 meeting of the Directors of Utilities Committee was canceled.