

**MEETING SUMMARY  
DIRECTORS OF UTILITIES COMMITTEE**

The Directors of Utilities Committee met on May 2, 2018. The following items were discussed:

- Mr. Phil Hubbard, HRSD, briefed the Committee on efforts to coordinate with locality building codes and compliance staff on new diverter units for high efficiency heat unit condensate.
- Ms. Whitney Katchmark, HRPDC, summarized guidance for the current application cycle for the Virginia Department of Emergency Management (VDEM) Hazard Mitigation Assistance program.
- The Committee discussed the general schedule approving the First Amendment to the 2014 MOA between localities and HRSD for the Regional Wet Weather Management Plan.
- Ms. Katchmark reviewed draft estimates of water supply for the 2018 Regional Water Supply Plan update.
- The HRPDC staff provided a draft summary of utility water and wastewater connection policies for the Committee's review.
- An advance copy of the final 2017 groundwater permit summary, to be released in mid-May, was distributed to the Committee.
- Staff reports included notice of the FEMA National Level Exercise 2018 and reminders for scheduling changes for the June 13, 2018 and August 1, 2018 Committee meetings.