

**MEETING SUMMARY
DIRECTORS OF UTILITIES COMMITTEE**

The April 5, 2017 Directors of Utilities Committee meeting was canceled.

The Committee met on May 3, 2017; the following items were discussed:

- Mr. Craig Nicol, DEQ Tidewater Regional Office (TRO) Director, presented an overview of the current priorities for TRO.
- Ms. Katie Cullipher, HRPDC Principal Environmental Education Planner, briefed the Committee on the askHRgreen.org “Write as Rain” sidewalk messaging campaign and Help 2 Others (H2O) Program fundraising through the Give Local 757! Event on May 9, 2017.
- Ms. Whitney Katchmark, HRPDC Principal Water Resources Engineer, summarized the May 3, 2017 presentation to the CAOs and their discussion of the affordability of city services.
- The Committee discussed the April 17, 2017 meeting of the Eastern Virginia Groundwater Management Advisory Committee and groundwater permits.
- The Committee held a roundtable discussion to compare staff positions involved in responding to a water main break.
- Staff reports included updates on the following:
 - The HRPDC’s April 20, 2017 action on the proposed funding for the Roanoke River Basin Association;
 - The MS4 General Permit TAC’s discussion of the proposed requirement for dechlorinating water used for line flushing;
 - Compliance items for the Regional Water Supply Plan; and
 - VDH grants for wellhead protection implementation projects.