

**MEETING SUMMARY
DIRECTORS OF UTILITIES COMMITTEE**

The Directors of Utilities Committee met on July 12, 2017. The following items were discussed:

- As follow-up to the March 1, 2017 and May 3, 2017 meeting, the Committee participated in a roundtable discussion on staff positions involved in responding to a water main break and discussed workforce development issues.
- Ms. Whitney Katchmark, HRPDC Principal Water Resources Engineer, provided an overview of the FY19 draft budgets being developed for the Regional Drinking Water and Regional Wastewater Programs.
- HRSD General Manager Ted Henifin provided an update on the Regional Wet Weather Management Plan and points of locality interface.
- The Committee discussed the results of the data call on water shut offs due to nonpayment and discuss the usefulness of the data in illustrating affordability concerns.
- Ms. Katchmark summarized the final July 7, 2017 meeting of the Eastern Virginia Groundwater Management Advisory Committee and recommendations included in the Advisory Committee's draft report.
- Ms. Katchmark summarized how the DEQ's new data management system represents locality water demand projections published in the 2011 Hampton Roads Regional Water Supply Plan. The Committee agreed to developing updated demand projections for inclusion in the 5-year plan update due in November 2018.