

# WATERWORKS ADVISORY COMMITTEE MEETING

Sydnor Hydro, Inc., 2111 Magnolia St, Richmond, Virginia 23223

Wednesday, September 5, 2018

8:30 – 1:30 PM

## AGENDA

Subject	Time
Meet and Greet with Stakeholders	8:30 – 9:00 AM
Call to Order: Adoption of minutes from the 5/17/18 and 7/24/18 meetings	9:00 – 9:10 AM
Public Comment Period	9:10 – 9:25 AM
VCU Performance Management Group Update	9:25 – 9:40 AM
HJ 94 from 2018 GA Session. Review draft recommendations.	9:40 – 10:10 AM
EPA Metrics for PWSS Grant	10:10 – 10:25 AM
Drinking Water State Revolving Fund & 60-day Public Comment	10:25 – 10:50 AM
Break	
Discuss “Safe Yield” and report from subcommittee	11:00 AM – Noon
Working Lunch: continue discussion of “Safe Yield” as needed	Noon – 1:00 PM
Draft <i>Waterworks Regulations</i> : Discuss changes since 7/24/18 meeting, next steps, and timeframes. Consider recommendation for Board of Health review.	1:00 PM – 1:30 PM
Adjourn: <b>Next meeting is November 15, 2018</b>	1:30 PM