

DRAFT

WATERWORKS ADVISORY COMMITTEE MEETING

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

Tuesday, December 18, 2018

8:30 – 2:30 PM

AGENDA

Subject	Time
Meet and Greet with Stakeholders	8:30 – 9:00 AM
Call to Order: Adoption of minutes from the 10/18 meeting	9:00 – 9:10 AM
Public Comment Period/Board of Health Update	9:10 – 9:25 AM
A Year in Review: Discuss 2018 goals and what we accomplished	9:25 – 9:45 AM
ODW Metrics	9:45 – 10:15 AM
2019 Priorities	10:15 – 10:45 AM
BREAK	BREAK
VCU Performance Management Group	11:00 – 11:40 AM
Working Lunch. Continue Discussion of 2019 Priorities	11:40 – 12:30 PM
HJ 94 Report Update	12:30 – 1:00 PM
Updating by-laws and committee membership	1:00 – 1:20 PM
General Assembly planning	1:20 – 1:30 PM
WIIN and AWIA updates (Lead testing in schools and childcare centers)	1:30 – 2:00 PM
ODW Policies, including Boil Water Advisories	2:00 – 2:30 PM
Adjourn & Schedule Next Meeting	