

MEETING OF THE DIRECTORS OF UTILITIES COMMITTEE

The Directors of Utilities Committee met on October 3, 2012. The following items were addressed during the meeting:

- HRPDC staff provided an update on the wastewater system consolidation feasibility study. The initial financial data call was distributed to localities, and the Committee provided comments on the format based on the discussion at the September 7, 2012 project kick-off workshop. HRPDC staff will confirm expectations with the consultant and schedule a follow-up steering committee meeting, if needed.
- The Committee held its planning retreat for fiscal year 2014. Staff briefed the Committee on the proposed budgets and work programs for the regional wastewater program and the regional water program. The discussion identified priorities for inclusion in the HRPDC FY2014 Unified Planning Work Program and provided feedback on proposed budgets. Staff will make revisions as directed and provide revised draft budgets for Committee review and endorsement. A follow-up discussion will be conducted during the November 7, 2012 Committee meeting.