

**Meeting 1 Agenda – Waterworks Regulations Regulatory Advisory Panel  
Virginia Department of Health Office of Drinking Water**

**Thursday, August 7<sup>th</sup>, 9:30 a.m. – 3:30 p.m.**  
**English Inn, 2000 Morton Drive, Charlottesville, VA 22903**

**9:30 WELCOME**

*John Aulbach II, P.E. – Director, Office of Drinking Water*

**9:45 INTRODUCTION TO THE PROCESS**

*Frank Dukes, Ph.D. – Director, Institute for Environmental Negotiation*  
*Kelly Wilder – Senior Associate, Institute for Environmental Negotiation*

**10:15 OFFICE OF DRINKING WATER PRESENTATIONS**

**Introduction to the Waterworks Regulations and Amendment Limitations**

*Angie McGarvey – Environmental Health Specialist Consultant, ODW*

- Q&A facilitated by IEN

**Part I of the Regulations – Significant Amendments Overview**

*Susan Douglas, P.E. – Director of Technical Services, ODW*

- Q&A facilitated by IEN

**11:15 BREAK**

**11:30 DISCUSSION – PART I, ARTICLE 1**

*IEN facilitates, ODW staff available as resource*

Questions to guide the discussion:

- Do you have any major concerns in this section?
- Are there any omissions in this section?
- Are there any suggested edits on which the group can come to consensus?

**12:00 LUNCH**

**12:30 DISCUSSION – PART I, ARTICLE 2, SECTIONS 60-180**

*See discussion questions above*

**1:00 DISCUSSION – PART I, ARTICLE 2, SECTIONS 190-330**

*See discussion questions above*

**2:30 BREAK**

**2:45 DISCUSSION WRAP UP**

- What decisions were made?
- What additional information is needed, and how will it be provided?
- What work needs to be done before the next meeting?

**3:10 PUBLIC COMMENT, MEETING WRAP UP AND NEXT STEPS**

- Public comment
- Meeting summary will be posted on Virginia Regulatory Town Hall
- Possible opportunity for online commenting
- “Plus/Delta” meeting evaluation
- Next meeting: Thursday, August 28<sup>th</sup>, English Inn