#### Wastewater Infrastructure Working Group § 62.1-223.2 July 14, 2023, 12:00 pm Meeting Summary

Meeting Location: Virginia Department of Health 5<sup>th</sup> Floor Main Conference Room 109 Governor Street Richmond, Virginia 23219

#### Virtual Option via WebEx

#### Attendees:

Scott Morris	Lance Gregory	Shawn Crumlish	Chase Sawyer
Julie Henderson	Danna Revis		

# 1. Call to Order, Welcome and Introductions

Mr. Morris welcomed attendees and called the meeting to order.

# 2. Review Summary from December 21, 2022.

There were no objections to accepting the summary from the December 21, 2022 meeting.

# 3. New Business

# a. Meetings scheduled for 2023.

The workgroup discussed the need to hold three additional meeting in 2023. The workgroup agreed on sending out a poll for possible meeting dates in late August for the second meeting, later in September for the third meeting, and early November for the fourth meeting.

# b. Establishing a work plan for 2023.

The workgroup then discussed possible work plan items for the remainder of the 2023 meetings. The second meeting in August will focus on a review of the 2023 Wastewater Infrastructure Needs Assessment report, and staffing needs at the Department of Environmental Quality and Virginia Department of Health. The workgroup will also discuss any pending time constraints to expend existing funding, and the impacts of inflation on wastewater infrastructure cost. The third meeting will focus on develop of the 2023 report from the Wastewater Infrastructure Working Group. The final meeting will be to conduct a final review of the draft report.

# 4. Public Comment

There were no public comments.

# 5. Adjournment

#### Wastewater Infrastructure Policy Working Group § 62.1-223.2 July 14, 2023, 12:00 PM TO 2:00 PM Meeting Agenda

Meeting Location: Virginia Department of Health 5<sup>th</sup> Floor Main Conference Room 109 Governor Street Richmond, Virginia 23219

#### Virtual:

Join from the meeting link https://vdhoep.webex.com/vdhoep/j.php?MTID=m45ee86c54869c2fd89bc27f075983199

Join by phone 1-844-992-4726 United States Toll Free +1-408-418-9388 United States Toll

- 6. Call to Order, Welcome and Introductions
- 7. Review Summary from December 21, 2022.
- 8. New Business
  - a. Meetings scheduled for 2023.
    - b. Establishing a work plan for 2023.
- 9. Public Comment
- 10. Adjournment