

**Towns and County Utilities Project**  
**Project Management Team Meeting**  
**February 2, 2011 – 7:00 to 8:30 pm**

**Agenda and Notes**

1. Review Agenda
2. Review of Recent Minutes
3. Northern Node Project Discussion
  - a. Update from Nassawadox Council Meeting
  - b. Update from Hospital Meetings
  - c. VDH Discussion (John Aulbach)
  - d. Discussion from Exmore
  - e. Project Area Discussion – Priority Phasing
4. Southern Node Project Discussion
  - a. DCR Funding Update
  - b. Update from Cheriton Council Meeting
  - c. Project Area Discussion
  - d. Status of DEQ Funding Offer
5. Other Funding Sources
  - a. DHCD Discussion
  - b. USDA Rural Development Discussion
6. Next Meeting – March 2, 2010 – 7:00 pm