

MEMBER JURISDICTIONS

May 25, 2011

CHESAPEAKE

**Memorandum #2011-88**

FRANKLIN

**TO: Directors of Utilities Committee  
Directors of Health**

GLOUCESTER

**BY: John M. Carlock, Deputy Executive Director**

HAMPTON

**RE: Committee Meeting – June 1, 2011  
RSVP – May 31, 2011**

ISLE OF WIGHT

This is to call the June meeting of the joint Directors of Utilities and Health Directors Committee for June 1, 2011. **Lunch begins at 12:30 p.m. The meeting will start at 1:00 p.m.** The meeting will be held at the HRPDC Regional Board Room, Chesapeake. The Agenda and related materials are attached.

JAMES CITY

NEWPORT NEWS

The Health Directors will have a special meeting from 11:30-12:30 in conference room C.

NORFOLK

A deli lunch will be provided. Please RSVP by May 31, 2011 so we may make appropriate logistical arrangements. If you have any questions or need further information, please do not hesitate to call me or Whitney Katchmark.

POQUOSON

PORTSMOUTH

**Please RSVP by May 31, 2011**

SOUTHAMPTON

TS/fh

SUFFOLK

Attachments

SURRY

VIRGINIA BEACH

WILLIAMSBURG

YORK

## **Utilities Committee**

Lynn Allsbrook, HA  
Daniel G. Clayton III, WM  
John B. Edwards, Jr., SY  
Bryan Foster, PO  
Larry Foster, JCSA  
H. Reed Fowler II, NN  
Edward G. Henifin, HRSD  
Bill Hopkins, SM  
John Hudgins, YK  
Julien Johnson, SH  
Thomas M. Leahy III, VB  
Eileen Leininger, NN  
Kristen M. Lentz, NO  
Jason Mitchell, HA

Albert Moor II, SU  
Russell Pace, FR  
Sonja Pruitt, SM  
Brian Ramaley, NN  
Martin Schlesinger, GL  
Everett Skipper, NN  
Michael Stallings, WN  
Bob Speechly, PQ  
Peter M. Stephenson, SM  
Moses Thompson, PO  
James K. Walski, CH  
Brian K. Woodward, YK  
Edwin P. Wrightson, IW

## **Capacity Team**

Edward G. Henifin, HRSD  
Phil Hubbard, HRSD  
Stephen K. Land, NN  
Kristen M. Lentz, NO  
William J. Meyer, Jr., CH  
Stephen T. Motley, VB  
Nick Nagurney, VB  
Richard H. Nettleton, VB  
Ralph Patterson, WM

Danny Poe, JC  
Eric Rosser, IW  
Richard Stahr, Brown and Caldwell  
Eric Tucker, NO  
Kenneth Turner, NO  
Rick Underhill, Greeley-Hansen  
Stephen Williams, NN  
Frank Wilson, PO  
Craig Ziesemer, SU

## **Health Directors**

S. William Berg, MPH, VDH  
Ana Colon, VDH  
Jay Duell, VDH  
Agnes Flemming, VDH  
David Fridley, VDH  
Jeffery Goodchild, VDH  
Daniel B. Horne, P.E., VDH  
William Nelson, VDH  
Wes Kleene, VDH

Demetria Lindsay, VDH  
Julia Murphy, VDH  
Venita Newby-Owens, MPH, VDH  
John Schellenberg, VDH  
Carol Smith, VDH  
Erin Sutton, VDH  
David Trump, MPH, VDH  
Nancy Welch, VDH

## **Copy**

Joseph Durant, NN  
Frank Haltom, IW  
Richard Hartman, PO  
Dave Jordan, VDH  
Stephen Land, NN

Nettleton Richard, VB  
Ellen Roberts, PQ  
Kenneth Sims, WN  
Stephen Watson, FR  
Craig Ziesemer SU

**JOINT MEETING OF  
DIRECTORS OF UTILITIES COMMITTEE  
DIRECTORS OF HEALTH  
AGENDA  
June 1, 2011  
Chesapeake  
12:30 PM**

**DELI BUFFET LUNCH**

**1. Summary of May 4, 2011 Meeting of the Directors of Utilities Committee**

The Summary of the May 4, 2011 meeting of the Directors of Utilities Committee is attached as item 1A for the Committee's review and approval.

Attachments:

- 1A May 4, 2011 Meeting Summary
- 1B May 4, 2011 Meeting Sign-in Sheet
- 1C HRPDC Handout: "Regional Water Supply Plan, Schedule for Final Plan Review"

**ACTION:** Approve the Meeting Summary.

**2. Summary of December 1, 2010 Joint Meeting of the Directors of Utilities Committee and Directors of Health**

The Summary of the June 2, 2010 meeting of the joint Directors of Utilities and Directors of Health Committee is attached as item 2A for the Committee's review and approval.

Attachments:

- 2A – December 1, 2010 Meeting Summary
- 2B – December 1, 2010 Meeting Sign-in Sheet
- 2C – December 1, 2010 handout from Mr. Dan Horne, VDH
- 2D – December 1, 2010 handout from Mr. Dan Dietrich, VDH
- 2E – December 1, 2010 HRSD presentation by Mr. Jay Bernas and Mr. Bruce Husselbee

**ACTION:** Approve the Meeting Summary.

**3. Regulatory Update**

Mr. Dan Horne, VDH, will provide an update on regulatory issues.

**ACTION:** No action.

#### **4. Regulations for Alternative Onsite Sewage Systems**

Emergency Regulations for alternative onsite sewage systems, effective April 7, 2010, will expire October 7, 2011. VDH convened a series of technical advisory committee meetings to seek input for the proposed final regulations.

Mr. Dwayne Roadcap, Program Manager, VDH Division of Onsite Sewage, Water Services, Environmental Engineering, and Marina Programs will provide a briefing on the proposed regulations, what types of systems are allowed, and how proposed systems will be evaluated and approved.

**ACTION:** Per discussion.

#### **5. Water Reclamation and Reuse Regulations**

The Regulatory Advisory Panel (RAP) on revisions to the Water Reclamation and Reuse Regulation (9VAC25-740, effective October 1, 2008) held its first two meetings on April 21 and May 2, 2011. There was discussion of potential public health consequences related to some proposed amendments, for example, those proposed for 9VAC25-740-110, Design criteria, Subsection B, regarding the conversion of existing potable water distribution systems or existing sewer and wastewater collection systems for distribution of reclaimed water.

The remaining Advisory Committee meetings are scheduled for June 2, 2011 and July 7, 2011. The Committee will discuss concerns with proposed amendments to the regulation.

**ACTION:** Per discussion.

#### **6. UASI Water Supply Assessment and Emergency Response Training Project**

The Department of Homeland Security, Urban Area Security Initiative (UASI) program provides financial assistance to address the unique multi-disciplinary planning, operations, equipment, training, and exercise needs of high-threat, high-density urban areas, and to assist these areas in building and sustaining capabilities to prevent, protect against, respond to, and recover from threats or acts of terrorism.

On March 4, 2011, the Virginia Department of Emergency Management Grants Office awarded FY 2010 Homeland Security Grant Program (HSGP) UASI funding for the "Water Supply Assessment and Emergency Response Training" project. The project will establish a regional approach to assess significant water system hazards and vulnerabilities and to identify coordination issues in responding to a major disruption of the water supply system.

Watermark Risk Management International, Inc., has recently been selected to execute this project. Mr. Matt Branigan, Watermark, will kickoff the project by introducing the project team and outlining the project process, deliverables and timelines.

**ACTION:** No action.

## 7. Roundtable Discussion

The Directors of Utilities and Health Directors will have an opportunity to discuss matters of mutual interest.

### **BREAK** (10 minutes)

At this time the Joint Directors meeting will conclude. When the meeting reconvenes, topics pertaining to the Utility Directors will be discussed. Health Directors are invited to stay if they wish.

## 8. Regional Water Supply Plan

The pre-final draft of the Regional Water Supply Plan was distributed on May 18, 2011 to the Directors of Utilities Committee for review and comment. The Committee will discuss proposed revisions for incorporation into the final plan and associated impacts to the local program adoption schedule.

**ACTION:** Per discussion.

## 9. Staff Reports

- **Rehabilitation Guidelines, Standards and Tools (RGST) Business Rules:** The Capacity Team met with the Department of Environmental Quality (DEQ) on May 23, 2011 to review the RGST Business Rules and application of the rules to rehabilitation plan development. Capacity Team members and HRPDC staff will brief the Committee on the discussion.

**ACTION:** Per discussion.

- **Private Property Infiltration and Inflow (I/I) Abatement Program:** On May 19, 2011, the HRPDC Executive Committee approved the development of a Regional Private Property I/I Abatement Program. The Capacity Team will begin developing program details.

**ACTION:** Per discussion.

- **Sanitary Sewer Overflow Reporting System (SSORS):** HRPDC staff is coordinating with the consultant on the scope of work for system maintenance and will provide additional details to the Committee.

**ACTION:** Per discussion.

## **10. Other Business**