

October 26, 2016

Memorandum #2016-136

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Meeting Announcements – November 2, 2016
RSVP – November 1, 2016

The joint meeting of the Directors of Utilities Committee and Health Directors will be held on Wednesday, **November 2, 2016** in the **HRPDC Regional Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached. The meeting schedule is as follows:

12:30 p.m. Lunch (provided)

1:00 p.m. Meeting

Please RSVP by November 1, 2016 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

TS/sl

Attachments

Directors of Utilities Committee:

Lynn Allsbrook, HA
Daniel G. Clayton III, WM
J. Chris Dawson, GL
Scott Dewhirst, NN
H. Reed Fowler II, NN
Tyrone W. Franklin, SY
Edward G. Henifin, HRSD
Donald Jennings, IW
Julien Johnson, SH
David Jurgens, CH
Kristen M. Lentz, NO

Health Directors:

John Aulbach, VDH
David Chang, VDH
Ana Colon, VDH
Brad DeLashmutt, VDH
Jay Duell, VDH
David Fridley, VDH
Norman Greffe, VDH
Gary Hagy, VDH
Andrew J. Hammond, VDH
Alton Hart, VDH

Directors of Utilities Copy:

Mark Bellamy, YK
Alan Benthall, NN
Kate Bernatitus, NN
Joseph Durant, NN
Sonja Eubank, SM
David Fauber, Cape Charles
J. Arnie Francis, GL
Ted Garty, CH
Sue Houser, NN
Ron Harris, NN
Phil Hubbard
Josiah Jendrey, SM
Thomas M. Leahy III, VB
Melissa Lindgren, IW
Stephanie Luton, JCSA

HRPDC Staff:

Robert Crum
Katie Cullipher
Rebekah Eastep
Katherine Filippino

Bob Montague, VB
Albert Moor II, SU
Russell Pace, FR
Brenton E. Payne, GL
Doug Powell, JCSA
Everett Skipper, NN
Bob Speechly, PQ
Michael Stallings, WN
Peter M. Stephenson, SM
Erin Trimyer, PO
Brian K. Woodward, YK

Daniel B. Horne, VDH
Tim Jones, VDH
Heidi Kulberg, VDH
Demetria Lindsay, VDH
Amy Pemberton, VDH
Michael Rexroad, VDH
Nzinga Teule-Hekima, VDH
W. Ted Tweel, VDH
Nancy Welch, VDH
Bree Williams, PO

Jason Mitchell, HA
Stephan Motley, VB
Nick Nagurney, VB
Richard Nettleton, VB
Danny Poe, JCSA
Jack Reed, SM
Ellen Roberts, PQ
Kenneth Sims, WN
Richard Stahr, Brown and Caldwell
Eric Tucker, NO
Stephen Watson, FR
Shannon M. White, NO
Steve Williams, NN
Sherry D. Wright, NN
Craig Ziesemer, SU

Whitney Katchmark
Tiffany Smith
Joe Turner

**JOINT MEETING OF
DIRECTORS OF UTILITIES COMMITTEE AND HEALTH DIRECTORS
AGENDA
November 2, 2016
Chesapeake
1:00 P.M.**

(LUNCH 12:30)

1. Summary of the October 5, 2016 Directors of Utilities Committee Meeting

The summary of the October 5, 2016 Directors of Utilities Committee Meeting is attached for review and approval.

Attachments:

- 1A October 5, 2016 Meeting Summary
- 1B October 5, 2016 Meeting Sign-in Sheet
- 1C Staff Report – Regional Source Water Protection Plan (presentation slides)

ACTION: Approve the meeting summary.

2. Summary of the May 4, 2016 Joint Meeting of the Directors of Utilities Committee and Health Directors

The summary of the May 4, 2016 joint meeting of the Directors of Utilities Committee and Health Directors is attached for review and approval.

Attachments:

- 2A May 4, 2016 Meeting Summary
- 2B May 4, 2016 Meeting Sign-in Sheet
- 2C Managing Coastal Plain Groundwater (presentation slides)
- 2D Roundtable Discussion: VDH Predictive Modeling Study (presentation slides)
- 2E Draft MOA, Regional Groundwater Mitigation Program (presentation slides)

ACTION: Approve the meeting summary.

3. Public Comment

4. VDH Update

Mr. Drew Hammond, VDH Office of Drinking Water Acting Director, is invited to discuss the agency's program priorities.

The VDH Office of Epidemiology staff has indicated that the VIMS predictive modeling study for beach advisories is on hold until more data is gathered to evaluate the feasibility of such modeling efforts.

ACTION: Per discussion.

5. Microbial Source Tracking

Mr. Raul Gonzalez, HRSD, will discuss microbial source tracking projects to improve local water quality in the Nansemond River (Suffolk), Elizabeth River (Chesapeake), and at Hilton Beach (Newport News).

ACTION: Per discussion.

6. Regulatory Update

Mr. Dan Horne, VDH Office of Drinking Water Southeast Virginia Field Office Director, will provide an update on regulatory issues.

ACTION: Per discussion.

7. Roundtable Discussion

The Utility Directors and Health Directors will have the opportunity to discuss matters of mutual interest, including impacts from high rainfall events:

- Environmental health concerns related to flooding and standing water;
- Unexpected impacts to the water sector and public health sector; and
- Lessons learned for resiliency, preparation, and resource sharing.

ACTION: Per discussion.

BREAK (5 minutes)

The joint meeting of the Directors of Utilities Committee and Health Directors concludes at the break. Upon reconvening, topics pertaining to the Utility Directors will be discussed. Health Directors are invited to stay if they wish.

8. Hampton Roads Regional Source Water Protection Plan

Staff will summarize the comments received on the draft Hampton Roads Regional Source Water Protection Plan, which was distributed for the Committee's review and comment on October 5, 2016. The Committee will have a roundtable discussion of the draft plan to provide additional comments and input for plan revisions.

ACTION: Per discussion.

9. askHRgreen.org Annual Report

The HRPDC staff will brief the Committee on the askHRgreen.org FY 16 Annual Report and program activities for HR WET and HR FOG.

ACTION: No action.

10. Support for Roanoke River Basin Association

The HRPDC staff will summarize the October HRPDC Personnel and Budget Committee discussion of the proposed funding for the Roanoke River Basin Association (the proposal was referred to Personnel and Budget Committee at the [September 15, 2016 HRPDC meeting; video recording](#) begins at time stamp 16:50).

ACTION: Per discussion.

11. Groundwater Update

The Committee will have the opportunity to discuss recent and upcoming meetings of the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC) Workgroups (see [DEQ's EVGMAC website](#) for agendas, meeting notes, presentations, and other documents).

Date & Time	Meeting	Location
October 7, 2016 9:00 a.m.	Joint Meeting Workgroups #1 and #2A	DEQ Piedmont Regional Office , Training Room
October 17, 2016 1:00 p.m.	EVGMAC	DEQ Piedmont Regional Office , Training Room
October 21, 2016 9:00 a.m.	Workgroup #3, Future Permitting Criteria	Virginia Housing Center
October 21, 2016 1:00 p.m.	Workgroup #4, Funding	Virginia Housing Center
November 15, 2016 9:00 a.m.	Joint Meeting Workgroups #1 and #2	DEQ Piedmont Regional Office , Training Room
November 18, 2016 9:00 a.m.	Workgroup #3, Future Permitting Criteria	DEQ Piedmont Regional Office , Training Room
November 18, 2016 1:00 p.m.	Workgroup #4, Funding	DEQ Piedmont Regional Office , Training Room
December 13, 2016 1:00 p.m.	Workgroup #4, Funding	Troutman Sanders Building , 15 th Floor
December 15, 2016 1:00 p.m.	Workgroup #3, Future Permitting Criteria	Troutman Sanders Building , 15 th Floor

ACTION: Per discussion.

12. Other Business