

April 6, 2016

Memorandum #2016-45

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Committee Meeting – April 13, 2016
RSVP – April 12, 2016

The Directors of Utilities Committee meeting will be held on **April 13, 2016 at 1:30 p.m.** in the **James Room, City Center, Fountain Plaza II, 700 Town Center Drive, Newport News**. The agenda and related materials are attached.

Please RSVP by April 12, 2016 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

TS/jc

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

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

Directors of Utilities Copy:

Alan Benthall, NN
Kate Bernatitus, NN
Kofi M. Boateng, NN
Joseph Durant, NN
Sonja Eubank, SM
David Fauber, Cape Charles
J. Arnie Francis, GL
Sue Houser, NN
Thomas M. Leahy III, VB

Stephanie Luton, JCSA
Jason Mitchell, HA
Richard Nettleton, VB
Ellen Roberts, PQ
Kenneth Sims, WN
Stephen Watson, FR
Shannon M. White, NO
Sherry D. Wright, NN
Craig Ziesemer, SU

Capacity Team:

Alan Benthall, NN
J. Arnie Francis, GL
Edward G. Henifin, HRSD
Phil Hubbard, HRSD
Kristen M. Lentz, NO
Melissa Lindgren, IW
Stephen T. Motley, VB
Nick Nagurney, VB

Richard Nettleton, VB
Danny Poe, JC
Richard Stahr, Brown and Caldwell
Eric Tucker, NO
Rick Underhill, Greeley-Hansen
Stephen Williams, NN
Craig Ziesemer, SU

HRPDC Staff:

Robert Crum
Katie Cullipher
Rebekah Eastep
Julia Hillegass
Whitney Katchmark

Randy Keaton
Tiffany Smith
Jenny Tribo
Joe Turner

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
April 13, 2016
Newport News
1:30 P.M.**

1. Summary of the March 2, 2016 Meeting of the Directors of Utilities Committee

The summary of the March 2, 2016 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A March 2, 2016 Meeting Summary
- 1B March 2, 2016 Meeting Sign-in Sheet
- 1C Land Subsidence in Hampton Roads (presentation slides)
- 1D askHRgreen.org Public Education & Outreach Update (presentation slides)
- 1E Regional Source Water Protection Plan Update (presentation slides)

ACTION: Approve the meeting summary.

2. Public Comment

3. GiveLocal757

The Help 2 Others (H2O) Program will participate in the [Give Local 757!](#) fundraising event on May 3, 2016, which coincides with Drinking Water Week. The HRPDC staff will provide an update on the HR WET Committee's efforts to promote the fundraiser over the last six months.

ACTION: No action.

4. HRPDC FY 2017 Water and Wastewater Programs

The Committee will discuss its priorities for HRPDC projects in FY 16. The HRPDC staff will review annual recurring program activities and technical assistance provided during the past year. The focus of the discussion is to identify major projects that are not recurring program elements. Potential FY 17 priority projects are listed below for consideration:

- **Groundwater Management:** Continue membership in Mission H2O Groundwater Subgroup and continue participation in regulatory process, including DEQ's development of short- and long-term policy options.
- **SSORS Enhancements:** Consider implementation of suggested enhancements (pending the April 11, 2016 SSORS user group meeting).
- **Regional Water Supply Plan Compliance Conditions:** Address the two items identified by DEQ for action by 11-8-18:
 1. Provide all of the data requested by 9 VAC 25-780-70 for all community water systems and self-supplied users in all localities.
 2. Provide all of the data requested by Section 9 VAC 25-780-80 of the Regulation, including for privately-owned community water systems.

- **Update Groundwater Mitigation Program:** Revisit the MOA and technical guidelines for evaluating mitigation claims.

Committee members are encouraged to suggest other projects and identify regional needs that the HRPDC could address.

ACTION: Identify priority projects for the FY 17 HRPDC Water and Wastewater programs.

5. Roundtable Discussion

The Committee will have the opportunity to discuss issues of regional interest, including:

- The status of HRSD's Sustainable Water Recycling Initiative;
- The Eastern Virginia Groundwater Management Advisory Committee (EVGMAC);

ACTION: Per discussion.

6. Other Business