

May 24, 2012

**Memorandum #2012-74**

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

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

**RE: Committee Meeting - June 6, 2012  
RSVP - June 5, 2012**

The joint meeting of the Directors of Utilities Committee and Health Directors will be held on **June 6, 2012** at the HRPDC Regional Board Room, Chesapeake. **Lunch begins at 12:30 p.m. The meeting will start at 1:00 p.m.** The Agenda and related materials are attached.

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

A deli lunch will be provided. Please RSVP by June 5, 2012 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.

**Please RSVP by June 5, 2012**

TS/fh

Attachments

**Directors of Utilities Committee**

Daniel G. Clayton III, WM  
Sonja Eubank, SM  
Bryan Foster, PO  
Larry Foster, JCSA  
H. Reed Fowler II, NN  
Tyrone Franklin, SY  
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  
William J. Meyer, CH

Jason Mitchell, HA  
Albert Moor II, SU  
Russell Pace, FR  
Brian Ramaley, NN  
Anthony Reyes, HA  
Martin Schlesinger, GL  
Everett Skipper, NN  
Bob Speechly, PQ  
Michael Stallings, WN  
Peter M. Stephenson, SM  
Erin Trimyer, PO  
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, 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  
David Chang, VDH  
Ana Colon, VDH  
Jay Duell, VDH  
Agnes Flemming, VDH  
David Fridley, VDH  
Jeffery Goodchild, VDH  
Nzinga Teule-Hekima, VDH  
Clifton D. Horne, VDH

Daniel B. Horne, VDH  
Dave Jordan, VDH  
Demetria Lindsay, VDH  
Julia Murphy, VDH  
Venita Newby-Owens, MPH, VDH  
Steve Pelli, VDH  
John Schellenberg, VDH  
Carol Smith, VDH  
Nancy Welch, VDH

**Copy**

Lynn Allsbrook, HA  
Joseph Durant, NN  
Frank Haltom, IW  
Richard Hartman, PO  
Stephen Land, NN  
Dave Morris, NNWW

Nettleton Richard, VB  
Ellen Roberts, PQ  
Kenneth Sims, WN  
Stephen Watson, FR  
Craig Ziesemer SU  
David Trump. MPH, VDH

**JOINT MEETING OF  
DIRECTORS OF UTILITIES COMMITTEE  
DIRECTORS OF HEALTH  
AGENDA  
June 6, 2012  
Chesapeake  
1:00 PM**

**DELI LUNCH (12:30)**

**1. Summary of the May 2, 2012 Meetings of the Directors of Utilities Committee**

The summary of the May 2, 2012 meetings of the Directors of Utilities Committee is attached as item 1A for the Committee's review and approval.

Attachments:

- 1A May 2, 2012 Meeting Summary
- 1B May 2, 2012 Meeting Sign-in Sheet
- 1C "Utilities Helping Utilities Before, During, and After Disaster, WARN," presentation by Mr. Clarence Warnstaff, Virginia WARN Committee
- 1D "Update on Groundwater Recharge TAC," presentation by Ms. Whitney Katchmark, HRPDC

**ACTION:** Approve the meeting summary.

**2 Summary of December 7, 2011 Joint Meeting of the Directors of Utilities Committee and Directors of Health**

The Summary of the December 7, 2011 joint meeting of the Directors of Utilities Committee and the Health Directors is attached as item 2A for the Committee's review and approval.

Attachments:

- 2A December 7, 2011 Meeting Summary
- 2B December 7, 2011 Meeting Sign-in Sheet
- 2C Regulatory Update, Mr. Dan Horne, Virginia Department of Health

**ACTION:** Approve the Meeting Summary.

### 3. Uranium Mining Study Results

Mr. Tom Leahy, City of Virginia Beach Public Utilities Director, will brief the Committee on the findings of the City's February 2012 report, *Potential Impacts of Uranium Mining in Virginia on Drinking Water Sources, Phase II Assessment* (see [http://www.vbgov.com/government/departments/public-utilities/Documents/20120210-PUT-Uranium-Mining-Project PhaseII FinalReport.pdf](http://www.vbgov.com/government/departments/public-utilities/Documents/20120210-PUT-Uranium-Mining-Project%20PhaseII%20FinalReport.pdf)). Mr. Leahy's presentation may also reference the National Academy of Sciences' report, *Uranium Mining in Virginia: Scientific, Technical, Environmental, Human Health and Safety, and Regulatory Aspects of Uranium Mining and Processing in Virginia* (2012) ([http://www.nap.edu/catalog.php?record\\_id=13266](http://www.nap.edu/catalog.php?record_id=13266)).

**ACTION:** Per discussion.

### 4. Regulatory Update

Mr. Daniel Horne, VDH, will provide an update on regulatory issues, including final revisions to the Unregulated Contaminant Monitoring Rule (UCMR 3) for public water systems.

**ACTION:** Per discussion.

### 5. Sanitary Sewer System Asset Consolidation Study

The initial steering committee meeting for the Sanitary Sewer System Asset Consolidation Study was held on May 7, 2012. Also, HRSD met with EPA on May 14, 2012 regarding the federal Consent Decree. A summary of these meetings will be provided to the Committee.

**ACTION:** Per discussion

### 6. Staff Reports

- **Fats, Oils, and Grease (FOG) Ordinances:** HRPDC staff polled Committee members on the status of FOG ordinance adoption. The results are summarized in Attachment 6A.
- **June 14, 2012 Directors of Utilities Committee Special Meeting:** Materials regarding work program and budget will be distributed via email to support the meeting discussion.
- **Hampton Roads Water Quality Response Plan:** HRPDC is compiling the 2012 update of the emergency contact list and will distribute to the Committee upon completion.

- **UASI Water Supply Assessment and Emergency Response Training Project:** HRPDC staff will summarize the table top exercises held on May 23, 2012 and May 24, 2012 and update the committee on next steps in the project.

Attachment:

6A Status of Locality FOG Ordinances

**ACTION:** No action.

## **7. Roundtable Discussion**

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

**ACTION:** Per discussion.

## **8. Other Business**