



February 29, 2012

Memorandum #2012-34

TO: Directors of Utilities Committee

BY: John M. Carlock, Deputy Executive Director

**RE: Committee Meeting - March 7, 2012
RSVP - March 6, 2012**

The Directors of Utilities Committee meeting will be held **on March 7, 2012 at 1:30 p.m.** in the **James Room, Fountain Plaza II, City Center, Newport News**. The agenda and related materials are attached.

Please RSVP by March 6, 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 March 6, 2012

TS/fh

Attachments

Utilities Committee

Daniel G. Clayton III, WM
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
Sonja Pruitt, SM
Anthony Reyes, HA
Brian Ramaley, NN
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

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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

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

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
March 7, 2012
Newport News
1:30 PM**

1. Summaries of the February 1, 2012 Meetings of the H2O – Help to Others – Program Board of Directors and the Directors of Utilities Committee

The summaries of the February 1, 2011 meetings of the H2O Program Board of Directors and the Directors of Utilities Committee are attached as item 1A for the Committee's review and approval.

Attachments:

- 1A February 1, 2012 Meeting Summaries
- 1B February 1, 2012 Meeting Sign-in Sheet

ACTION: Approve the meeting summaries.

2. HRPDC Regional Socio-Economic Analysis

Mr. Greg Grootendorst, HRPDC Chief Economist, will brief the Committee on the commencement of the Hampton Roads Regional Socio-Economic Analysis, which includes population projections for localities. The Committee will discuss the analysis and any potential implications for infrastructure planning.

ACTION: Per discussion.

3. Special Order of Consent

The Committee will discuss the status of SOC activities and next steps. Mr. Richard Stahr, Brown and Caldwell, will provide a summary of the issues of concern.

ACTION: Per discussion.

4. HRSD briefs to CAOs

Mr. Ted Henifin, HRSD, briefed the CAOs on January 19, 2012. His presentation focused on the SOC and projected rate increases. The CAOs asked for an additional briefing on the issue of regional equity versus regional cost effective solutions with HRSD. He is on the CAO's agenda for March 15, 2012. Mr. Henifin will discuss these presentations and his presentations to the HRSD Board of Directors on February 28, 2012.

ACTION: Per discussion.

5. EPA Draft Framework for Integrated Stormwater and Wastewater Planning

EPA has completed the stakeholder listening session and shown interest in supporting case studies based on the proposed framework. The committee discussion will review the outcomes from the listening sessions and next steps.

Attachment:

5A EPA Draft Integrated Planning Approach Framework (1-13-12)

ACTION: No action.

6. Staff Reports

- **FY 2012-2013 Water and Wastewater Program Budgets:** HRPDC staff will summarize the results of the Committee endorsement of program budgets.
- **Director of Utilities Committee Special Meeting:** A special Committee meeting will be held to review the water and wastewater work programs, program goals, and future program budgets. Committee members are asked to complete the online poll regarding potential meeting dates (<http://doodle.com/si6hxi9z3qn7u6kd#table>).

ACTION: Per discussion.

7. Other Business

Mr. Jim Walski, City of Chesapeake Public Utilities Director, will be retiring on February 29, 2012. In recognition of his service, the Committee would like to thank him for his contributions to the water and wastewater programs in the region.