

November 24, 2015

Memorandum #2015-152

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

BY: Whitney Katchmark, Principal Water Resources Engineer

**RE: Committee Meeting – December 2, 2015
RSVP – December 1, 2015**

The joint meeting of the Directors of Utilities Committee and Health Directors will be held on **December 2, 2015** in the **HRPDC Regional Board Room, The Regional Building, 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 December 1, 2015 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
Kofi M. Boateng, NN
Daniel G. Clayton III, WM
J. Chris Dawson, GL
H. Reed Fowler II, NN
Tyrone W. Franklin, SY
Edward G. Henifin, HRSD
Donald Jennings, IW
Julien Johnson, SH
David Jurgens, CH
Thomas M. Leahy III, VB

Kristen M. Lentz, NO
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

Health Directors:

John Aulbach, VDH
David Chang, VDH
Ana Colon, VDH
Jay Duell, VDH
David Fridley, VDH
Norman Greffe, VDH
Gary Hagy, VDH
Alton Hart, VDH
Clifton D. Horne, VDH

Daniel B. Horne, VDH
Tim Jones, VDH
Heidi Kulberg, VDH
Demetria Lindsay, VDH
Amy Pemberton, VDH
Carol Smith, VDH
Nzinga Teule-Hekima, VDH
W. Ted Tweel, VDH
Nancy Welch, VDH

Directors of Utilities Copy:

Alan Benthall, NN
Scott Dewhirst, NN
Joseph Durant, NN
Sonja Eubank, SM
David Fauber, Cape Charles
J. Arnie Francis, GL
Joyce Heffington, NN
Susan Houser, NN
Stephanie Luton, JCSA
Jason Mitchell, HA

Bob Montague, VB
David Morris, NN
Richard Nettleton, VB
Ralph Patterson, WM
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

Ralph Patterson, WM
Danny Poe, JC
Richard Stahr, Brown and Caldwell
Eric Tucker, NO
Kenneth Turner, 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

**JOINT MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
DIRECTORS OF HEALTH
AGENDA
December 2, 2015
Chesapeake
1:00 P.M.**

(LUNCH 12:30)

1. Summary of the November 4, 2015 Meeting of the Directors of Utilities Committee

The summary of the November 4, 2015 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A November 4, 2015 Meeting Summary
- 1B November 4, 2015 Meeting Sign-in Sheet
- 1C Regional Source Water Protection Plan Update (presentation slides)

ACTION: Approve the meeting summary.

2. Summary of the June 3, 2015 Joint Meeting of the Directors of Utilities Committee and Health Directors

The summary of the June 3, 2015 joint meeting of the Directors of Utilities Committee and Health Directors is attached for review and approval.

Attachments:

- 2A June 3, 2015 Meeting Summary
- 2B June 3, 2015 Meeting Sign-in Sheet
- 2C Brock Environmental Center (presentation slides)
- 2D VDH Regulatory Update
- 2E Legionellosis Overview (presentation slides)
- 2F Legionella and Drinking Water Systems (presentation slides)

ACTION: Approve the meeting summary.

3. Public Comment

4. Onsite Wastewater/Septic Sector Nutrient Reductions

Ms. Angela Redwine, VDH Office of Environmental Health Services, will discuss the implementation of Chesapeake Bay TMDL Watershed Implementation Plan (WIP) strategies for the onsite sewage/septic sector and the nutrient reductions achieved by the sector thus far.

ACTION: Per discussion.

5. Reuse and Aquifer Recharge

Mr. John Aulbach, Director, VDH Office of Drinking Water, will discuss the agency's programs and the regulatory approach with respect to wastewater reuse and aquifer recharge.

ACTION: Per discussion.

6. HRSD Pathogen Program

Raul Gonzalez, HRSD, will discuss the development of their new pathogen program. This program will engage with the local jurisdictions in microbial source tracking to facilitate water quality improvements in regional waters and develop and conduct the studies necessary to guide development of the upcoming virus criteria and any future regulations related to pathogens.

ACTION: No action.

7. Regulatory Update

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

ACTION: Per discussion.

8. Roundtable Discussion

The Utility Directors and Health Directors will have the opportunity to discuss matters of mutual interest.

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.

9. Groundwater Management

The next meeting of the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC) will be held on [December 14, 2015](#) (see also DEQ's [EVGMAC website](#)). The Committee will discuss recent and upcoming EVGMAC Workgroup meetings:

EVGMAC:

- [November 19, 2015 meeting](#)

Workgroup #1, Alternative Sources of Supply:

- [December 7, 2015](#)

Workgroup #2A - Alternative Management Structures

- [November 5, 2015 meeting](#)
- [December 7, 2015](#)

Workgroup #2B – Trading

- [November 5, 2015 meeting](#)
- [December 14, 2015 meeting](#)

ACTION: Per discussion.

10. Other Business