

October 29, 2015

Memorandum #2015-139

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Committee Meeting – November 4, 2015
RSVP – November 3, 2015

The Directors of Utilities Committee meeting will be held on **November 4, 2015 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 November 3, 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

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
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

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
November 4, 2015
Newport News
1:30 P.M.**

1. Summary of the October 7, 2015 Meeting of the Directors of Utilities Committee

The summary of the October 7, 2015 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A October 7, 2015 Meeting Summary
- 1B October 7, 2015 Meeting Sign-in Sheet
- 1C H2O Board of Directors Meeting (presentation slides)
- 1D Groundwater Withdrawal Reduction Incentive Program, Concept Update (presentation slides)

ACTION: Approve the meeting summary.

2. Public Comment

3. HRSD I/I Reduction Program and RWWMP Schedule

HRSD will discuss 1) how the proposed aquifer replenishment project may impact the Regional Wet Weather Management Plan and 2) lessons HRSD is learning from local rehab pilot projects.

ACTION: Per discussion.

4. James City Service Authority Water Supply Study

The James City Service Authority (JCSA) commissioned a water supply study that was completed earlier this year. Mr. Doug Powell, JCSA General Manager, will brief the Committee on the study and its findings.

ACTION: No action.

5. Groundwater Management

The next meeting of the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC) will be held on [November 19, 2015](#) (see also DEQ's [EVGMAC](#)

[website](#)). The Committee will have the opportunity to discuss recent and upcoming EVGMAC Workgroup meetings:

Workgroup #1, Alternative Sources of Supply:

- [October 15, 2015 meeting](#)
- [October 27, 2015 meeting](#)

Workgroup #2A - Alternative Management Structures

- [October 23, 2015 meeting](#)
- [November 5, 2015 meeting](#)

Workgroup #2B – Trading

- [October 15, 2015 meeting](#)
- [November 5, 2015 meeting](#)

ACTION: Per discussion.

6. Legislative Agenda

The HRPDC staff will review the draft HRPDC Legislative Agenda. The final legislative agenda will be presented at the November 19, 2015 HRPDC meeting. The Committee will have the opportunity to discuss emerging issues, including:

- Potential legislation reallocating locality nutrient allocations currently assigned to existing municipal wastewater facilities; and
- Potential legislation for groundwater conservation incentive program.
- Require sewer lateral inspection at time of home sale

ACTION: Per discussion

7. Staff Reports

- **FY 2016 Water and Sewer Rates Data Call:** The compiled results of the FY16 water and wastewater rates data call will be distributed to the Committee on October 30, 2015.
- **Regional Source Water Protection Plan:** The HRPDC staff will provide a status update.
- **Final State Water Resources Plan:** The final [State Water Resources Plan](#) is complete and available to the public. [Appendix E](#) documents the DEQ's responses to comments received on the draft Plan. Although no changes were made to the Plan, Appendix E is provided to ensure consideration of comments in future Plan updates.

ACTION: No action.