

September 28, 2016

Memorandum #2016-118

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Meeting Announcements – October 5, 2016
RSVP – October 4, 2016

The Directors of Utilities Committee meeting will be held on **October 5, 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 October 4, 2016 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

TS/sl

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
Josiah Jendrey, SM
Donald Jennings, IW
Julien Johnson, SH
David Jurgens, CH
Kristen M. Lentz, NO

Directors of Utilities Copy:

Mark Bellamy, YK
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
Ron Harris, NN

HRPDC Staff:

Robert Crum
Katie Cullipher
Rebekah Eastep

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

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 Zieseemer, SU

Whitney Katchmark
Tiffany Smith
Joe Turner

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
October 5, 2016
Newport News
1:30 P.M.**

1. Summary of the September 7, 2016 DEQ Regional Meeting for Water Supply Planning Compliance and the September 7, 2016 Directors of Utilities Committee Meeting

The summary of the September 7, 2016 DEQ Office of Water Supply Regional Meeting for Water Supply Planning Compliance and the September 7, 2016 Directors of Utilities Committee Meeting is attached for review and approval.

Attachments:

- 1A September 7, 2016 Meeting Summary
- 1B September 7, 2016 Meeting Sign-in Sheet
- 1C Water Supply Planning for Hampton Roads (presentation slides)

ACTION: Approve the meeting summary.

2. Public Comment

3. Regional Construction Standards

The HRPDC staff will brief the Committee on the 6th Edition of the Regional Construction Standards, which was adopted on June 30, 2016. The next training session is being offered on December 8, 2016 ([registration](#) is required). The [6th Edition](#) includes new specification sections as follows:

- [Division 5](#), Sec. 531 - Contaminated Groundwater Management
- [Division 8](#), Sec. 823 - Sliplining
- [Division 8](#), Sec. 824 - Sewer Lateral Rehabilitation by Cured-In-Place Method

The Committee will discuss use and awareness of the Standards, strengths and weaknesses, and any hurdles to expanding the use of the Standards. The [5th Edition](#) remains available for reference.

ACTION: Per discussion.

4. Five-Year Budget Projections

At the August 3, 2016 meeting, the Committee directed staff to prepare five-year budget projections for the Regional Water and Wastewater Programs. The Committee will have the opportunity to review the draft projections, which are provided for discussion purposes only.

Attachment:

- 4A Draft Five-Year Budget Projections: Regional Water and Wastewater Programs

ACTION: Per discussion.

5. Groundwater Update

The Committee will have the opportunity to discuss recent and upcoming meetings of the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC) Workgroups (see [DEQ's EVGMAC website](#) for meeting notes, presentations, and other documents):

- Workgroup #3, Alternative Permitting Criteria: [August 25, 2016](#)
- Workgroup #4, Funding: [August 25, 2016](#)

ACTION: Per discussion.

6. HRSD Update

General Manager Ted Henifin will update the Committee on the status of HRSD's Sustainable Water Initiative for Tomorrow and the Regional Wet Weather Management Plan.

The Committee will discuss topics for a joint meeting with stormwater program managers, as well as the meeting format and potential meeting dates.

ACTION: Per discussion.

7. Staff Reports

- **FY17 Water and Sewer Rates:** The results of the FY2017 data call were distributed to the Committee by September 30, 2016.
- **Uranium Mining:** Staff will summarize the [September 15, 2016 HRPDC meeting](#) outcome regarding the proposed funding for the Roanoke River Basin Association ([video recording](#) begins at time stamp 16:50).
- **Regional Source Water Protection Plan:** Staff will summarize the draft plan to be distributed for the Committee's review and comment on October 5, 2016.

ACTION: Per discussion.

8. Other Business