

December 29, 2014

**Memorandum #2014-176**

**TO: Directors of Utilities Committee**

**BY: Whitney Katchmark, Principal Water Resources Engineer**

**RE: Committee Meeting – January 7, 2015  
RSVP – January 6, 2015**

The meeting of the HRPDC Directors of Utilities Committee will be held on **January 7, 2015** 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 January 6, 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:**

Kofi M. Boateng, NN  
Daniel G. Clayton III, WM  
J. Chris Dawson, GL  
Bryan Foster, PO  
H. Reed Fowler II, NN  
Tyrone W. Franklin, SY  
Frank Haltom, IW  
Edward G. Henifin, HRSD  
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  
Anthony Reyes, HA  
Everett Skipper, NN  
Bob Speechly, PQ  
Michael Stallings, WN  
Peter M. Stephenson, SM  
Brian K. Woodward, YK

**Directors of Utilities Copy:**

Lynn Allsbrook, HA  
Scott Dewhirst, NN  
Joseph Durant, NN  
Sonja Eubank, SM  
David Fauber, Cape Charles  
J. Arnie Francis, GL  
Bill Hopkins, SM  
Donald Jennings, IW  
Stephen Land, 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  
Erin Trimyer, PO  
Stephen Watson, FR  
Shannon M. White, NO  
Sherry D. Wright, NN  
Craig Ziesemer, SU

**Capacity Team:**

J. Arnie Francis, GL  
Edward G. Henifin, HRSD  
Phil Hubbard, HRSD  
Stephen K. Land, NN  
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  
Frank Wilson, PO  
Craig Ziesemer, SU

**HRPDC Staff:**

Katie Cullipher  
Rebekah Eastep  
Julia Hillegass  
Whitney Katchmark

Randy Keaton  
Tiffany Smith  
Jenny Tribo  
Joe Turner

**MEETING OF  
DIRECTORS OF UTILITIES COMMITTEE  
AGENDA  
January 7, 2015  
Newport News  
1:30 P.M.**

**1. Summary of the December 3, 2014 Joint Meeting of the Directors of Utilities Committee and Health Directors**

The summary of the December 3, 2014 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A December 3, 2014 Meeting Summary
- 1B December 3, 2014 Meeting Sign-in Sheet
- 1C VDH Regulatory Update

**ACTION:** Approve the meeting summary.

**2. Public Comment**

**3. Land Subsidence**

The HRPDC staff will provide a briefing on the December 19, 2014 meeting of the HRPDC Special Committee on Recurrent Flooding and Sea Level Rise and the Committee's recommendation for assessing land subsidence in the region.

**ACTION:** Recommend approach to study or collect land subsidence measurements.

**4. Investigating Aquifer Recharge**

Mr. Ted Henifin, HRSD, will brief the Committee on HRSD's aquifer recharge study.

**Action:** No action.

**5. Groundwater Management**

The Committee will discuss recent developments, including:

- December 3, 2014 presentation by Secretary of Natural Resources Molly Ward to the Rappahannock River Basin Commission on the Governor's Water Resource Priorities.
- December 4, 2014 Mission H2O correspondence to DEQ advocating for regional solutions.

- December 15, 2014 Mission H2O presentation to the State Water Commission Meeting and draft legislation to establish a groundwater management advisory committee.
- DEQ coordination with VDH Office of Drinking Water to collect information on private wells and small water systems permitted by Local Health Departments to quantify withdrawals not subject to DEQ's groundwater withdrawal permitting program.

**ACTION:** Per discussion.

## 6. Regional Source Water Protection Planning

The HRPDC staff will provide a status update, including the project schedule and data collection efforts.

**ACTION:** No action.

## 7. Staff Reports

- **State Water Control Board Order by Consent:** The 30-day public comment period concluded on December 18, 2014. No comments were received by DEQ. The [final Order](#) became effective on December 19, 2014.
- **HRPDC Continuing Services Contracts:** The HRPDC staff will brief the Committee on the forthcoming RFP for FY2016 continuing services contracts.

**ACTION:** No action.

## 8. Other Business

- **FY16 Retreat:** Committee members are encouraged to share their preferences on whether or not to have a retreat to set goals or identify tasks for FY16 Water and Wastewater Programs. If the Committee chooses to have a retreat, members are asked to provide input on the location, format, and schedule.