



November 29, 2012

**Memorandum #2012-167**

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

**BY: John M. Carlock, Deputy Executive Director**

**RE: Committee Meeting - December 5, 2012  
RSVP - December 4, 2012**

The joint meeting of the Directors of Utilities Committee and Health Directors will be held on **December 5, 2012** at the HRPDC Regional Board Room, Chesapeake. **Lunch begins at 12:30 p.m. The meeting will start at 1:00 p.m.** The Agenda and related materials are attached.

The Health Directors will have a special meeting from 11:00-12:30 in HRPDC's conference room E.

A deli lunch will be provided. Please **RSVP by December 4, 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 December 4, 2012**

TS/fh

Attachments

**Directors of Utilities Committee**

Daniel G. Clayton III, WM  
Scott Dewhirst, NN  
Sonja Eubank, SM  
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  
Kristen M. Lentz, NO  
William J. Meyer, CH

**Capacity Team**

Edward G. Henifin, HRSD  
Phil Hubbard, HRSD  
Stephen K. Land, NN  
Kristen M. Lentz, NO  
Melissa Lindgren, IW  
William J. Meyer, CH  
Stephen T. Motley, VB  
Nick Nagurney, VB  
Richard H. Nettleton, VB

**Health Directors**

John Aulbach, VDH  
S. William Berg, MPH, VDH  
David Chang, VDH  
Ana Colon, VDH  
Jay Duell, VDH  
Agnes Flemming, VDH  
David Fridley, VDH  
Jeffery Goodchild, VDH  
Alton Hart, VDH  
Clifton D. Horne, VDH

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Lynn Allsbrook, HA  
Joseph Durant, NN  
Frank Haltom, IW  
Richard Hartman, PO  
Daniel Powell  
Stephen Land, NN  
Ellen Roberts, PQ

Jason Mitchell, HA  
Albert Moor II, SU  
Russell Pace, FR  
Brian Ramaley, NN  
Anthony Reyes, HA  
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

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

Daniel B. Horne, VDH  
Demetria Lindsay, VDH  
Venita Newby-Owens, MPH, VDH  
Amy Pemberton, VDH  
Katrina Rhodes, VDH  
John Schellenberg, VDH  
Carol Smith, VDH  
Nzinga Teule-Hekima, VDH  
Nancy Welch, VDH

Nettleton Richard, VB  
Kenneth Sims, WN  
David Trump. MPH, VDH  
Stephen Watson, FR  
Sherry D. Wright, NN  
Craig Ziesemer SU

**JOINT MEETING OF  
DIRECTORS OF UTILITIES COMMITTEE  
DIRECTORS OF HEALTH  
AGENDA  
December 5, 2012  
Chesapeake  
1:00 PM**

**DELI LUNCH (12:30)**

**1. Summary of the November 7, 2012 Meetings of the H2O – Help to Others – Program Board of Directors and the Directors of Utilities Committee**

The summary of the November 7, 2012 meetings of the H2O – Help to Others – Program Board of Directors and the Directors of Utilities Committee is attached as item 1A for the Committee’s review and approval.

**Attachments:**

- 1A November 7, 2012 Meeting Summary
- 1B November 7, 2012 Meeting Sign-in Sheet
- 1C “H2O Board of Directors Meeting,” presentation by Ms. Katie Cullipher, HRPDC
- 1D Bylaws of Hampton Roads Help to Others Program
- 1E “2040 Socioeconomic Forecast Draft Results,” presentation by Mr. Greg Grootendorst, HRPDC
- 1F “Water Supply Assessment and Emergency Response Training,” presentation by Mr. Matt Branigan, Watermark Risk Management International

**ACTION:** Approve the meeting summary.

**2. Summary of June 6, 2012 Joint Meeting of the Directors of Utilities Committee and Directors of Health**

The Summary of the June 6, 2012 joint meeting of the Directors of Utilities Committee and the Health Directors is attached as item 2A for the Committee’s review and approval.

**Attachments:**

- 2A June 6, 2012 Meeting Summary
- 2B June 6, 2012 Meeting Sign-in Sheet
- 2C “City of Virginia Beach Uranium Mining Impact Study,” presentation by Mr. Tom Leahy, Director, Virginia Beach Department of Public Utilities
- 2D “Unregulated Contaminants Monitoring Rule 3,” presentation by Mr. Dan Horne, Field Director, Southeast Virginia Field Office, VDH Office of Drinking Water

**ACTION:** Approve the Meeting Summary.

### 3. Regulatory Update

Mr. Daniel Horne, VDH Office of Drinking Water, will provide an update on regulatory issues.

**ACTION:** Per discussion.

### 4. Hampton Roads Water Quality Response Plan Update

At the June 6, 2012 joint meeting of the Directors of Utilities Committee and Health Directors, it was agreed that the Committee and Health Directors should revisit the Hampton Roads Water Quality Response Plan and evaluate the need to update the plan and revise components.

Mr. John Carlock, HRPDC Deputy Director, will summarize the intent and current structure of the Hampton Roads Water Quality Response Plan. The Committee and Health Directors will consider the objectives and effectiveness of the current plan, and provide direction for Plan revisions and updates.

**ACTION:** Per discussion.

### 5. Crediting SSO reductions and FOG programs as Locality Strategies to meet Chesapeake Bay TMDL Requirements

HRPDC staff is working with the Chesapeake Bay Program on developing a protocol to estimate the nutrient inputs from illicit discharges and to credit successful locality programs for elimination of such discharges. Localities would not be required to create a more aggressive illicit discharge detection program; this would be one of many strategies that localities can choose to meet the TMDL. The Bay Program Illicit Discharge Detection and Elimination (IDDE) panel has written a rough draft of the protocol (Attachment 5A) and identified elements of IDDE programs that would be eligible for credit (Attachment 5B). FOG programs might be eligible for credit. HRPDC staff is participating with the IDDE panel and would like input from the committee on the proposed protocol. Virginia Beach has provided data that illustrates the effectiveness of its FOG program (Attachment 5C); HRPDC staff would like data from other localities if it is available. HRPDC staff will present a summary of the protocol and next steps.

Attachments:

- 5A Draft Illicit Discharge Elimination Protocol
- 5B Proposed Framework for Programmatic Credits
- 5C Virginia Beach FOG data

**Action:** Identify flaws in draft protocol or suggestions to make the protocol more practical.

## 6. Staff Reports

- **Workshop #2 - Sanitary Sewer System Asset Consolidation Study:** The second steering committee meeting for the Sanitary Sewer System Asset Consolidation Study will be held December 7, 2012 at HRSD's North Shore Maintenance Facility.

**ACTION:** No action.

- **Groundwater Regulations:** The Committee's draft comments were endorsed at the November 15, 2012 HRPDC Executive Committee meeting. No revisions or additional comments have been suggested. The comment letter for submittal by the HRPDC Chairman is attached. The public comment period for the Eastern Virginia Ground Water Management Area Regulations (9VAC25-600) and Ground Water Withdrawal Regulations (9VAC25-610) is October 22, 2012 to January 11, 2013.

Attachments:

6A Comment Letter on Proposed Ground Water Withdrawal Regulations

**ACTION:** Approve the final comment letter.

- **Hampton Roads Water and Wastewater Systems Emergency Preparedness and Response Regional Improvement Plan:** HRPDC staff did not receive any significant revisions to the *Hampton Roads Water and Wastewater Systems Emergency Preparedness and Response Regional Improvement Plan* (Regional Improvement Plan).

**ACTION:** Approve the final Regional Improvement Plan.

## 7. Roundtable Discussion

The Directors of Utilities and Health Directors will have an opportunity to discuss matters of mutual interest.

**ACTION:** Per discussion.