

May 27, 2015

Memorandum #2015-64

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

BY: Whitney Katchmark, Principal Water Resources Engineer

**RE: Committee Meeting – June 3, 2015
RSVP – June 2, 2015**

The joint meeting of the Directors of Utilities Committee and Health Directors will be held on **June 3, 2015** at the **Chesapeake Bay Foundation's [Brock Environmental Center](http://www.cbf.org/about-cbf/offices-operations/brock-center/directions)** (3663 Marlin Bay Drive, Virginia Beach, VA. 23455). Please review the **directions and parking instructions** at this link: <http://www.cbf.org/about-cbf/offices-operations/brock-center/directions>

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 June 2, 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

Health Directors:

John Aulbach, VDH
Harry Bennett, VDH
David Chang, VDH
Ana Colon, VDH
Jay Duell, VDH
David Fridley, VDH
Norman Grefe, 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
John Schellenberg, VDH
Carol Smith, VDH
Nzinga Teule-Hekima, VDH
W. Ted Tweel, VDH
Nancy Welch, VDH

Directors of Utilities Copy:

Lynn Allsbrook, HA
Alan Benthall, NN
Scott Dewhirst, NN
Joseph Durant, NN
Sonja Eubank, SM
David Fauber, Cape Charles
J. Arnie Francis, GL
Joyce Heffington, NN
Donald Jennings, IW
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:

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
Frank Wilson, PO
Craig Ziesemer, SU

HRPDC Staff:

Katie Cullipher
Rebekah Eastep
Julia Hillegass
Whitney Katchmark

Randy Keaton
Tiffany Smith
Jenny Tribo

**JOINT MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
DIRECTORS OF HEALTH
AGENDA
June 3, 2015
Brock Environmental Center, Virginia Beach
1:00 P.M.**

(LUNCH 12:30)

1. Tour of the Brock Environmental Center

The Chesapeake Bay Foundation staff will lead a tour of the Brock Environmental Center (approximately 45 minutes). Listen to Virginia Public Radio's story on the Center at <http://virginiapublicradio.org/2014/12/01/the-brock-environmental-center/>.

ACTION: No action.

2. Potable Use of Harvested Rainwater

The Brock Environmental Center uses rainwater for all its water needs, including drinking water. The Chesapeake Bay Foundation will brief the group on the Center's rainwater harvesting system and the design and approval process for permitting a rainwater harvesting system for potable use.

ACTION: No action.

3. Summary of the May 6, 2015 Meeting of the Directors of Utilities Committee

The summary of the May 6, 2015 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 3A May 6, 2015 Meeting Summary
- 3B May 6, 2015 Meeting Sign-in Sheet
- 3C VDH Waterworks Regulations (presentation slide)
- 3D Regional Source Water Protection Plan Update (presentation slides)
- 3E Staff Reports (presentation slides)

ACTION: Approve the meeting summary.

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

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

Attachments:

- 4A December 3, 2014 Meeting Summary
- 4B December 3, 2014 Meeting Sign-in Sheet
- 4C VDH Regulatory Update

ACTION: Approve the meeting summary.

5. Public Comment

6. Regulatory Update

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

ACTION: No action.

7. Legionella and Drinking Water Systems

Ms. Ana Colón, VDH Regional Epidemiologist, and Mr. Dan Horne, VDH Southeast Virginia Field Office Director, will provide a presentation on Legionella occurrence in the region and the Commonwealth and current concerns for drinking water systems.

ACTION: Per discussion.

8. Roundtable Discussion

The Utility Directors, Health Directors, and Emergency Managers will have an 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. Grease Haulers Letter

The askHRgreen.org FOG Education Subcommittee has developed a regional letter to grease haulers to encourage best practices when servicing food service establishments. The FOG Education Subcommittee requests the Committee’s endorsement of the letter, which will be signed by the HRPDC and HRSD.

Attachment:

- 9A Regional Letter to Grease Haulers

ACTION: Endorse the regional letter.

10. Fats, Oils, and Grease (FOG) Ordinances

The Committee will discuss the status of local FOG ordinances, impediments to ordinance adoption, and a path forward

Attachments:

- 10A Summary of past FOG Committee discussions
- 10B December 2, 2008 FOG Program Transmittal Letter
- 10C November 24, 2008 FOG Program Transmittal Letter

ACTION: Per discussion.

11. Groundwater Update

The Committee will discuss recruitment for the Groundwater Advisory Committee and any local representatives identified thus far.

The Committee will decide on FY16 participation in the Mission H2O Groundwater Subgroup. If the Committee decides to participate, the Committee's portion of the Groundwater Subgroup work plan budget will be \$10,000.

ACTION: Decision on participation in the Mission H2O Groundwater Subgroup. If the Committee decides to participate, vote on reserve fund expenditure of \$10,000 to support the Groundwater Subgroup work plan.

12. Staff Reports

- **Dutch Dialogues:** The Committee will be briefed on the Dutch Dialogues in Hampton Roads (see Attachment 12A).
- **Hampton Roads Water Quality Response Plan:** The annual update of the Emergency Contact list for the Hampton Roads Water Quality Response Plan is underway. The 2015 update will be distributed upon completion.
- **Safe Drinking Water Act (SDWA) Dashboard:** This new EPA website presents data about public water system violations and compliance status: <http://echo.epa.gov/trends/comparative-maps-dashboards/drinking-water-dashboard>.
- **Water Utility Response On-the-Go:** This EPA mobile website consolidates tools that water utility operators and their response partners may need during an emergency: <http://watersgeo.epa.gov/responseotg/>. Users can: identify and contact emergency response partners; monitor local and national severe weather; review and complete incident-specific checklists; and populate, save, and email generic damage assessment forms and FEMA Incident Command System forms.

Attachment:

12A Hampton Roads Dutch Dialogues Background Information

ACTION: No action.

13. Other Business