

July 30, 2014

Memorandum #2014-99

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Committee Meeting - August 6, 2014
RSVP - August 5, 2014

The meeting of the HRPDC Directors of Utilities Committee will be held on **August 6, 2014** at **1:30 p.m.** in the **HRPDC Regional Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake.** The agenda and related materials are attached.

Please RSVP by August 5, 2014 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

WSK/jc

Attachments

Directors of Utilities Committee:

Kofi M. Boateng, NN
Daniel G. Clayton III, WM
Scott Dewhirst, NN
Sonja Eubank, SM
Bryan Foster, PO
H. Reed Fowler II, NN
Tyrone W. Franklin, SY
Frank Haltom, IW
Edward G. Henifin, HRSD
Bill Hopkins, SM
John Hudgins, YK
Julien Johnson, SH
David Jurgens, CH
Thomas M. Leahy III, VB
Kristen M. Lentz, NO

Stephanie Luton, JCSA
Jason Mitchell, HA
Albert Moor II, SU
Russell Pace, FR
Ralph Patterson, WM
Doug Powell, JCSA
Anthony Reyes, HA
Ellen Roberts, PQ
Martin Schlesinger, GL
Everett Skipper, NN
Bob Speechly, PQ
Michael Stallings, WN
Peter M. Stephenson, SM
Erin Trimyer, PO
Brian K. Woodward, YK

Capacity Team:

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

Directors of Utilities Copy:

Lynn Allsbrook, HA
Joseph Durant, NN
Donald Jennings, IW
Stephen Land, NN
Bob Montague, VB
David Morris, NN

Richard Nettleton, VB
Kenneth Sims, WN
Stephen Watson, FR
Shannon M. White, NO
Sherry D. Wright, NN
Craig Ziesemer, SU

HRPDC Staff:

Katie Cullipher
Rebekah Eastep
Julia Hillegass
Whitney Katchmark

Randy Keaton
Tiffany Smith
Jenny Tribo

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
August 6, 2014
Chesapeake
1:30 P.M.**

1. Summary of the July 2, 2014 Meeting of the Directors of Utilities Committee

The summary of the July 2, 2014 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A July 2, 2014 Meeting Summary
- 1B July 2, 2014 Meeting Sign-in Sheet
- 1C Source Water Protection Land Use Maps and Inventory of Risk Activities (presentation slides)

ACTION: Approve the meeting summary.

2. Public Comment

3. Program Planning for askHRgreen.org

The HRPDC staff will brief the Committee on proposals for sustainment of the askHRgreen.org website and outreach activities.

ACTION: Per discussion.

4. Groundwater Regulatory Update

The HRPDC staff will provide an update on the Department of Environmental Quality's plans to meet with the 14 largest permitted groundwater users. The agency is taking a more aggressive approach to reducing permit limits and may recommend legislation to State Water Control Board in September 2014.

Attachment:

- 4A Mission H2O Update

ACTION: Per discussion.

5. Management of Private Wells

At the July 2, 2014 meeting, the Committee discussed a draft white paper describing policy proposals for managing the use of private wells and groundwater withdrawals less than 300,000 gallons per month to mitigate impacts to the Eastern Virginia Groundwater Management Area. Staff has made revisions based on the discussion. The Committee will consider the revisions and next steps.

Attachment:

5A Draft Policy Proposal Revisions

ACTION: Recommend including the white paper in the draft HRPDC legislative agenda.

6. Chlorides Whitepaper

The HRPDC staff will brief the Committee on the whitepaper “Chloride Concentrations in Hampton Roads Drinking Water Sources, Salt Water Intrusion and Potential Impacts to Community Water Systems.”

ACTION: Per discussion.

7. State Water Control Board Draft Order by Consent

The Committee will have the opportunity to discuss the proposed language of the draft Consent Order distributed by the Department of Environmental Quality on July 18, 2014. The proposed Consent Order would terminate the September 2007 Consent Order once the Third Amendment to the federal Consent Decree is filed with the U.S. District Court.

Attachments:

7A Draft Consent Order and Cover Letter

7B HRSD Comments

ACTION: Per discussion.

8. Staff Reports

- **Affordability:** An update on the affordability analysis will be provided to the Committee.

ACTION: No action.

9. Other Business