

November 26, 2013

**Memorandum #2013-182**

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

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

**RE: Committee Meeting - December 4, 2013  
RSVP - December 3, 2013**

The joint meeting of the Directors of Utilities Committee and Health Directors will be held on **December 4, 2013** in the **HRPDC Regional Board Room, Chesapeake**. 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 December 3, 2013** so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

TS/fw

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 W. Franklin, SY  
Frank Haltom, IW  
Edward G. Henifin, HRSD  
Bill Hopkins, SM  
John Hudgins, YK  
Julien Johnson, SH  
Thomas M. Leahy III, VB  
Kristen M. Lentz, NO

**Health Directors:**

John Aulbach, VDH  
Harry Bennett, VDH  
David Chang, VDH  
Ana Colon, VDH  
Jay Duell, VDH  
David Fridley, VDH  
Jeffery Goodchild, VDH  
Gary Hagy, VDH  
Alton Hart, VDH  
Tim Jones, VDH

**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 Nettleton, VB

**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

William J. Meyer, CH  
Jason Mitchell, HA  
Albert Moor II, SU  
Russell Pace, FR  
Ralph Patterson, WM  
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

Clifton D. Horne, VDH  
Daniel B. Horne, 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

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

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

**JOINT MEETING OF  
DIRECTORS OF UTILITIES COMMITTEE  
DIRECTORS OF HEALTH  
REGIONAL EMERGENCY MANAGEMENT TECHNICAL ADVISORY COMMITTEE  
AGENDA  
December 4, 2013  
Chesapeake  
  
1:00 P.M.**

**LUNCH (12:30)**

**1. Summary of the November 6, 2013 Meetings of the H2O – Help to Others – Program Board of Directors and the Directors of Utilities Committee**

The summary of the November 6, 2013 meetings of the H2O – Help to Others – Program Board of Directors and the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A November 6, 2013 Meeting Summary
- 1B November 6, 2013 Meeting Sign-in Sheet
- 1C H2O – Help to Others – Program Update (presentation slides)
- 1D Outline for Groundwater Management Criteria Whitepaper
- 1E Affordability Research Data Call (presentation slides)
- 1F Homeland Security Grant Funding Award (presentation slide)

**ACTION:** Approve the meeting summary.

**2. Summary of June 5, 2013 Joint Meeting of the Directors of Utilities Committee, Directors of Health, and Emergency Managers**

The summary of the June 5, 2013 joint meeting of the Directors of Utilities Committee, Health Directors, and Emergency Managers is attached for review and approval.

Attachments:

- 2A June 5, 2013 Meeting Summary
- 2B June 5, 2013 Meeting Sign-in Sheet
- 2C Hampton Roads All Hazards Incident Management Team (presentation slides)
- 2D Hampton Roads Water Quality Response Plan (presentation slides)
- 2E askHRgreen.org Mobile Trailer, Housing and Transportation (handout)
- 2F Comparative Analysis, Regional Sanitary Sewer System Asset Consolidation Study (presentation slides)

**ACTION:** Approve the meeting summary.

### **3. Regulatory Update**

Mr. Dan Botdorf, Deputy Field Director for Virginia Department of Health Office of Drinking Water's Southeast Virginia Field Office, will provide an update on regulatory issues.

**ACTION:** No action.

### **3. Drinking Water Fluoridation**

Staff from the City of Virginia Beach Department of Public Utilities will present an overview of current literature and discussions regarding the addition of fluoride to drinking water.

**ACTION:** No action.

### **4. Back-up Water Supplies for Jail Facilities**

The City of Virginia Beach Public Utilities recently completed a five-month feasibility study of providing back-up water supplies for jails. Director Tom Leahy, Virginia Beach Department of Public Utilities, will brief the Committee on the study results.

**ACTION:** No action.

### **5. Roundtable Discussion**

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

**ACTION:** Per discussion.

### **BREAK (5 minutes)**

At this time the joint meeting of Utility Directors and Health Directors will conclude. When the meeting reconvenes, topics pertaining to the Utility Directors will be discussed. Health Directors are invited to stay if they wish.

### **6. Regional Sanitary Sewer System Asset Consolidation**

The Committee will have the opportunity to discuss the alternative for HRSD implementation of the regional wet weather capacity improvements.

**ACTION:** Per discussion.

## 7. Staff Reports

- **2013 Groundwater Permit Summary Map:** HRPDC staff has prepared an updated groundwater permit map for the Eastern Virginia Groundwater Management Area. The map will be made available on HRPDC's website.
- **2014 Committee Meeting Schedule:** The 2014 meeting schedule for the Directors of Utilities Committee is attached.

Attachment:

7A 2014 Directors of Utilities Committee meeting schedule

**ACTION:** Per discussion.

## 8. Other Business