

November 5, 2014

Memorandum #2014-150

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Committee Meeting – November 12, 2014
RSVP – November 11, 2014

The Directors of Utilities Committee meeting and the H2O - Help to Others - Program Annual Board of Directors' meeting will be held on **November 12, 2014** beginning 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. All members of the Directors of Utilities Committee are members of the H2O Program Board of Directors.

Please RSVP by November 11, 2014 so we may make appropriate logistical 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
Scott Dewhirst, NN
Sonja Eubank, SM
Bryan Foster, PO
H. Reed Fowler II, NN
Arnie Francis, GL
Tyrone W. Franklin, SY
Frank Haltom, IW
Edward G. Henifin, HRSD
Bill Hopkins, SM
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
Everett Skipper, NN
Bob Speechly, PQ
Michael Stallings, WN
Peter M. Stephenson, SM
Erin Trimyer, PO
Brian K. Woodward, YK

Capacity Team:

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

Directors of Utilities Copy:

Lynn Allsbrook, HA
Joseph Durant, NN
David Fauber, Cape Charles
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
H2O – Help to Others – Program Board of Directors
AGENDA
November 12, 2014
Chesapeake
1:30 PM

1. Program Status

The HRPDC staff will review non-profit status, fundraising and distribution results, and the proposed budget and funding allocations for FY 2016.

ACTION: Per discussion.

2. Officers

The Board will decide to continue the term of current officers and elect new officers. The officers do not have specified terms. The bylaws state that the officers serve at the pleasure of the Board.

ACTION: Continue the term of current officers and elect new officers.

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
November 12, 2013
Chesapeake
2:00 P.M.**

1. Summaries of the September 3, 2014 and October 1, 2014 Meetings of the Directors of Utilities Committee

The summaries of the September 3, 2014 and October 2, 2014 meetings of the Directors of Utilities Committee is attached for the Committee's review and approval.

Attachments:

- 1A September 3, 2014 Meeting Summary
- 1B September 3, 2014 Groundwater Regulatory Update (presentation slides)
- 1C October 1, 2014 Meeting Summary
- 1D October 1, 2014 Meeting Sign-in Sheet
- 1E October 1, 2014 Groundwater Regulatory Update (presentation slides)

ACTION: Approve the meeting summary.

2. Public Comment

3. Coordination of Enforcement for Fats, Oils, and Grease Programs

The HR FOG committee is working with HRSD on coordinating enforcement efforts for Fats, Oils, and Grease (FOG) Programs. Utilities were asked to respond to a survey to help HRSD establish how to interact with various locality FOG programs. Responses are still pending from a few localities. HRPDC Staff will review the survey and the Committee will have the opportunity to discuss and clarify any issues.

Attachment:

- 3A FOG Enforcement Survey and Responses

ACTION: Provide input on FOG enforcement to the HRFOG committee.

4. State Water Control Board Order by Consent

The HRPDC staff will provide an update on the status of the Consent Order. The 30-day public notice will be published in the Virginia Register and local newspapers on November 17, 2014. The Order will become effective upon signature by DEQ following completion of the public notice period. HRPDC staff is continuing to collect the original signature pages from localities, which must be received by DEQ prior to the agency's execution of the order.

ACTION: No action.

5. Regional Source Water Assessment Land Use Maps and Inventory of Risk Activities

At the July 2, 2014 meeting, the Committee directed staff to develop a project proposal for developing regional source water assessment land use maps and land use activity risk maps to assist utilities in protecting surface and groundwater supplies. Follow-up discussions with the Virginia Department of Health have yielded additional information for consideration by the Committee. The HRPDC staff will provide a status briefing and the Committee will discuss next steps.

ACTION: Per discussion.

6. Integrated Planning

Given the, the EPA's initiative for [Integrated Municipal Stormwater and Wastewater Plans](#) and the HRPDC's participation in DEQ's 2015 pilot project for long range environmental planning in Hampton Roads (see [HRPDC June 19, 2014 agenda item 3](#)), the Committee will discuss interest in forming a Subcommittee to develop objectives for water management. Subcommittee membership could be extended to include locality stormwater representatives and members of the HRPDC Special Committee on Recurrent Flooding and Sea Level Rise.

ACTION: Decide whether to form a Water Management Subcommittee.

7. Groundwater Permits Discussion

The HRPDC staff will update the Committee on groundwater topics, including:

- November 5, 2014 Mission H2O-DEQ meeting on groundwater permits;
- Final report, "[An Investigation of the Economic Impacts of Coastal Plain Aquifer Depletion and Actions That May Be Needed to Maintain Long-Term Availability and Productivity - A Report Submitted to the Virginia Department of Environmental Quality, August 2014, by Stephenson, Kurt, and Abt Associates, Inc.](#)"

The Committee will discuss next steps and follow-up actions.

ACTION: Per discussion.

8. Staff Reports

- **2014 Groundwater Permits Summary and Map:** The HRPDC staff will brief the Committee on the 2014 Groundwater Permits Summary.

ACTION: No action.

9. Other Business