

March 28, 2012

Memorandum #2012-46

TO: Directors of Utilities Committee

BY: John M. Carlock, Deputy Executive Director

**RE: Committee Meeting – April 4, 2012
RSVP – April 3, 2012**

The Directors of Utilities Committee meeting will be held **on April 4, 2012 at 1:30 p.m.** in the **Regional Board Room, Chesapeake**. The agenda and related materials are attached.

Please RSVP by April 3, 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 April 3, 2012

TS/fh

Attachments

Utilities Committee

Daniel G. Clayton III, WM
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
Eileen Leininger, NN
Kristen M. Lentz, NO
William J. Meyer, CH

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

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Lynn Allsbrook, HA
Joseph Durant, NN
Frank Haltom, IW
Richard Hartman, PO
Stephen Land, NN
Dave Morris, NNWW

Nettleton Richard, VB
Ellen Roberts, PQ
Kenneth Sims, WN
Stephen Watson, FR
Craig Ziesemer SU

Capacity Team

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

Danny Poe, JC
Eric Rosser, IW
Richard Stahr, Brown and Caldwell
Eric Tucker, NO
Kenneth Turner, NO
Rick Underhill, Greeley-Hansen
Stephen Williams, NN
Frank Wilson, PO
Craig Ziesemer, SU

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
April 4, 2012
Chesapeake
1:30 PM**

1:30 PM - CLOSED SESSION

1. UASI Water Supply Assessment and Emergency Response Training Project

The project team will brief the Committee preliminary findings and preparations for the table top exercises scheduled for Southside and Western Tidewater utilities on May 23, 2012 and Peninsula utilities on May 24, 2012.

ACTION: Per discussion.

2:00 PM - PUBLIC MEETING

2. Summary of the March 7, 2012 Meetings of the Directors of Utilities Committee

The summary of the March 7, 2012 meetings of the Directors of Utilities Committee are attached as item 1A for the Committee's review and approval.

Attachments:

- 2A March 7, 2012 Meeting Summary
- 2B March 7, 2012 Meeting Sign-in Sheet
- 2C Regional Wet Weather Management Program, EPA Update Meeting, Richard Stahr, Brown and Caldwell
- 2D Presentation to HRPDC CAOs, March 15, 2012, Ted Henifin, HRSD

ACTION: Approve the meeting summary.

3. Special Order by Consent

The Committee will discuss the status of SOC activities and regionalization. Mr. Richard Stahr, Brown and Caldwell, will provide a summary of the issues of concern.

ACTION: Per discussion.

4. Staff Reports

- **H2O – Help to Others Program:** HRPDC staff will provide an update on administration of the H2O Program including donations and the partnership with The Salvation Army.

- **HR Green:** HRPDC staff will brief the committee on recent and planned program activities as well as upcoming Drinking Water Week promotions.
- **Water Supply Plan Advisory Committee:** HRPDC staff will provide a summary of the February 29, 2012 meeting of the Water Supply Plan Advisory Committee.

ACTION: Per discussion.

5. Other Business