



January 26, 2012

Memorandum #2012-15

TO: Directors of Utilities Committee

BY: John M. Carlock, Deputy Executive Director

**RE: Committee Meeting - February 1, 2012
RSVP - January 31, 2012**

The Directors of Utilities Committee meeting and the H2O - Help to Others - Program Board of Director's meeting will be held **on February 1, 2012 at 1:30 p.m.** in the **Regional Board Room, Chesapeake**. The agenda and related materials are attached.

Please RSVP by January 31, 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 January 31, 2012

TS/fh

Attachments

Utilities Committee

Daniel G. Clayton III, WM
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
Jason Mitchell, HA
Albert Moor II, SU

Russell Pace, FR
Sonja Pruitt, SM
Anthony Reyes, HA
Brian Ramaley, NN
Martin Schlesinger, GL
Everett Skipper, NN
Bob Speechly, PQ
Michael Stallings, WN
Peter M. Stephenson, SM
Moses Thompson, PO
Erin Trimyer, PO
James K. Walski, CH
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, Jr., 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
H2O – Help to Others – Program Board of Directors
AGENDA
February 1, 2012
Chesapeake
1:30 PM**

1. Salvation Army Memorandum of Understanding

Per the September 7, 2011 H2O Board of Directors meeting, HRPDC staff has developed a Memorandum of Understanding (MOU) to formalize the partnership between H2O Program, the Salvation Army, HRSD, and HRPDC. The MOU will be presented to the Board of Directors for review and approval.

ACTION: Authorize Board Chairperson to execute MOU.

2. Summary of H2O Program Kick-off Meeting

Per the September 7, 2011 H2O Board of Directors meeting, HRPDC hosted the H2O Program kick-off meeting with utility billing department representatives, HRSD, and the Salvation Army on January 12, 2012. HRPDC staff will provide a summary of the meeting discussion, including fundraising and program administration.

ACTION: Per discussion.

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

1. Summary of the January 4, 2012 Meeting of the Directors of Utilities Committee

The summary of the January 4, 2012 meeting of the Directors of Utilities Committee will be distributed separately prior to the meeting for the Committee's review and approval.

ACTION: Approve the Meeting Summary.

2. White Paper: Coastal Plain Aquifer Groundwater Levels

During the Committee's discussion of the International Paper (IP) Groundwater Withdrawal Permit at the December 7, 2011 meeting, the Committee agreed to develop a white paper on the groundwater impacts observed since pumping has ceased at the IP plant. HRPDC staff will lead a discussion on the following issues:

- Who is the intended audience for the white paper? DEQ, Virginia Department of Business Assistance/Governor's Opportunity Fund, International Paper?
- Given that the reissuance of IP's permit will impact jobs and revenue for Hampton Roads localities, should the white paper suggest alternatives other than renewal or denial at the same withdrawal amount?
- If alternatives are addressed, what types should be considered? More reuse and conservation, purchase of surface water, others?
- Who should pay for alternatives? Funding ideas?
- What are the consequences to local governments of renewing the permit? Are they significant?

The Committee will discuss and provide input and direction to staff as to points to include in the draft white paper.

ACTION: Per discussion.

3. EPA Draft Framework for Integrated Municipal Stormwater and Wastewater Planning

The EPA has acknowledged that compliance with Clean Water Act (CWA) requirements for stormwater and wastewater is typically accomplished through independent planning and that this approach may not allow local governments to cost-effectively address and prioritize the most serious water quality issues (see EPA web page titled Integrated

Municipal Stormwater and Wastewater Plans: <http://cfpub.epa.gov/npdes/integratedplans.cfm>). EPA has indicated that applying an integrated planning process will allow local governments to determine the critical path to achieving water quality objectives by identifying efficiencies in implementing wastewater and stormwater requirements. EPA developed a Draft Integrated Planning Approach Framework (http://www.epa.gov/npdes/pubs/integrated_planning_framework%20draft.pdf) and is soliciting comments on the draft through five workshops scheduled in various locations across the country.

Jim Pletl, HRSD, is attending the first workshop held on January 31, 2012 and will provide an informal summary of the workshop. HRPDC staff will be attending the fifth workshop on February 17, 2012 in Chicago at the request of HRPDC's Stormwater Committee. The Utility Directors are encouraged to provide input to HRPDC staff on their level of interest and concerns about EPA's Integrated Planning concept.

Attachment:

3A EPA Draft Integrated Planning Approach Framework (1-13-12)

ACTION: Per discussion.

4. Staff Reports

- **FY 2012-2013 Water and Wastewater Program Budgets:** The Committee will review the revised program budgets, which will be distributed separately prior to the meeting.
- **HRPDC Socio-Economic Analysis:** HRPDC will be commencing work on the regional socio-economic analysis, which includes population projections. HRPDC staff will provide the committee with an overview of the project in anticipation of a March 2012 presentation by HRPDC Chief Economist Greg Grootendorst.

ACTION: Per discussion.

5. Other Business