

June 29, 2016

Memorandum #2016-81

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

**RE: Committee Meeting – July 6, 2016
RSVP – July 5, 2016**

The Directors of Utilities Committee meeting will be held on **July 6, 2016** at **2:30 p.m.** in the **HRPDC Conference Room D/E, The Regional Building, 723 Woodlake Drive, Chesapeake**. Please note the adjusted meeting start time. The agenda and related materials are attached.

Please RSVP by July 5, 2016 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:

Lynn Allsbrook, HA
Daniel G. Clayton III, WM
O. David Cooper, NN
J. Chris Dawson, GL
Scott Dewhirst, NN
H. Reed Fowler II, NN
Tyrone W. Franklin, SY
Edward G. Henifin, HRSD
Donald Jennings, IW
Julien Johnson, SH
David Jurgens, CH

Kristen M. Lentz, NO
Bob Montague, VB
Albert Moor II, SU
Russell Pace, FR
Doug Powell, JCSA
Everett Skipper, NN
Bob Speechly, PQ
Michael Stallings, WN
Peter M. Stephenson, SM
Erin Trimyer, PO
Brian K. Woodward, YK

Directors of Utilities Copy:

Alan Benthall, NN
Kate Bernatitus, NN
Kofi M. Boateng, NN
Joseph Durant, NN
Sonja Eubank, SM
David Fauber, Cape Charles
J. Arnie Francis, GL
Sue Houser, NN
Josiah Jendrey, SM
Thomas M. Leahy III, VB

Stephanie Luton, JCSA
Jason Mitchell, HA
Richard Nettleton, VB
Brenton E. Payne, GL
Ellen Roberts, PQ
Kenneth Sims, WN
Stephen Watson, FR
Shannon M. White, NO
Sherry D. Wright, NN
Craig Ziesemer, SU

Capacity Team:

Alan Benthall, NN
J. Arnie Francis, GL
Edward G. Henifin, HRSD
Phil Hubbard, HRSD
Kristen M. Lentz, NO
Melissa Lindgren, IW
Stephen T. Motley, VB
Nick Nagurney, VB

Richard Nettleton, VB
Danny Poe, JC
Richard Stahr, Brown and Caldwell
Eric Tucker, NO
Rick Underhill, Greeley-Hansen
Stephen Williams, NN
Craig Ziesemer, SU

HRPDC Staff:

Robert Crum
Katie Cullipher
Rebekah Eastep
Julia Hillegass
Whitney Katchmark

Randy Keaton
Tiffany Smith
Jenny Tribo
Joe Turner

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
July 6, 2016
CHESAPEAKE
2:30 P.M.**

1. Summary of the June 1, 2016 Meeting of the Directors of Utilities Committee

The summary of the June 1, 2016 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A June 1, 2016 Meeting Summary
- 1B June 1, 2016 Meeting Sign-in Sheet
- 1C askHRgreen.org FY17 Message Priorities (presentation slides)
- 1D Input for Groundwater Workgroup #2A Management Structures (presentation slides)

ACTION: Approve the meeting summary.

2. Public Comment

3. Roanoke River Basin Association

Mr. Mike Pucci, President of the [Roanoke River Basin Association](#) (RRBA), will address the Committee on water supply issues.

ACTION: Per discussion.

4. HRSD Update

General Manager Ted Henifin will update the Committee on the status of HRSD's Sustainable Water Recycling Initiative and the Alternatives Analysis for the Regional Wet Weather Management Plan.

ACTION: Per discussion.

5. Groundwater Update

The Committee will have the opportunity to discuss recent and upcoming meetings of the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC) and Workgroups (see [DEQ's EVGMAC website](#) for meeting notes, presentations, and other documents):

- EVGMAC: [June 24, 2016](#)
- Workgroup #2A, Alternative Management Structures: [June 13, 2016](#)

ACTION: Per discussion.

6. Regional Groundwater Mitigation Program Memorandum of Agreement

Per the Committee's May 4, 2016 and June 1, 2016 discussion of the draft Memorandum of Agreement (MOA) for the Regional Groundwater Mitigation Program Administration, the final MOA is attached for the Committee's consideration (see Attachment 6A). The proposed Committee action is to recommend that the HRPDC approve the MOA at the July 21, 2016 Commission meeting and transmit the document to the participating entities for execution.

Attachment:

6A Regional Groundwater Mitigation Program Administration MOA

ACTION: Recommend that the HRPDC approve the Regional Groundwater Mitigation Program Administration MOA at the July 21, 2016 Commission meeting and transmit the MOA to the participating entities for execution.

7. Other Business