

September 30, 2015

Memorandum #2015-121

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

**RE: Committee Meeting – October 7, 2015
RSVP – October 6, 2015**

The Directors of Utilities Committee meeting and the H2O – Help to Others – Program Annual Board of Directors’ meeting will be held on **October 7, 2015** beginning at **2:30 p.m.** (please note the adjustment to the meeting start time) in the **HRPDC Regional Board Room, The Regional Building, Chesapeake.**

All members of the Directors of Utilities Committee are members of the H2O Program Board of Directors. The agenda and related materials are attached.

Please RSVP by October 6, 2015 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

TS/jc

Attachments

Directors of Utilities Committee:

Lynn Allsbrook, HA
Kofi M. Boateng, NN
Daniel G. Clayton III, WM
J. Chris Dawson, GL
H. Reed Fowler II, NN
Tyrone W. Franklin, SY
Edward G. Henifin, HRSD
Donald Jennings, IW
Julien Johnson, SH
David Jurgens, CH
Thomas M. Leahy III, VB

Kristen M. Lentz, NO
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
Scott Dewhirst, NN
Joseph Durant, NN
Sonja Eubank, SM
David Fauber, Cape Charles
J. Arnie Francis, GL
Joyce Heffington, NN
Stephanie Luton, JCSA
Jason Mitchell, HA
Bob Montague, VB

David Morris, NN
Richard Nettleton, VB
Ralph Patterson, WM
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

Ralph Patterson, WM
Danny Poe, JC
Richard Stahr, Brown and Caldwell
Eric Tucker, NO
Kenneth Turner, 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
H2O – Help to Others – Program Board of Directors
AGENDA
October 7, 2014
Chesapeake
2:30 PM

1. Program Status

The HRPDC staff will review fundraising and distribution results for FY 2015 and the current program budget.

ACTION: Per discussion.

2. Officers

The Board will decide to continue the terms of current officers and/or 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/or elect new officers.

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
October 7, 2015
Chesapeake
2:45 P.M.**

1. Summary of the September 2, 2015 Meeting of the Directors of Utilities Committee

The summary of the September 2, 2015 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A September 2, 2015 Meeting Summary
- 1B September 2, 2015 Meeting Sign-in Sheet
- 1C askHRgreen.org FY2015 Annual Report (presentation slides)
- 1D Sustainable Water Recycling (presentation slides)

ACTION: Approve the meeting summary.

2. Public Comment

3. Groundwater Management

Mr. Al Moor, Suffolk Public Utilities Director, will update the Committee on recent activities concerning the Western Tidewater Water Authority's proposed concept for a voluntary incentive program to reduce groundwater withdrawals.

ACTION: Per discussion.

4. Eastern Virginia Groundwater Management Advisory Committee

The next meeting of the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC) will be held on [October 23, 2015](#). The DEQ's [EVGMAC website](#) lists the Advisory Committee membership and [Workgroup members](#). The DEQ is posting EVGMAC and Workgroup [meeting notes, presentations, and other documents](#) as they become available.

The Directors of Utilities Committee will have the opportunity to discuss the EVGMAC Workgroup meetings held to date:

Workgroup #1, Alternative Sources of Supply:

- [September 17, 2015 meeting](#) (link to [agenda, notes, and presentations](#))
- [October 5, 2015 meeting](#)

Workgroup #2A - Alternative Management Structures

- [October 2, 2015 meeting](#)

Workgroup #2B – Trading

- [October 2, 2015 meeting](#)

ACTION: Per discussion.

5. Capacity Team Update

The Capacity Team held a quarterly meeting on September 21, 2015 and reviewed the status of I/I reduction planning, progress on HRSD’s rehabilitation pilot projects, and points of locality interface for the Regional Wet Weather Management Plan. The Committee will have the opportunity to discuss these items and any related business.

6. Staff Reports

- **Hampton Roads Chief Administrative Officers (CAOs):** Beginning October 7, 2015, the CAOs meeting will occur on the first Wednesday of every month. Public notice will be provided one week in advance.
- **Subsidence Monitoring:** The HRPDC staff will update the Committee on subsidence monitoring efforts.
- **FY 2016 Water and Sewer Rates Data Call:** The results of the FY2016 data call will be distributed as soon as all responses are received.

ACTION: No action.

7. Other Business