

June 25, 2014

Memorandum #2014-86

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Committee Meeting - July 2, 2014
RSVP - July 1, 2014

The meeting of the HRPDC Directors of Utilities Committee will be held on **July 2, 2014** at **1:30 p.m.** in the **James Room, Fountain Plaza II, City Center, Newport News**. The agenda and related materials are attached.

Please RSVP by July 1, 2014 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

WSK/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
Tyrone W. Franklin, SY
Frank Haltom, IW
Edward G. Henifin, HRSD
Bill Hopkins, SM
John Hudgins, YK
Julien Johnson, SH
David Jurgens, CH
Thomas M. Leahy III, VB
Kristen M. Lentz, NO
Stephanie Luton, JCSA

William J. Meyer, CH
Jason Mitchell, HA
Albert Moor II, SU
Russell Pace, FR
Ralph Patterson, WM
Doug Powell, JCSA
Anthony Reyes, HA
Ellen Roberts, PQ
Martin Schlesinger, GL
Everett Skipper, NN
Bob Speechly, PQ
Michael Stallings, WN
Peter M. Stephenson, SM
Erin Trimyer, PO
Brian K. Woodward, YK

Capacity Team:

Edward G. Henifin, HRSD
Phil Hubbard, HRSD
Stephen K. Land, NN
Kristen M. Lentz, NO
Melissa Lindgren, IW
William J. Meyer, CH
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
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 OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
July 2, 2014
Newport News
1:30 P.M.**

1. Summary of the June 4, 2014 Joint Meeting of the Directors of Utilities Committee, the Directors of Health, and the Regional Emergency Management Technical Advisory Committee

The summary of the June 4, 2014 joint meeting of the Directors of Utilities Committee, the Directors of Health, and the Regional Emergency Management Technical Advisory Committee is attached for review and approval.

Attachments:

- 1A June 4, 2014 Meeting Summary
- 1B June 4, 2014 Meeting Sign-in Sheet
- 1C Priorities for Utility Preparedness and Response (presentation slides)
- 1D qPCR Performance/Demonstration Project for Beach Monitoring (presentation slides)
- 1E Hilton Beach Analysis (presentation slides)
- 1F Source Water Protection Plan Development Approach (handout)
- 1G VDH Office of Drinking Water Regulatory Update

ACTION: Approve the meeting summary.

2. Public Comment

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

The Regional Source Water Assessment (August 2002) included land use maps and land use activity risk maps to assist utilities in protecting surface and groundwater supplies. The Committee will consider a project proposal for updating this information.

ACTION: Per discussion.

4. Management of Private Wells

At the April 2, 2014 meeting, the Committee directed the HRPDC staff to draft a white paper describing policy proposals for managing the use of private wells and groundwater withdrawals less than 300,000 gallons per month to mitigate impacts to the Eastern Virginia Groundwater Management Area. The Committee will discuss the draft and provide feedback to the HRPDC staff.

Attachment:

- 4A Draft Policy Proposal

ACTION: Per discussion.

5. DEQ'S Long Range Planning Initiative

At its June 19, 2014 meeting, the HRPDC voted to support [DEQ's proposal](#) to implement a 2015 pilot project for long range environmental planning in Hampton Roads (see [HRPDC agenda item 3](#)). Pilot projects, also being undertaken in Northern Virginia and New River Valley, will employ a collaborative model to be coordinated by DEQ and led by Planning District Commissions (PDCs). The HRPDC staff will brief the Committee on the regional project.

ACTION: Per discussion.

6. Onsite Sewage Disposal Systems

The Middle Peninsula Planning District (MPPD) is exploring the legal and financial aspects of sustaining permanent funding sources to address septic repairs. The MPPD's analysis has identified several issues with the enforcement process. The Committee will consider the need for a policy statement or white paper on strategies for addressing failing septic systems, for upgrading existing systems, and for encouraging sewer connections within service areas.

ACTION: Per discussion.

7. Drinking Water Reservoirs and the Chesapeake Bay Model

The Chesapeake Bay Program is revisiting how reservoirs are treated in the Bay watershed model. The HRPDC staff will brief the Committee on the process. The Committee will discuss their concerns on how the model represents reservoirs and potential impacts to utility operations.

ACTION: Per discussion.

8. Staff Reports

- **DEQ Groundwater Monitoring:** The HRPDC staff will provide an update on the Agency's plans and funding for chloride monitoring.
- **Consent Decree Amendment:** The HRPDC plans to submit correspondence in support of the Third Amended Consent Decree prior to the public comment deadline of July 9, 2014.
- **State Water Commission Meeting:** The HRPDC staff will provide a summary of the June 23, 2014 meeting.
- **Regulatory Advisory Panel RAP for Waterworks Regulations:** The Virginia Department of Health has completed the selection process for the regulatory advisory panel (RAP) on the proposed revisions to the Waterworks Regulations. Four representatives are from the Hampton Roads Area. The RAP process may commence as soon as July.

- **HRPDC Administration:** Upon Mr. Dwight Farmer's retirement as HRPDC's Executive Director, Mr. Randy Keaton will be serving as HRPDC's Interim Executive Director as of July 1, 2014.

ACTION: No action.

9. Other Business