

July 2, 2015

Memorandum #2015-82

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Committee Meeting – July 8, 2015
RSVP – July 7, 2015

The meeting of the HRPDC Directors of Utilities Committee will be held on **July 8, 2015** 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 7, 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:

Kofi M. Boateng, NN
Daniel G. Clayton III, WM
J. Chris Dawson, GL
Bryan Foster, PO
H. Reed Fowler II, NN
Tyrone W. Franklin, SY
Frank Haltom, IW
Edward G. Henifin, HRSD
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
Anthony Reyes, HA
Everett Skipper, NN
Bob Speechly, PQ
Michael Stallings, WN
Peter M. Stephenson, SM
Brian K. Woodward, YK

Directors of Utilities Copy:

Lynn Allsbrook, HA
Alan Benthall, NN
Scott Dewhirst, NN
Joseph Durant, NN
Sonja Eubank, SM
David Fauber, Cape Charles
J. Arnie Francis, GL
Joyce Heffington, NN
Donald Jennings, IW
Stephanie Luton, JCSA
Jason Mitchell, HA

Bob Montague, VB
David Morris, NN
Richard Nettleton, VB
Ralph Patterson, WM
Ellen Roberts, PQ
Kenneth Sims, WN
Erin Trimyer, PO
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
Frank Wilson, PO
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 8, 2015
Newport News
1:30 P.M.**

1. Summary of the June 3, 2015 Joint Meeting of the Directors of Utilities Committee and Health Directors

The summary of the June 3, 2015 joint meeting of the Directors of Utilities Committee and Health Directors is attached for review and approval.

Attachments:

- 1A June 3, 2015 Meeting Summary
- 1B June 3, 2015 Meeting Sign-in Sheet
- 1C Brock Environmental Center (presentation slides)
- 1D VDH Regulatory Update
- 1E Legionellosis Overview (presentation slides)
- 1F Legionella and Drinking Water Systems (presentation slides)

ACTION: Approve the meeting summary.

2. Public Comment

3. Groundwater Levels Discussion

The Committee will have a workshop-style discussion of groundwater levels in the Coastal Plain aquifer system. Well location maps and graphs of water level data will be provided as discussion aids. Committee member feedback will be solicited as to whether water levels indicate increasing or decreasing trends in different geographic areas and aquifers.

ACTION: Per discussion.

4. Eastern Virginia Groundwater Advisory Committee Update

The Committee will have the opportunity to discuss the structure and membership of the Groundwater Advisory Committee. The first tier of the Committee includes 24 members.

ACTION: Per discussion.

5. Integrated Planning

At the November 12, 2014 meeting, the Committee discussed interest in forming a Subcommittee to develop objectives for water management. The discussion was prompted by the EPA's initiative for [Integrated Municipal Stormwater and Wastewater Plans](#) and the HRPDC's participation in DEQ's 2015 pilot project for long range environmental planning in Hampton Roads (see [HRPDC June 19, 2014 agenda, item 3](#)). It was agreed to revisit the topic in eight to nine months. The Committee will consider the formation of a Subcommittee; membership could be extended to include locality stormwater representatives and members of the HRPDC Special Committee on Recurrent Flooding and Sea Level Rise.

ACTION: Decide whether to form a Water Management Subcommittee.

6. Other Business