

September 24, 2014

Memorandum #2014-128

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

**RE: Directors of Utilities Committee Meeting – October 1, 2014
RSVP – September 30, 2014**

The HRPDC Directors of Utilities Committee will meet on **Wednesday, October 1, 2014** at **1:30 p.m.** in the **HRPDC Regional Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by September 30, 2014 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

WSK/fw

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

Capacity Team:

J. Arnie Francis, GL
Edward G. Henifin, HRSD
Phil Hubbard, HRSD
Stephen K. Land, NN
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

Directors of Utilities Copy:

Lynn Allsbrook, HA
Joseph Durant, NN
David Fauber, Cape Charles
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
October 1, 2014
Chesapeake
1:30 P.M.**

1. Summary of the September 3, 2014 Meeting of the Directors of Utilities Committee

The summary of the September 3, 2014 meeting of the Directors of Utilities Committee will be provided for review and approval with the November meeting agenda.

ACTION: No action.

2. Public Comment

3. FY2016 Wastewater and Water Program Budgets

The Committee will discuss FY16 budgets for Wastewater and Water Programs. HRPDC staff will review the Committee Guidelines for budget planning. The Committee members present will be asked to endorse the FY16 budgets, and consensus on budgets will be polled via a follow-up email to the Committee.

Attachments:

- 3A Wastewater Program FY16 Budget
- 3B Water Program FY16 Budget

ACTION: Endorse the FY2016 Water and Wastewater Program budgets.

4. State Water Control Board Order by Consent

The HRPDC staff will provide an update on the status of the Consent Order. The Committee will have the opportunity to discuss next steps and required approvals. The Consent Order must be approved by locality boards or councils and provided to DEQ by October 27, 2014.

ACTION: Per discussion.

5. Groundwater Regulatory Update

The HRPDC staff will update the Committee on groundwater regulatory topics, including:

- DEQ’s study, “An Investigation of the Economic Impacts of Coastal Plain Aquifer Depletion and Actions That May Be Needed to Maintain Long-Term Availability and Productivity;”
- Mission H2O Virginia meeting; and
- October 16, 2014 HRPDC briefing on groundwater permits and DEQ’s ongoing permit negotiations.

The Committee will discuss next steps and follow-up actions.

ACTION: Per discussion.

6. Legislative Agenda

The HRPDC staff will provide a summary of legislative proposals of interest to the Committee that are being put forth by other planning districts and localities.

The Committee will discuss ideas for legislative proposals for inclusion in the HRPDC legislative agenda. Topics may include:

- Managing the use of private wells and groundwater withdrawals less than 300,000 gallons per month;
- Funding for connecting homes on septic tanks to sanitary sewer systems;
- VDH tracking of completed and pending septic tank pumpouts; and
- Groundwater permits

Legislative recommendations from HRPDC advisory committees will be considered by the HRPDC Legislative Committee for inclusion in the regional legislative agenda.

ACTION: Vote to recommend items for consideration by the HRPDC Legislative Committee.

7. Staff Reports

- **FY15 Water and Wastewater Rate Data:** The deadline for responses to the annual water and wastewater rate data call was September 15, 2014. The compiled responses to the FY15 data call were distributed to the Committee on September 24, 2014.
- **Chlorides Whitepaper:** Revisions to the chloride whitepaper are complete. The final document, “[Chloride Concentrations in Hampton Roads Drinking Water Sources](#),” is available on the HRPDC website.

ACTION: No action.

8. Other Business