



January 31, 2014

Memorandum #2014-11

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

**RE: Committee Meeting - February 5, 2014
RSVP - February 4, 2014**

The meeting of the HRPDC Directors of Utilities Committee will be held on **February 5, 2014** at **1:30 p.m.** in the **HRPDC Regional Board Room, Chesapeake**. The agenda and related materials are attached.

Please RSVP by February 4, 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
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
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
February 5, 2014
Chesapeake
1:30 P.M.**

1. Summary of the January 8, 2014 Meeting of the Directors of Utilities Committee

The summary of the January 8, 2014 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A January 8, 2014 Meeting Summary
- 1B January 8, 2014 Meeting Sign-in Sheet
- 2A Land Subsidence in Hampton Roads (presentation slides)
- 3A MissionH2O update (presentation slides)

ACTION: Approve the meeting summary.

2. Groundwater Regulatory Update

Scott Kudlas, DEQ, will provide an update on research and policies related to the state's groundwater withdrawal permitting program.

ACTION: No action.

3. Regional Sanitary Sewer System Asset Consolidation

The Committee will have the opportunity to discuss the regional Memorandum of Agreement and the Department of Environmental Quality Special Order by Consent.

ACTION: Per discussion.

4. Monthly Meter Reading

HRPDC staff will consolidate the responses to Virginia Beach's previous request for information on monthly meter reading and billing. The Committee will have the opportunity to share research and experience with implementing monthly instead of bi-monthly billing.

ACTION: Per discussion.

5. Staff Reports

- **Mission H2O Update:** HRPDC staff will brief the Committee on revisions to the whitepapers and next steps.

- **Legislative Update:** HRPDC staff will provide an update on legislation related to drilling in the Eastern Virginia GWMA and other utility-related legislation.

6. Other Business