



September 28, 2011

Memorandum #2011-161

TO: Directors of Utilities Committee

BY: John M. Carlock, Deputy Executive Director

**RE: Committee Meeting – October 5, 2011
RSVP – October 4, 2011**

The October meeting of the Directors of Utilities Committee will be held **on October 5, 2011 at 1:30 p.m.** in the Regional Board Room, Chesapeake. The agenda and related materials are attached.

Please RSVP by October 4, 2011 so we may make appropriate logistical arrangements. If you have any questions or need further information, please do not hesitate to call me or Whitney Katchmark.

Please RSVP by October 4, 2011

TS/fh

Attachments

Utilities Committee

Lynn Allsbrook, HA
Daniel G. Clayton III, WM
Bryan Foster, PO
Larry Foster, JCSA
H. Reed Fowler II, NN
Tyrone Franklin, SY
Edward G. Henifin, HRSD
Bill Hopkins, SM
John Hudgins, YK
Julien Johnson, SH
Thomas M. Leahy III, VB
Eileen Leininger, NN
Kristen M. Lentz, NO
Jason Mitchell, HA

Albert Moor II, SU
Russell Pace, FR
Sonja Pruitt, SM
Brian Ramaley, NN
Martin Schlesinger, GL
Everett Skipper, NN
Michael Stallings, WN
Bob Speechly, PQ
Peter M. Stephenson, SM
Moses Thompson, PO
James K. Walski, CH
Brian K. Woodward, YK
Edwin P. Wrightson, IW

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Joseph Durant, NN
Frank Haltom, IW
Richard Hartman, PO
Stephen Land, NN
Nettleton Richard, VB
Ellen Roberts, PQ
Kenneth Sims, WN
Stephen Watson, FR
Craig Ziesemer SU

Capacity Team

Edward G. Henifin, HRSD
Phil Hubbard, HRSD
Stephen K. Land, NN
Kristen M. Lentz, NO
William J. Meyer, Jr., CH
Stephen T. Motley, VB
Nick Nagurney, VB
Richard H. Nettleton, VB
Ralph Patterson, WM

Danny Poe, JC
Eric Rosser, IW
Richard Stahr, Brown and Caldwell
Eric Tucker, NO
Kenneth Turner, NO
Rick Underhill, Greeley-Hansen
Stephen Williams, NN
Frank Wilson, PO
Craig Ziesemer, SU

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
October 5, 2011
Chesapeake
1:30 PM**

1:30 PM - CLOSED SESSION

1. Special Order of Consent (SOC)

The Directors of Utilities that are party to the Joint Defense Agreement will discuss the status of SOC activities and next steps. The Directors will discuss locality concerns regarding funding and implementation of rehabilitation plans and the Regional Wet Weather Management Plan. To inform the discussion, Mr. Richard Stahr will provide a briefing on issues of concern.

ACTION: Reach consensus on next steps or continue discussion at a future meeting.

2. UASI Water Supply Assessment and Emergency Response Training Project

The project team will brief the Committee on recent project activities and facilitate a discussion of expectations for the final deliverable.

ACTION: Per discussion.

2:45 PM - PUBLIC MEETING

3. Summary of the September 7, 2011 Meetings of the H2O – Help to Others – Program Board of Directors and the Directors of Utilities Committee

The summary of the September 7, 2011 meetings of the H2O – Help to Others – Program Board of Directors and the Directors of Utilities Committee is attached as item 2A for the Committee’s review and approval.

Attachments:

- 3A September 7, 2011 Meeting Summary
- 3B September 7, 2011 Meeting Sign-in Sheet
- 3C Draft Amended Sections 1, 2, 7 and 8 of the Regional Technical Standards
- 3D Draft Hampton Roads Regional Infiltration/Inflow (I/I) Abatement Memorandum of Agreement Principles

ACTION: Approve the Meeting Summary.

4. State Water Control Board Stakeholder Group in Advance of Regulatory Action Regarding Groundwater Recharge with Reclaimed Water

Per the notice published on September 16, 2011, the Department of Environmental Quality (DEQ) is seeking persons interested to serve on a stakeholder group that will provide input on issues related to groundwater recharge with reclaimed water and to assist DEQ in determining the scope of one or more regulatory actions that may be needed to address these issues.

The Committee will discuss the participation in the stakeholder group. The deadline for submittal of stakeholder requests and qualifications related to groundwater recharge is October 7, 2011. DEQ is specifically seeking additional input from stakeholders related to protection of groundwater quality. The notice is available at <http://TownHall.virginia.gov//1/ViewNotice.cfm?GNID=360>.

Attachment:

4A Notice of Opportunity to Serve on a Stakeholder Group in Advance of Regulatory Action Regarding Groundwater Recharge with Reclaimed Water

ACTION: Per discussion.

5. Staff Reports

- **Final Regional Water Supply Plan:** HRPDC staff will provide an update on local program adoption activities (see Attachment 5A). Staff is collecting the following for submittal to the Department of Environmental Quality:
 - Copy of approved minutes from local public hearing;
 - Copies of any written comments received and locality responses;
 - Copy of the locality resolution adopting the plan.
- **Data Call – Water Rates and Water Use:** The 2011 data call for water rates, taxes, and water use information was distributed to the Committee for review prior to the meeting. Utilities should review their respective rate information and populate water use information for 2010. Submit completed data sheets to Tiffany Smith (tsmith@hrpdcva.gov) by October 28, 2011.
- **Help 2 Others (H2O) Program Update:** HRPDC staff will provide an update to the Committee.

Attachment:

5A Regional Water Supply Plan, Local Program Adoption Status

ACTION: No action on Staff Reports.

6. Other Business

- Suggestions for Agenda Topics - Joint Meeting of the Directors of Utilities Committee and Health Directors, December 7, 2011.