

December 30, 2020

Memorandum #2020-163

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

**RE: Directors of Utilities Committee Meeting –
January 6, 2021
RSVP – January 5, 2021**

A meeting of the **Directors of Utilities Committee** will be held on **Wednesday, January 6, 2021**. The meeting will begin at **1:30 p.m.** The agenda and related materials are attached.

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the committee members, staff, and general public, the Directors of Utilities Committee meeting will be held electronically via Webex. Participants can join using the following information:

Join by computer: <https://hrpdc-418.my.webex.com/hrpdc-418.my/j.php?MTID=m421b282c585fb51ddd4dfc8a4ff13dd8>

-or-

Join by phone: +1-415-655-0001

Meeting number / Access code: 126 312 3565

Password: 1234

If you have any questions or need further information, please do not hesitate to contact me.

KK/kl

Attachments

Directors of Utilities Committee:

Robert Carteris, NO
Bo Clayton, NN
Daniel G. Clayton III, WM
J. Chris Dawson, GL
Wayne Griffin, SM
Edward G. Henifin, HRSD
David Howell, SH
Frank James, NN
Donald Jennings, IW
David Jurgens, CH

Chad Krejcarek, PQ
Yann A. Le Gouellec, NN
Jason Mitchell, HA
Bob Montague, VB
Russell Pace, FR
Doug Powell, JCSA
Paul Retel, SU
Erin Trimyer, PO
Brian K. Woodward, YK

Directors of Utilities Copy:

Dennis Beale, SH
Alan Benthall, NN
Kate Bernatitus, NN
Kristin Chhim, NN
Marilyn Crane, VB
Bud Curtis, NN
Barry Dobbins, HA
Joseph Durant, NN
David Fauber, Cape Charles
Garrett Feagans, PQ
Ron Harris, NN
Sue Houser, NN
Phil Hubbard, HRSD

Stephanie Luton, JCSA
Danny Poe, JCSA
Ellen Roberts, PQ
Kenneth Sims, WN
Joe Sisler, YK
Amanda Smith, SH
Jeff Smith, SM
Jessie Snead, SM
Richard Stahr, Brown and Caldwell
Stephen Watson, FR
Shannon White, NO
Sherry Wright, NN
James J. Young, NN

HRPDC Staff:

Keith Cannady
Robert Crum
Katie Cullipher

Rebekah Eastep
Whitney Katchmark
Katie Krueger

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
January 6, 2021
1:30 PM**

1. Summary of the December 2, 2020 Meeting of the Directors of Utilities and Health Directors Committee

The summary of the December 2, 2020 meeting of the Directors of Utilities and Health Directors Committee is attached for review and approval.

Attachment:

- 1 December 2, 2020 Meeting Summary

ACTION: Approve the meeting summary.

2. Public Comment

3. SSORS Discussion

Julianne Laferrier, DEQ, and Adam Wood, VDH will discuss trends in recent Sanitary Sewer Overflow (SSO) reporting and discuss the importance of accurate SSO reporting.

ACTION: Per discussion.

4. Lead Service Line Replacement Program

The City of Chesapeake was recently awarded funding from the drinking water state revolving fund (DWSRF) for a lead service line replacement/removal program. David Jurgens, CH, will summarize the application process and the plans for how to use the money.

ACTION: Per discussion.

5. Utility Directors Roundtable Discussion

The Utility Directors will have the opportunity to discuss matters of mutual interest. Including:

- Emergency Debt Repayment Plan Updates
- Spending CARES Act funding
- Delinquency Maps
- Coronavirus updates
 - [Link to HRPDC Coronavirus Planning Hub](#)
- Lessons learned from the pandemic

ACTION: Per discussion.

6. Staff Reports

- **HRSD Integrated Plan – First Amendment to 2014 MOA:** Staff will review status of locality approvals of the MOA.
- **Regional FOG MOA** – Staff will review status of locality approvals of the regional MOA
- **Groundwater MOA** – Staff will review status of locality approvals of the MOA
- **State FOG MOA** - Staff will provide an update on the FOG MOA between DEQ and VDHCD
- **Rate Survey Updates** – Staff will discuss when to hold the regional Rate Survey Update
- **Water Supply Plan Updates** – Staff will review the progress of updates to the Water Supply Plan

7. Other Business