

October 30, 2019

**Memorandum #2019-163**

**TO: Directors of Utilities Committee**

**BY: Whitney Katchmark, Principal Water Resources Engineer**

**RE: Directors of Utilities Committee – November 6, 2019**  
RSVP – November 5, 2019

The meeting of the Directors of Utilities Committee will be held on **Wednesday, November 6, 2019**, beginning at **1:30 p.m.** in the **James Room, City Center, Fountain Plaza II, 700 Town Center Drive, Newport News.**

The agenda and related materials are attached.

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

WK/cm

Attachments

**Directors of Utilities Committee:**

Daniel G. Clayton III, WM  
J. Chris Dawson, GL  
Edward G. Henifin, HRSD  
Frank James, NN  
Donald Jennings, IW  
Julien Johnson, SH  
David Jurgens, CH  
Chad Krejcarek, PQ  
Kristen M. Lentz, NO  
Louis Martinez, NN

Jason Mitchell, HA  
Bob Montague, VB  
Albert Moor II, SU  
Russell Pace, FR  
Doug Powell, JCSA  
William Saunders, SM  
Everett Skipper, NN  
Michael Stallings, WN  
Erin Trimyer, PO  
Brian K. Woodward, YK

**Directors of Utilities Copy:**

Alan Benthall, NN  
Kate Bernatitus, NN  
Marilyn Crane, VB  
Bud Curtis, NN  
Barry Dobbins, HA  
Joseph Durant, NN  
David Fauber, Cape Charles  
Garrett Feagans, PQ  
Ted Garty, CH  
Ron Harris, NN  
Sue Houser, NN  
Phil Hubbard, HRSD  
Yann A. Le Gouellec, NN  
Thomas M. Leahy III, VB  
Melissa Lindgren, IW

Stephanie Luton, JCSA  
Stephen Motley, VB  
Danny Poe, JCSA  
Paul Retel, SU  
Ellen Roberts, PQ  
Kenneth Sims, WN  
Joe Sisler, YK  
Jessie Snead, SM  
Ed Snyder, PO  
Richard Stahr, Brown and Caldwell  
Stephen Watson, FR  
Shannon White, NO  
Sherry Wright, NN

**HRPDC Staff:**

Keith Cannady  
Robert Crum  
Katie Cullipher  
Rebekah Eastep

Whitney Katchmark  
Katie Krueger  
Joe Turner

**MEETING OF THE  
DIRECTORS OF UTILITIES COMMITTEE  
AGENDA  
November 6, 2019  
Newport News  
1:30 P.M.**

**1. Summary of the October 2, 2019 Meeting of the Directors of Utilities Committee**

The summary of the October 2, 2019 meeting of the Directors of Utilities Committee is attached for review and approval.

**Attachments:**

- 1A October 2, 2019 Meeting Summary
- 1B October 2, 2019 Meeting Sign-in Sheet

**ACTION:** Approve the meeting summary

**2. Public Comment**

**3. Help To Other (H2O) Program Update**

HRPDC staff will provide an update on the H2O rebranding initiative, including the status of the new shareh2o.org website, promotional materials, and a fundraising strategy for the \$20 for 20 campaign.

**ACTION:** Per Discussion

**4. Lead and Copper Rules Update**

EPA is proposing updates to the [Lead and Copper Rule](#). Part of these updates includes a full [Lead Service Line inventory](#) and Replacement. The proposal has not been posted to the federal register yet, but once it is, the proposal will be open to comment for 60 days. HRPDC staff will send an announcement to the Committee once the proposal has been posted.

**Attachments:**

- 3A Proposed Lead and Copper Rule Revisions
- 3B Comparison of proposed and current Lead and Copper Rule
- 3C Funding opportunities for Lead Service Line Inventory and Replacement

**ACTION:** Decide whether to provide comments as a region

**5. HRSD Update**

In 2017, the Committee nominated Ted Henifin, HRSD, to serve on the EPA Finance Workgroup. He has been appointed to the Workgroup and will provide an update to the Committee. Additionally he will also provide an update on the 2014 Federal Consent Decree.

**ACTION:** Per discussion

## 6. **Groundwater Hydrographs Review**

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. DEQ will host their annual groundwater forum on November 15, 2019.

**ACTION:** Per discussion

## 7. **Staff Reports**

- **Fats, Oils and Grease MOA** – Staff will review status of the MOA.
- **HRSD Integrated Plan – First Amendment to 2014 MOA:** Staff will review status of locality approvals of the MOA.
- **FY21 Budget** – Staff will review the status of the FY21 Water and Wastewater Budgets (Attachment 6A: Water Budget FY21; Attachment 6B: Wastewater Budget FY 21).
- **Updates on Waterworks Advisory Committee** – Staff will provide a summary of the recent Waterworks Advisory Committee Meeting (10/16/19) including the redistribution of the ODW field offices (resulting in the inclusion of all Hampton Roads localities in the Southeastern Field Office), the proposal for the waterworks operation fees stakeholder workgroup, and the new ODW Guidance on Main Break Types and Responses. (Attachment 6C: Guidance on Main Break Types and Responses).

## 8. **Other Business**