

July 1, 2019

**Memorandum #2019-107**

**TO: Directors of Utilities Committee  
Health Directors**

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

**RE: Joint Directors of Utilities Committee and Health Directors Meeting – July 10, 2019  
RSVP – July 9, 2019**

The joint meeting of the Directors of Utilities Committee and Health Directors will be held on **Wednesday, July 10, 2019**, in the **Lee Hall Maintenance & Operations Center at 425 Industrial Park Drive, Newport News.**

The agenda and related materials are attached. The meeting schedule is as follows:

12:30 p.m. Lunch (provided)

1:00 p.m. Meeting

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, WM  
Erin Trimyer, PO  
Brian K. Woodward, YK

**Health Directors:**

Ana Colon, VDH  
Jay Duell, VDH  
David Fridley, VDH  
Norman Grefe, VDH  
Gary Hagy, VDH  
Alton Hart, VDH  
Daniel B. Horne, VDH  
Cynthia Jackson, VDH

Lauren James, VDH  
Demetria Lindsay, VDH  
Michael Rexroad, VDH  
Dwayne Roadcap, VDH  
Donald Stern, VDH  
Nancy Welch, VDH  
Bree Williams, VDH  
Richard Williams, VDH

**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

Katherine Filippino  
Whitney Katchmark  
Joe Turner

**JOINT MEETING OF  
DIRECTORS OF UTILITIES COMMITTEE AND HEALTH DIRECTORS  
AGENDA  
July 10, 2019  
Newport News  
1:00 PM**

**(LUNCH 12:30)**

**1. Summary of the June 5, 2019 Meeting of the Directors of Utilities Committee**

The summary of the June 5, 2019 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A June 5, 2019 Meeting Summary
- 1B June 5, 2019 Meeting Sign-in Sheet

**ACTION:** Approve the meeting summary.

**2. Summary of the December 5, 2018 Meeting of the Directors of Utilities and Health Directors Committee**

The summary of the December 5, 2018 meeting of the Directors of Utilities and Health Directors Committee is attached for review and approval.

Attachments:

- 2A December 5, 2018 Meeting Summary
- 2B December 5, 2018 Meeting Sign-in Sheet

**ACTION:** Approve the meeting summary.

**3. Public Comment**

**4. Fluoride – Information for Inquires**

Jeanette Bowman, VDH - Community Water Fluoridation Coordinator, will talk about ways to address the public in regards to concerns about water fluoridation. The committee will discuss examples of public education materials on fluoride in drinking water and identify the best resources and key messages to incorporate into regional talking points.

**ACTION:** Per discussion.

## 5. VDH Office of Drinking Water Program Update

Mr. Dan Horne, VDH-ODW Southeast Virginia Field Office Director, will brief the group on regulatory updates.

**ACTION:** Per discussion.

## 6. VDH Harmful Algal Blooms (HABs)

Todd Egerton, VDH - Division of Shellfish Safety will brief the group on blooms in shellfish and recreational waters, including the monitoring and response. Then Aaron Moses, VDH – Office of Drinking Water will discuss the HAB plan that VDH is developing for drinking water.

**ACTION:** No action.

## 7. Bacteria Source Tracking Program

Raul Gonzalez, HRSD - will give the group an update on the Bacteria Source Tracking Program.

**ACTION:** No action.

## 8. Utility Directors and Health Directors Roundtable Discussion

The Utility Directors and Health Directors will have the opportunity to discuss matters of mutual interest.

**ACTION:** Per discussion.

## 9. 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.

## 10. Other Business