

November 29, 2017

Memorandum #2017-143

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

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Meeting Announcement – December 6, 2017
RSVP – December 5, 2017

The joint meeting of the Directors of Utilities Committee and Health Directors will be held on Wednesday, **December 6, 2017** in the **HRPDC Regional Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached. The meeting schedule is as follows:

12:30 p.m. Lunch (provided)

1:00 p.m. Meeting

Please RSVP by December 5, 2017 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

TS/sl

Attachments

Directors of Utilities Committee:

Lynn Allsbrook, HA
Daniel G. Clayton III, WM
J. Chris Dawson, GL
H. Reed Fowler II, NN
Tyrone W. Franklin, SY
Edward G. Henifin, HRSD
Donald Jennings, IW
Julien Johnson, SH
David Jurgens, CH
Kristen M. Lentz, NO
Louis Martinez, NN

Health Directors:

S. William Berg, VDH
David Chang, VDH
Ana Colon, VDH
Jay Duell, VDH
Thomas Franck, VDH
David Fridley, VDH
Norman Grefe, VDH
Gary Hagy, VDH
Alton Hart, VDH
Daniel B. Horne, VDH

Directors of Utilities Copy:

Mark Bellamy, YK
Alan Benthall, NN
Kate Bernatitus, NN
Marilyn Crane, VB
Joseph Durant, NN
Sonja Eubank, SM
David Fauber, Cape Charles
Ted Garty, CH
Sue Houser, NN
Ron Harris, NN
Phil Hubbard
Josiah Jendrey, SM
Thomas M. Leahy III, VB
Melissa Lindgren, IW
Stephanie Luton, JCSA

HRPDC Staff:

Keith Cannady
Robert Crum
Katie Cullipher
Rebekah Eastep

Bob Montague, VB
Albert Moor II, SU
Russell Pace, FR
Doug Powell, JCSA
Everett Skipper, NN
Bob Speechly, PQ
Michael Stallings, WN
Peter M. Stephenson, SM
Erin Trimyer, PO
Brian K. Woodward, YK

George Khan, VDH
Tim Jones, VDH
Heidi Kulberg, VDH
Demetria Lindsay, VDH
James (Jim) Moore, VDH
Amy Pemberton, VDH
Michael Rexroad, VDH
Nancy Welch, VDH
Bree Williams, VDH
Christopher Wilson, VDH

Jason Mitchell, HA
Stephen Motley, VB
Richard Nettleton, VB
Brenton Payne, GL
Danny Poe, JCSA
Jack Reed, SM
Paul Retel, SU
Ellen Roberts, PQ
Kenneth Sims, WN
Jessie Snead, SM
Ed Snyder, PO
Richard Stahr, Brown and Caldwell
Stephen Watson, FR
Shannon White, NO
Sherry Wright, NN

Katherine Filippino
Whitney Katchmark
Tiffany Smith
Joe Turner

**JOINT MEETING OF
DIRECTORS OF UTILITIES COMMITTEE AND HEALTH DIRECTORS
AGENDA
December 6, 2017
Chesapeake
1:00 P.M.**

(LUNCH 12:30)

1. Summary of the November 1, 2017 Meeting of the Directors of Utilities Committee

The summary of the November 1, 2017 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A November 1, 2017 Meeting Summary
- 1B November 1, 2017 Meeting Sign-in Sheet
- 1C Roanoke River Basin Association Update for HRPDC
- 1D Annual Update, Regional Source Water Protection Plan (presentation slides)

ACTION: Approve the meeting summary.

2. Summary of the June 7, 2017 Joint Meeting of the Directors of Utilities Committee and Health Directors

The summary of the June 7, 2017 joint meeting of the Directors of Utilities Committee and Health Directors is attached for review and approval.

Attachments:

- 2A June 7, 2017 Meeting Summary
- 2B June 7, 2017 Meeting Sign-in Sheet
- 2C Beach Monitoring Update (presentation slide)
- 2D Onsite Wastewater/Septic Sector Update (presentation slides)
- 2E VDH Office of Drinking Water Regulatory Update (presentation slides)
- 2F Water Quality Response Plan Emergency Contact List (presentation slides)
- 2G Regional Wet Weather Management Plan, Preliminary High Priority Project Selection (presentation slides)

ACTION: Approve the meeting summary.

3. Public Comment

4. Norfolk Water Infrastructure Resiliency Planning

Norfolk Public Utilities Engineering Manager Cheryl Barnett will present the utility's efforts to improve the resilience of the City's water system.

ACTION: Per discussion.

5. VDH Office of Drinking Water Regulatory Update

Mr. Dan Horne, VDH Office of Drinking Water Southeast Virginia Field Office Director, will provide an update on regulatory issues.

ACTION: Per discussion.

6. Utility Directors and Health Directors Roundtable Discussion

The Utility Directors and Health Directors will have the opportunity to discuss matters of mutual interest, including:

- Potential use of coliphage monitoring in recreational waters;
- Elizabeth River Project's Septic System Task force and utility efforts to encourage homeowners with onsite sewer systems to hook up to sanitary sewers;
- Lead service line replacement projects funded through the Drinking Water State Revolving Fund Program [Intended Use Plan for FY2018](#); and
- Public health impacts of Detroit water shutoffs.

ACTION: Per discussion.

BREAK (5 minutes)

The joint meeting of the Directors of Utilities Committee and Health Directors concludes at the break. Upon reconvening, topics pertaining to the Utility Directors will be discussed. Health Directors are invited to stay if they wish.

7. Legislative Issues

The Committee will discuss legislative proposals for the 2018 General Assembly session, including:

- Draft legislation to implement 15-year groundwater withdrawal permit terms;
- Draft legislation to require developers of subdivisions of 30 or more lots to be supplied by private wells to apply for a nonbinding technical evaluation by DEQ;
- Draft legislation to require new non-agricultural irrigation wells to be constructed in the surficial aquifer; and
- Draft legislation to establish additional oversight mechanisms for the HRSD SWIFT groundwater replenishment project.
- Draft legislation to give additional priority for [Virginia Drinking Water State Revolving Fund \(DWSRF\)](#) awards, among proposals located in the Eastern Virginia Groundwater Management Area, to projects for the development of alternative water sources;
- Draft legislation for DEQ to hold an annual State of the Water Resources forum and to convene a Trading Workgroup to develop an aquifer storage and recovery banking system;

Attachments:

- 7A Draft Legislation: Implementation of 15-year groundwater permit terms
- 7B Draft Legislation: Technical evaluation for subdivisions
- 7C Draft Legislation: Non-agricultural irrigation wells
- 7D Draft Legislation: Additional oversight mechanisms for SWIFT

ACTION: Per discussion.

8. HRSD Draft Revisions to the 2014 Memorandum of Agreement

HRSD will present draft revisions to the 2014 Memorandum of Agreement for the Committee's consideration. Revisions to the MOA are being proposed in coordination with the Integrated Plan/Regional Wet Weather Management Plan that was submitted to the EPA on September 29, 2017.

ACTION: Per discussion.

9. Other Business