

November 28, 2018

Memorandum #2018-140

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

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Meeting Announcement – December 5, 2018
RSVP – December 4, 2018

The joint meeting of the Directors of Utilities Committee and Health Directors will be held on Wednesday, December 5, 2018, in the HRPDC Conference Room D, 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

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
Eddie Crockett, NN
J. Chris Dawson, GL
Edward G. Henifin, HRSD
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

Health Directors:

S. William Berg, VDH
Ana Colon, VDH
Jay Duell, VDH
David Fridley, VDH
Norman Grefe, VDH
Gary Hagy, VDH
Alton Hart, VDH
Daniel B. Horne, VDH
Lauren James, VDH
Charles Leonard, VDH

Demetria Lindsay, VDH
Howard Masters, VDH
Amy Pemberton, VDH
Michael Rexroad, VDH
Dwayne Roadcap, VDH
Nancy Welch, VDH
Bree Williams, VDH
Richard Williams, VDH
Christopher Wilson, 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
Thomas M. Leahy III, VB
Yann A. Le Gouellec, NN
Melissa Lindgren, IW

Stephanie Luton, JCSA
Stephen Motley, VB
Richard Nettleton, VB
Brenton Payne, GL
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
December 5, 2018
Chesapeake
1:00 P.M.**

(LUNCH 12:30)

1. Summary of the November 7, 2018 Meeting of the Directors of Utilities Committee

The summary of the November 7, 2018 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A November 7, 2018 Meeting Summary
- 1B November 7, 2018 Meeting Sign-in Sheet

ACTION: Approve the meeting summary.

2. Public Comment

3. 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.

4. DEQ SSORS Volumes

The HRPDC staff will brief the Committee on the request from DEQ Tidewater Regional Office for localities to estimate the volume of overflows and avoid reporting a “-1”. Committee is encouraged to consider supporting, at a minimum, order of magnitude volume estimates on all reports.

ACTION: No action.

5. HRSD Research

Jamie Mitchell will provide an update on SWIFT with a focus on the water quality data collected. Dana Gonzalez has been doing extensive research on PFAS/PFOS and will brief on those efforts.

ACTION: Per discussion.

6. PAH Research

Mike Unger from VIMS has been developing a PAH biosensor. He will discuss his research and the committee is encouraged to discuss potential uses such as source water protection.

ACTION: Per discussion.

7. 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.

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.

Staff Reports

- **Water Supply Plan Update:** Staff will review any remaining items.
- **HRSD Integrated Plan – First Amendment to 2014 MOA:** Staff will review status of locality approvals of the MOA.
- **Threat and Hazard Identification and Risk Assessment:** Input for UASI grant.

8. Other Business