

May 30, 2019

Memorandum #2019-89

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

BY: Whitney Katchmark, Principal Water Resources Engineer

**RE: Joint Directors of Utilities Committee and Health Directors Meeting – June 5, 2019
RSVP – June 4, 2019**

The joint meeting of the Directors of Utilities Committee and Health Directors will be held on Wednesday, June 5, 2019, in HRPDC Board Room A&B, 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
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

Health Directors:

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
Cynthia Jackson, VDH

Lauren James, VD
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
Richard Nettleton, 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
June 5, 2019
Chesapeake
1:00 P.M.**

(LUNCH 12:30)

1. Summary of the May 1, 2019 Meeting of the Directors of Utilities Committee

The summary of the May 1, 2019 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A May 1, 2019 Meeting Summary
- 1B May 1, 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. 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.

5. 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.

6. **Fluoride – Information for Inquires**

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.

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.

Staff Reports

- **Mission H2O renewal:** The Committee will discuss renewing its membership for 2019-2020.
- **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.
- **Chesapeake Bay TMDL Phase III Watershed Implementation Plan** – Staff will provide a summary of HRPDC comments on Virginia’s draft WIP.

8. **Other Business**