

August 28, 2019

**Memorandum #2019-132**

**TO: Directors of Utilities Committee**

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

**RE: Directors of Utilities Committee – September 4, 2019**  
RSVP – September 3, 2019

The meeting of the Directors of Utilities Committee will be held on **Wednesday, September 4, 2019**, beginning at **2:00 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

Katie Krueger  
Whitney Katchmark  
Joe Turner

**MEETING OF THE  
DIRECTORS OF UTILITIES COMMITTEE  
AGENDA  
September 4, 2019  
Newport News  
2:00 P.M.**

**1. Summary of the July 10, 2019 Joint Meeting of the Directors of Utilities Committee and Health Directors**

The summary of the July 10, 2019 meeting of the joint Health Directors and Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A July 10, 2019 Meeting Summary
- 1B July 10, 2019 Meeting Sign-in Sheet

**ACTION:** Approve the meeting summary.

**2. Public Comment**

**3. Roanoke River Basin Association Annual Updates**

Mr. Mike Pucci, incoming executive director of the Roanoke River Basin Association (RRBA) will give an annual update to the committee. Mr. Pucci will talk about Uranium Moratorium and Coal Ash Cleanup Efforts that the RRBA has lead over the past year. Additionally Mr. Pucci will talk about the efforts for securing additional funding for future RRBA efforts.

Attachment:

- 3A RRBA MOA
- 3B Uranium Moratorium Background

**ACTION:** No Action

**4. Help 2 Others Program Update**

HRPDC staff will provide an update on the H2O program for fiscal year 2019, including an update on progress of the rebranding initiative.

**ACTION:** No Action

**5. Draft FY21 Regional Water and Wastewater Program Budgets**

The Committee will consider endorsement of the FY 2021 budgets for the Regional Wastewater Program and the Regional Water Program. The guidelines for Committee actions related to budget planning are listed below:

*Recommendations related to budget planning require unanimous agreement by the Committee. Committee members will have opportunities to review and comment on proposed budgets at monthly meetings or via email. Committee*

*members may express their support of proposed budgets either in-person at Committee meetings or via written communication to HRPDC staff.*

*Any Committee decision regarding budget planning is an endorsement by the Committee and amounts to a commitment by the locality to include recommending the agreed-upon budget in the locality departmental budget as input to the locality's budget. If a locality representative did not attend the Committee meeting to vote on budget planning, HRPDC staff will contact the locality to confirm that the locality is aware of and supports the proposed budget.*

**Attachments:**

- 5A Committee Guidelines
- 5B Wastewater FY21 Proposed Budget
- 5C Drinking water FY21 Proposed Budget

**ACTION:** Vote to approve Budget

## **6. Groundwater Trading Workgroup Update**

Delegate Hodges' House Bill 1036, passed by the 2018 General Assembly, continued the Trading Work Group of the Eastern Virginia Groundwater Management Area Advisory Committee for purposes of advancing aquifer storage and recovery banking and to further study and identify the components of a broader trading program. The Trading Work Group is to report recommendations, including recommended program components, to the State Water Commission and DEQ Director no later than July 1, 2020.

The Trading Work Group met on July 22nd. HRPDC staff will provide an update on the Work Group's progress.

**ACTION:** No Action

## **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.
- **Funding Opportunities Update** – Staff will review funding opportunities for localities (Attachment: 07A Funding Summary)
- **Waterworks Advisory Committee** (Attachment: 7B Meeting Summary)
- **EO-6 Report** – Staff will review the report sent to Governor Northam; *Supporting the Critical Role of the Virginia Department of Environmental Quality in Protection of Virginia's Air, Water, and Public Health* (Attachment: 7C EO-6 Report)
- **American Water Infrastructure Act Resources and Training (AWIA)** HRPDC staff will review resources and training events for complying with AWIA requirements:
  - September 5, 2019 (1:00 - 2:30) – US EPA Updated Risk Assessment and Emergency Response Plan Tools Webinar
  - October 16, 2019 (All Day) – In person or web accessible training – Pittsburg, PA
  - November 11, 2019 (All Day) – In person or web accessible training – Annapolis, MD

## **8. Other Business**