

January 25, 2017

Memorandum #2017-11

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Meeting Announcements – February 1, 2017
RSVP – January 31, 2017

The meeting of the Directors of Utilities Committee will be held on Wednesday, **February 1, 2017** at **1:30 p.m.** in the **HRPDC Regional Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake.** The agenda and related materials are attached.

Please RSVP by January 31, 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
Scott Dewhirst, NN
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

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

Directors of Utilities Copy:

Mark Bellamy, YK
Alan Benthall, NN
Kate Bernatitus, NN
Joseph Durant, NN
Sonja Eubank, SM
David Fauber, Cape Charles
J. Arnie Francis, GL
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

Jason Mitchell, HA
Stephan Motley, VB
Richard Nettleton, VB
Brenton E. Payne, GL
Danny Poe, JCSA
Jack Reed, SM
Ellen Roberts, PQ
Kenneth Sims, WN
Richard Stahr, Brown and Caldwell
Eric Tucker, NO
Stephen Watson, FR
Shannon M. White, NO
Steve Williams, NN
Sherry D. Wright, NN
Craig Ziesemer, SU

HRPDC Staff:

Keith Cannady
Robert Crum
Katie Cullipher
Rebekah Eastep

Katherine Filippino
Whitney Katchmark
Tiffany Smith
Joe Turner

**MEETING OF THE
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
February 1, 2017
Chesapeake
1:30 P.M.**

1. Summary of the January 4, 2017 Meeting of the Directors of Utilities Committee

The summary of the January 4, 2017 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A January 4, 2017 Meeting Summary
- 1B January 4, 2017 Meeting Sign-in Sheet
- 1C Regional Source Water Protection Plan (presentation slides)
- 1D Groundwater Advisory Committee Workgroup Issues (presentation slides)

ACTION: Approve the meeting summary.

2. Public Comment

3. Hampton Roads Regional Technical Standards for the Sizing of Grease Control Devices (GCDs)

HRPDC staff will brief the Committee on proposed updates to the attached Regional Standards for the Sizing of GCDs. The HR FOG Technical workgroup will be reconvened to review and discuss changes to this document from 2009 that currently determines sizing based on Drainage Fixture Units (DFUs).

Attachments:

- 3A Hampton Roads Regional Technical Standards

ACTION: Provide appropriate point of contract to HRPDC staff for the FOG technical workgroup

4. EPA Environmental Financial Advisory Board Nomination

The Committee will be asked to approve the letter of endorsement from HRPDC supporting the nomination of HRSD General Manager Ted Henifin to the EPA Environmental Financial Advisory Board. The letter will be provided to the Committee for review and comment prior to the meeting.

ACTION: Per discussion.

5. **SWIFT and Regional Wet Weather Management Plan Update**

HRPDC staff will update the Committee on the status of HRSD's Sustainable Water Initiative for Tomorrow, the Regional Wet Weather Management Plan and related legislation.

ACTION: Per discussion.

6. **Status of Groundwater Permits and GWAC next steps**

Staff will review the status of the fourteen groundwater permits that DEQ identified in the original proposed cuts. DEQ has worked out the conditions of most permits which may influence the direction of the GWAC's discussions.

The following dates have been set for meetings of the Eastern Virginia Groundwater Management Advisory Committee in 2017:

- Tuesday, March 14th;
- Monday, April 17th;
- Monday, May 15th;
- Monday, June 12th; &
- Monday, July 10th

All of these meetings will be held at the DEQ Central Office 2nd Floor Conference Rooms and are scheduled from 9:00 – 4:00.

ACTION: No Action.

7. **Staff Reports**

- **Affordability:** Staff recommended that the affordability of water and sewer services be considered in the CAOs' discussion of poverty at their retreat. Poverty is no longer on the retreat agenda. Staff will provide an update on next steps.
- **Utility Pay Scales:** Staff will request volunteers to assist in developing the data call on pay scales for basic utility staff positions.
- **Support for Roanoke River Basin Association (RRBA):** Staff will update the Committee on the status of the proposed funding for the RRBA.
- **Retreat:** Committee is encouraged to provide input on the format for the March meeting.

ACTION: No action.

8. **Other Business**