

February 23, 2017

Memorandum #2017-23

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Meeting Announcements – March 1, 2017
RSVP – February 28, 2017

The meeting of the Directors of Utilities Committee will be held on Wednesday, **March 1, 2017 at 1:30 p.m.** at the **Suffolk Department of Public Utilities Operations Center, 272 Benton Road, Suffolk.** Please note the special meeting location.

Directions:

- From Hampton: <https://goo.gl/maps/o7sFvFTSswC2>
- From Chesapeake: <https://goo.gl/maps/jswA1LBsbWQ2>

The agenda and related materials are attached. **Please RSVP by February 28, 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

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

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

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
S. Mark Swilley
Eric Tucker, NO
Stephen Watson, FR
Shannon M. White, NO
Steve Williams, NN
Sherry D. Wright, NN
Craig Ziesemer, SU

Katherine Filippino
Whitney Katchmark
Tiffany Smith
Joe Turner

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

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

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

Attachments:

- 1A February 1, 2017 Meeting Summary
- 1B February 1, 2017 Meeting Sign-in Sheet

ACTION: Approve the meeting summary.

2. Public Comment

3. Regional Wet Weather Management Plan Update

Mr. Richard Stahr, Brown and Caldwell Senior Vice President, will provide an update on the optimization of the solution set for HRSD's Regional Wet Weather Management Plan.

ACTION: No action.

4. Affordability

Ms. Whitney Katchmark, HRPDC Principal Water Resources Engineer, will update the Committee on plans for the CAO's discussion of the affordability of city services. Ms. Katchmark will review draft talking points for the Committee's consideration and comment.

ACTION: Per discussion.

5. HRPDC FY 2018 Water and Wastewater Programs

The Committee will discuss its priorities for HRPDC projects in FY 2018. The HRPDC staff will review annual recurring program activities and technical assistance provided during the past year. The focus of the discussion is to identify major projects that are not recurring program elements.

Committee members are encouraged to comment on what past projects and work products were especially valuable and to suggest new projects and regional needs that the HRPDC could address.

ACTION: Identify priority projects for the FY2018 HRPDC Water and Wastewater programs.

6. Eastern Virginia Groundwater Management Advisory Committee Follow up

The facilitator for the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC) has requested input on three issues that the EVGMAC should resolve. Ms. Katchmark will lead a discussion of potential priorities including:

- Lengthening the permit term;
- Incentivizing users to transition from groundwater to surface water sources; and
- Determining how groundwater will be allocated after SWIFT is implemented.

The HRPDC staff will submit the Committee's comments to the facilitator by the March 1, 2017 deadline (close of business).

ACTION: Identify three issues that the EVGMAC should resolve.

7. Staff Reports

- **Drinking Water State Revolving Funds:** Application deadline is April 1, 2017; a funding workshop will be held in the Suffolk area on March 13, 2017. The VDH is offering a new [Lead Service Line \(LSL\) Replacement Program](#) that provides up to \$5000 in grant funds per each service line replaced on the homeowner's side of the meter.
- **Utility Pay Scales:** Staff will update the Committee on the data call on salaries 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.

ACTION: No action.

8. Other Business