

February 28, 2019

Memorandum #2019-32

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Meeting Announcement

The Directors of Utilities Committee meeting will be held on **Wednesday, March 6, 2019** beginning at **1:30 p.m.** in the **James Room, City Center, Fountain Plaza II, 700 Town Center Drive, Newport News.**

The agenda and related materials are attached.

WSK/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
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 & Caldwell
Stephen Watson, FR
Shannon White, NO
Sherry Wright, NN

HRPDC Staff:

Keith Cannady
Robert A. Crum, Jr.
Katie Cullipher
Rebekah Eastep

Katherine Filippino
Whitney Katchmark
Joe Turner

**MEETING OF THE
H2O – Help to Others – Program Board of Directors
AGENDA
March 6, 2019
Newport News Waterworks
1:30 P.M.**

1. Rebranding Help 2 Others

HRPDC previously sent the attached creative concepts for a rebranded Help 2 Others Program logo. The Board should determine a final creative direction based on their review with communications/graphics staff.

Attachment:

1 H2O Logo Final Selections

Action: Select a creative direction for rebranding H2O Program.

**MEETING OF THE
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
March 6, 2019
Newport News Waterworks
1:30 P.M.**

1. Summary of the February 6, 2019 Meeting of the Directors of Utilities Committee

The summary of the February 6, 2019 meeting of the Directors of Utilities are attached.

Attachment:

1A February 6, 2019 Summary

ACTION: Per discussion.

2. Public Comment

3. Annual Water and Wastewater Rate Datacall

HRPDC staff will review the draft data and summary of changes in rates and missing data.

ACTION: Per discussion

4. Source Water Protection Update

HRPDC staff will discuss the next steps to improve the Potential Sources of Contamination data in the Source Water Protection Plan.

ACTION: Per discussion.

5. Staff Reports

- **Affordability Workgroup:** Ted Henifin will provide an update on the discussion at the first workgroup meeting.
- **HRSD Integrated Plan - First Amendment to the 2014 MOA:** December 2018 was the targeted deadline for locality execution of the First Amendment to the 2014 MOA with HRSD for the Integrated Plan/Regional Wet Weather Management Plan. HRPDC staff will review the status of the MOA.

Closed Session: HRSD Federal Consent Decree Update