

April 24, 2019

Memorandum #2019-69

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, May 1, 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
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
May 1, 2019
Newport News Waterworks
1:30 P.M.**

- 1. Summary of the March 6, 2019 Meeting of the Directors of Utilities Committee**
The summary of the March 6, 2019 meeting of the Directors of Utilities are attached.

Attachment:

1A March 6, 2019 Summary

ACTION: Per discussion.

- 2. Public Comment**

- 3. Annual Water and Wastewater Rate Datacall**

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

ACTION: Per discussion

- 4. Fats, Oils and Grease Enforcement MOA**

The FOG Education Committee has been working on updates to the FOG Enforcement MOA between HRSD and Hampton Roads localities. The MOA provides for mutual cooperation in the enforcement of GCD installations. The original MOA from 2008 was not executed by all localities. An updated draft is attached for review and discussion. Also attached is a tracking document provided to HRSD for FOG contacts and enforcement response protocol for each locality.

Attachment:

4A draft FOG enforcement MOA

4B FOG enforcement response protocol

ACTION: Approve MOA for locality execution

- 5. DoD Joint Land Use Studies (JLUS) and Resiliency**

HRPDC staff will review the recommendations in the Norfolk-Virginia Beach JLUS that overlap with utilities. HRSD will provide a description of its proposed, future resiliency study. The committee is also encouraged to discuss whether additional information sharing with Dominion Power and the Navy would be beneficial.

ACTION: Per discussion.

6. Groundwater Trading Workgroup

The workgroup met on March 21. The discussion broke into two challenges: **1) banking** - where a surface water user injects water into the aquifer then withdraws it at a later date from the same location and **2) trading** - where a surface water user injects water into the aquifer and sells part of that water to a user that wants to withdraw the groundwater from another location. Trading could also involve selling part of an existing groundwater withdrawal permit to a user in a different location.

HRPDC staff will summarize conclusions from the workgroup meeting and will describe preliminary ideas on a trading model.

ACTION: Per discussion.

7. Staff Reports

- **SSORS status:** If your staff used the DEQ online reporting form or called in the report to DEQ while SSORS was down, please be sure to have them enter the report into SSORS. The DEQ online reporting form/call-in satisfied the initial reporting requirement while the system was down, but a record of the report still needs to be entered and finalized in SSORS.
- **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.
- **Regional Construction Standards:** Please email your representatives to HRPDC before the next Full Committee on June 3rd.
- **Agenda items for joint meeting with Health Directors on June 5th**
 - Fluoride – quick review of existing factsheets and resources
 - Harmful Algal Bloom website and data, response team
 - FEMA funding and Lifeline approach / UASI representation
 - Bacteria Source Tracking
 - Drinking Water regulatory update