

February 27, 2020

Memorandum #2020-34

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Directors of Utilities Committee – March 4, 2020
RSVP – March 3, 2020

The next meeting of the Directors of Utilities Committee will be held on **Wednesday, March 4, 2020**, 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.

If you have any questions or need further information, please do not hesitate to contact me.

KK/cm

Attachments

Directors of Utilities Committee:

Daniel G. Clayton III, WM
J. Chris Dawson, GL
Dia Hayes, NN
Edward G. Henifin, HRSD
David Howell, SH
Frank James, NN
Donald Jennings, IW
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:

Dennis Beale, SH
Alan Benthall, NN
Kate Bernatitus, NN
Kristin Chhim, NN
Bo Clayton, 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
Amanda Smith, SH
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

Whitney Katchmark
Katie Krueger
Joe Turner

**MEETING OF THE
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
March 4, 2020
Newport News
1:30 P.M.**

1. Summary of the January 8, 2020 Meeting of the Directors of Utilities Committee

The summary of the January 8, 2020 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A January 8, 2020 Meeting Summary
- 1B January 8, 2020 Meeting Sign-in Sheet

ACTION: Approve the meeting summary

2. Public Comment

3. Risk and Resilience Subcommittee Updates

As part of the requirements for the American Water Infrastructure Act 2018 (AWIA), all community water systems serving > 3,300 people are required to submit risk and resilience assessments and emergency response plans to the Environmental Protection Agency (EPA). The Directors of Utilities Committee discussed working on AWIA requirements together but decided each utility would fulfill the requirements independently. However, there was interest in comparing the tools and scenarios used by localities to fulfill these requirements. HRPDC staff led a meeting on February 3rd with many utility staff and consultants working on these efforts. HRPDC staff will update the Committee on the outcomes of the meeting.

ACTION: Per Discussion

4. Source Water Protection Updates

The Directors of Utilities Committee serves as the Local Advisory Committee for the [Hampton Roads Regional Source Water Protection Plan](#) (January 2017). The HRPDC staff will review the recent updates to the potential sources of contamination inventory in response to Newport News Waterworks request for improved resources. The Committee will have the opportunity to discuss any ideas or strategies for next steps with the Source Water Protection Plan.

ACTION: Per discussion

5. 2020 General Assembly Updates

HRPDC staff will update the Committee on the status of legislation of interest.

Attachment 5A: 2020 General Assembly Updates (from Mission H2O)

ACTION: Per discussion.

6. **Water and Sewer Rates Update**

HRPDC staff will review the results of the recent data call for water and sewer rates. The Committee will have the opportunity to discuss improvements for future data calls.

ACTION: Per discussion.

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.
- **Updates on Roanoke River Basin Association Funding:** Staff will update the Committee on the status of the Roanoke River Basin Association Funding.
- **Update on recent Vertical Land Motion Workshop:** Staff will brief the Committee on the recently attended the Vertical Land Motion Workshop hosted by the Chesapeake Bay Foundation.

8. **Other Business**