

**Attachment 1A**  
**MEETING SUMMARY**  
**MEETING OF THE**  
**H2O Help to Others Program Board of Directors**  
**March 6, 2019**  
**Newport News**

**1. Rebranding Help 2 Others**

Representatives from the West Cary Group provided an update on the rebranding process they are undertaking for Help 2 Others at the February 6, 2019 Board meeting. Ms. Cullipher reviewed the revisions that were made as a result of that briefing and of input provided by municipal Communications staff in the last couple of weeks. The Directors preferred the logos that included the “share” concept and also the blue circle with the faucet. After some discussion, they agreed that they did not feel strongly regarding one over the other and decided to leave it up to the Communications staff to select the final version.

**ACTION:** Ms. Cullipher will share the final version with the Board once it is completed.

**MEETING SUMMARY  
MEETING OF THE  
DIRECTORS OF UTILITIES COMMITTEE**

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

**ACTION:** The summary of the February 6, 2019 meeting of the Directors of Utilities Committee was approved.

**2. Public Comment**

There were no public comments.

Before moving to the agenda items, Ms. Katchmark asked the Directors about the video that has been circulated on social media that includes excerpts from phone conversations with local government staff regarding fluoride in drinking water. The woman who made the video did not inform staff that she was recording their conversations. Several Directors noted that their staff has received calls asking about fluoridation. The Directors are interested in developing a regional fact sheet or some other type of education material to have on hand to provide to residents who ask about the program. It was suggested that HRPDC staff coordinate with VDH, who has a point person for the statewide fluoridation program.

**3. Annual Water and Wastewater Rate Data Call**

Ms. Katchmark reported that once data is provided by Isle of Wight and HRSD, the data call will be complete.

**ACTION:** Ms. Katchmark will send out the spreadsheet for Committee members to review prior to its finalization.

**4. Source Water Protection**

Ms. Katchmark spoke with a representative from Newport News and together they developed the attached list of questions related to SWAP inventories. There are questions regarding field verification of the data, accuracy of the locations, specifics for closed storage tank releases, and details for RCRA sites. For example, for large facilities such as the Yorktown Weapons Station, each tank closure is listed with the address of the front gate. Part of the challenge is that the data pre-dates GIS mapping capabilities, and as a result, approximately 50% of the high risk data has an error.

**ACTION:** Ms. Katchmark will continue to work to improve the Potential Sources of Contamination data.

## 5. Staff Reports

- **Regional Affordability Workgroup:** The first meeting was held on February 12, 2019. It was particularly helpful to have a representative from James City County Social Services attend, who intends to reach out to her counterparts in other localities. Programs have been made available to those who cannot pay their utility bills; however, there are challenges in getting those residents to participate in the programs. The Workgroup decided to meet about every six months moving forward.
- **HRSD Integrated Plan – First Amendment to the 2014 MOA:** Isle of Wight and Gloucester County still need to sign the MOA.
- **Furniture Purchase:** Ms. Katchmark noted that there are excess funds in the budget because of the open Water Resources Planner position. She requested to use a few hundred dollars to purchase new office furniture. The Directors approved the request.

## 6. Closed Session: HRSD Federal Consent Decree Update

## 7. Roundtable

- **HRPDC Coastal Resiliency Subcommittee:** Dr. Derek Loftus will be presenting his stormwater model, StormSense, at the next Subcommittee meeting, which will be held on Friday, March 8, 2019 at the HRPDC offices in Chesapeake. The StormSense model is the best model available for predicting flooding with high tides. Virginia Beach is developing a model that could predict flooding based on the amount of precipitation.

The next meeting of the Directors of Utilities Committee will be held on April 3, 2019 at the HRPDC offices in Chesapeake.