

February 23, 2021

Memorandum #2021-34

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Directors of Utilities Committee Meeting – March 3, 2021
RSVP – March 2, 2021

A meeting of the **Directors of Utilities Committee** will be held on **Wednesday, March 3, 2021**. The meeting will begin at **1:30 p.m.** The agenda and related materials are attached.

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the committee members, staff, and general public, the Directors of Utilities Committee meeting will be held electronically via Webex. Participants can join using the following information:

Join by computer: <https://hrpdc-418.my.webex.com/hrpdc-418.my/j.php?MTID=m7275661977c5f2353e4bb73b431d9b6f>

Join by phone: +1-415-655-0001

Meeting number / Access code: 126 164 8428

Password: 1234

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

KK/cm

Attachments

Directors of Utilities Committee:

David Jurgens, CH
Russell Pace, FR
J. Chris Dawson, GL
Jason Mitchell, HA
Edward G. Henifin, HRSD
Donald Jennings, IW
Doug Powell, JCSA
Bo Clayton, NN
Frank James, NN
Yann A. Le Gouellec, NN

Robert Carteris, NO
James Wright, PO
Chad Krejcarek, PQ
David Howell, SH
Jack Reed, SM
Paul Retel, SU
Bob Montague, VB
Daniel G. Clayton III, WM
Brian K. Woodward, YK

Directors of Utilities Copy:

Erin Trimyer, CH
Stephen Watson, FR
Barry Dobbins, HA
Danny Poe, JCSA
Stephanie Luton, JCSA
Alan Benthall, NN
Kate Bernatitus, NN
Kristin Chhim, NN
Bud Curtis, NN
Joseph Durant, NN
Ron Harris, NN
Sue Houser, NN
Sherry Wright, NN
James J. Young, NN

Shannon White, NO
Garrett Feagans, PQ
Ellen Roberts, PQ
Dennis Beale, SH
Amanda Smith, SH
Jeff Smith, SM
Jessie Snead, SM
Marilyn Crane, VB
Kenneth Sims, WN
Joe Sisler, YK
Phil Hubbard, HRSD
David Fauber, Cape Charles
Richard Stahr, Brown and Caldwell

HRPDC Staff:

Keith Cannady
Robert Crum
Katie Cullipher

Rebekah Eastep
Whitney Katchmark
Katie Krueger

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
March 3, 2021
1:30 PM**

1. Summary of the February 3, 2021 Meeting of the Directors of Utilities Committee

The summary of the February 3, 2021 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachment 1: February 3, 2021 Meeting Summary

ACTION: Approve the meeting summary.

2. Public Comment

3. HRSD Resiliency Discussion

Mr. Ted Henifin, HRSD, will present current efforts to improve resiliency at HRSD.

ACTION: Per discussion.

4. SSORS Changes Discussion

Mr. Paul Retel, Suffolk, will give an update on discussions with VDH and DEQ on a checkbox method to give initial estimates of overflow volume.

ACTION: Per Discussion

5. Annual Water and Wastewater Rate Datacall

HRPDC staff will review the results of the annual rate datacall and summary of changes in rates. HRPDC staff will send out the Rate Report to the Committee after the meeting.

ACTION: Per discussion

6. Legislative Updates

HRPDC staff will provide updates on recent legislative proposals including: water supply planning, water auditing, Eastern Virginia Groundwater Management Area, and federal water and wastewater assistance programs. Staff will also discuss recent changes to the Lead Elimination Assistance Program (previously known as the Lead Service Line Replacement Program) which provides funding for private side lead service line replacements (applications due 4/30/21).

ACTION: Per discussion

7. Utility Directors Roundtable Discussion

The Utility Directors will have the opportunity to discuss matters of mutual interest. Including:

- Emergency Debt Repayment Plan Updates
- Spending CARES Act funding
- Coronavirus updates
 - [Link to HRPDC Coronavirus Planning Hub](#)
- Lessons learned from the pandemic
- Legislative Updates

ACTION: Per discussion.

8. Staff Reports

- **HRSD Integrated Plan – First Amendment to 2014 MOA:** Staff will review status of locality approvals of the MOA.
- **FOG MOA** – Staff will review status of locality approvals of the regional MOA
- **Groundwater MOA** – Staff will review status of locality approvals of the MOA

9. Other Business