

May 26, 2021

Memorandum #2021-85

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Directors of Utilities Committee Meeting – June 2, 2021
RSVP – June 1, 2021

A meeting of the **Directors of Utilities Committee** will be held on **Wednesday, June 2, 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.

WSK/kl

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
Frank James, NN
Yann A. Le Gouellec, NN

Robert Carteris, NO
Rick Underhill, 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
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
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:

Robert Crum
Keith Cannady
Whitney Katchmark

Katie Cullipher
Rebekah Eastep

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
June 2, 2021
1:30 PM**

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.

1. Summary of the May5, 2021 Meeting of the Directors of Utilities Committee

The summary of the May 5, 2021 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachment 1: May 5, 2021 Meeting Summary

2. Public Comment

3. FOG Memorandum of Agreement

Nine localities have signed the Fats, Oils and Grease MOA but at least one locality has indicated that there is not support to sign it. The MOA is written to require all localities to sign in order to finalize the MOA. The committee will discuss how to move forward.

Attachment 3: FOG MOA

ACTION: Per discussion.

4. Federal Infrastructure Funds

HRPDC staff will share summary of the projects that committee members sent that could be regional priorities for federal infrastructure funding. We will discuss the status of legislation and potential opportunities to promote utility projects.

ACTION: Per Discussion

5. Input for HRPDC Workplan / Staff Skills

HRPDC sent the committee a short survey asking for input on valuable staff skills and priority program issues. This input will inform the recruitment of Katie Krueger's replacement. Staff will review the survey results and ask for additional input based on the results.

ACTION: Per discussion

6. Utility Directors Roundtable Discussion

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

- Delinquent accounts
- Lifting moratorium on shutoffs
- Coronavirus updates
 - [Link to HRPDC Coronavirus Planning Hub](#)
- Operational/Policy questions

ACTION: Per discussion.

7. Staff Updates

- Change committee to workgroup instead of public meeting?
- SSORS expansion to Eastern Shore
- Groundwater updates: DEQ model updates, PAROC subcommittee
- Regional Construction Standards: new TRC chair, Arnie Cuevas, Chesapeake