

June 30, 2021

Memorandum #2021-109

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Directors of Utilities Committee Meeting – July 7, 2021

A meeting of the **Directors of Utilities Committee** will be held on **Wednesday, July 7, 2021**. The meeting will begin at **1:30 p.m.** The agenda and related materials are attached.

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
July 7, 2021
1:30 PM**

1. Summary of the June 2, 2021 Meeting of the Directors of Utilities Committee

The summary of the June 2, 2021 meeting of the Directors of Utilities Committee is attached.

Attachment 1: June 2, 2021 Meeting Summary

2. FOG Memorandum of Agreement

At the last meeting, the committee discussed the Fats, Oils and Grease MOA. We will discuss next steps. Specifically, we will consider whether the MOA is effective without approval from all localities and the need for a revised MOA.

Attachment 2: FOG MOA

3. HRSD Shellfish Closure Fund

HRSD has established a fund to address claims related to shellfish harvesting closures. Attached is the summary of the HRSD Commission agenda item. Ted Henifin will brief the committee on this new fund and next steps.

Attachment 3: HRSD Fund

4. Legislative Agenda Items

HRPDC has started working on potential regional legislative items. The committee is encouraged to bring up issues for discussion and consider if you want HRPDC to develop and advocate for legislation or any include a position statement to support other advocacy efforts from groups like MissionH2O or new Virginia Municipal Drinking Water Association.

Few ideas mentioned at Groundwater Advisory Committee:

- Funding to address affordability challenges of connecting properties to water and sewer utilities.
- Creating state policy to require utility connections.
- Funding or program to test water quality of private wells to increase awareness of contaminants such as PFAS that aren't addressed by health department requirements.
- Funding or guidance for long-term PFAS monitoring for waterworks.

5. Moratorium on Shutoffs and Utility Assistance

The state moratorium on utility shutoffs ends 60 days after the state of emergency is lifted. Utility Directors will have the opportunity to discuss their plans to begin shutoffs and if they will be able to offer financial assistance. Also, staff would like to know if it would be helpful to develop any messaging or media materials related to shutoffs.

6. Staff Updates

- Groundwater MOA and develop RFP or scope to develop mitigation claim analysis
- Meeting structure – no longer public meeting