

**MEETING SUMMARY
JOINT MEETING OF THE
DIRECTORS OF UTILITIES COMMITTEE AND HEALTH DIRECTORS**

The Directors of Utilities Committee and Health Directors met on June 7, 2017. The following items were discussed:

- The HRPDC staff summarized information provided by the VDH Office of Epidemiology related to VDH's decision not to pursue the development of a predictive model for beach advisories.
- Ms. Angela Redwine, VDH Office of Environmental Health Services, provided an update on the onsite sewage program, the nutrient reductions achieved by the sector thus far, and the Chesapeake Bay TMDL Phase III Watershed Implementation Plan (WIP) strategies for the onsite sewage/septic sector.
- Mr. Dan Horne, VDH Office of Drinking Water (ODW) Southeast Virginia Field Office Director, provided an update on regulatory issues including the Fourth Unregulated Contaminant Monitoring Rule, revisions to the Waterworks Regulations, the Lead and Copper Rule Long-Term Revisions, VDH's pilot program for lead service line replacement, and concerns regarding exposure to perfluorinated chemicals.
- Staff briefed the group on enhancements planned for the fall 2017 update of the Water Quality Response Plan Emergency Contact List.
- Staff summarized preliminary regional statistics on water shut offs due to nonpayment. The group participated in a roundtable discussion of how health departments and utilities would coordinate in cases where shutting off the water would endanger the health of occupants of the premises or the health of others.
- The HRPDC staff summarized recently issued groundwater permit allocations and conditions. The Committee discussed the Mission H2O FY18 Groundwater Subgroup and whether to expend \$10,000 of reserve funds to participate. The Committee will be asked to vote on participation via email.
- Mr. Richard Stahr, Brown and Caldwell Senior Vice President, briefed the Committee on the preliminary list of high priority projects for HRSD's Regional Wet Weather Management Plan.
- Staff reports included updates on the EPA's plans for Energy-Water Resilience Workshops in Dallas and Phoenix; the draft MOA between the HRPDC and the Roanoke River Basin Association; the recently launched new HRRCS website (www.HRRCS.com); and the DEQ's VA Hydro pilot project.