

April 27, 2015

Memorandum #2016-56

**TO: Directors of Utilities Committee
Health Directors**

BY: Whitney Katchmark, Principal Water Resources Engineer

**RE: Committee Meeting – May 4, 2016
RSVP – May 3, 2016**

The joint meeting of the Directors of Utilities Committee and Health Directors will be held on Wednesday, **May 4, 2016** in the **HRPDC Regional Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached. The meeting schedule is as follows:

12:30 p.m. Lunch (provided)

1:00 p.m. Meeting

Please RSVP by May 3, 2016 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

TS/jc

Attachments

Directors of Utilities Committee:

Lynn Allsbrook, HA
Daniel G. Clayton III, WM
J. Chris Dawson, GL
Scott Dewhirst, NN
H. Reed Fowler II, NN
Tyrone W. Franklin, SY
Edward G. Henifin, HRSD
Donald Jennings, IW
Julien Johnson, SH
David Jurgens, CH
Kristen M. Lentz, NO

Bob Montague, VB
Albert Moor II, SU
Russell Pace, FR
Doug Powell, JCSA
Everett Skipper, NN
Bob Speechly, PQ
Michael Stallings, WN
Peter M. Stephenson, SM
Erin Trimyer, PO
Brian K. Woodward, YK

Health Directors:

John Aulbach, VDH
David Chang, VDH
Ana Colon, VDH
Jay Duell, VDH
David Fridley, VDH
Norman Greffe, VDH
Gary Hagy, VDH
Alton Hart, VDH
Clifton D. Horne, VDH
Daniel B. Horne, VDH

Tim Jones, VDH
Heidi Kulberg, VDH
Demetria Lindsay, VDH
Amy Pemberton, VDH
Michael Rexroad, VDH
Carol Smith, VDH
Nzinga Teule-Hekima, VDH
W. Ted Tweel, VDH
Nancy Welch, VDH

Directors of Utilities Copy:

Alan Benthall, NN
Kate Bernatitus, NN
Kofi M. Boateng, NN
Joseph Durant, NN
Sonja Eubank, SM
David Fauber, Cape Charles
J. Arnie Francis, GL
Sue Houser, NN
Thomas M. Leahy III, VB

Stephanie Luton, JCSA
Jason Mitchell, HA
Richard Nettleton, VB
Ellen Roberts, PQ
Kenneth Sims, WN
Stephen Watson, FR
Shannon M. White, NO
Sherry D. Wright, NN
Craig Ziesemer, SU

Capacity Team:

Alan Benthall, NN
J. Arnie Francis, GL
Edward G. Henifin, HRSD
Phil Hubbard, HRSD
Kristen M. Lentz, NO
Melissa Lindgren, IW
Stephen T. Motley, VB
Nick Nagurney, VB

Richard Nettleton, VB
Danny Poe, JC
Richard Stahr, Brown and Caldwell
Eric Tucker, NO
Rick Underhill, Greeley-Hansen
Stephen Williams, NN
Craig Ziesemer, SU

HRPDC Staff:

Robert Crum
Katie Cullipher
Rebekah Eastep
Julia Hillegass
Whitney Katchmark

Randy Keaton
Tiffany Smith
Jenny Tribo
Joe Turner

**JOINT MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
DIRECTORS OF HEALTH
AGENDA
May 4, 2016
Chesapeake
1:00 P.M.**

(LUNCH 12:30)

1. Summary of the April 13, 2016 Meeting of the Directors of Utilities Committee

The summary of the April 13, 2016 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A April 13, 2016 Meeting Summary
- 1B April 13, 2016 Meeting Sign-in Sheet
- 1C Give Local 757! Help 2 Others Update (presentation slides)
- 1D Program Planning, FY17 Water and Wastewater Programs (presentation slides)

ACTION: Approve the meeting summary.

2. Summary of the December 2, 2015 Joint Meeting of the Directors of Utilities Committee and Health Directors

The summary of the December 2, 2015 joint meeting of the Directors of Utilities Committee and Health Directors is attached for review and approval.

Attachments:

- 2A December 2, 2015 Meeting Summary
- 2B December 2, 2015 Meeting Sign-in Sheet
- 2C Meeting Nitrogen Pollution Limits in the Chesapeake Bay Watershed for the Onsite Sewage Sector (presentation slides)
- 2D Pathogen Program: Molecular Tools for Environmental Management (presentation slides)
- 2E VDH Office of Drinking Water Regulatory Update
- 2F 2016 Committee Meeting Schedule

ACTION: Approve the meeting summary.

3. Public Comment

4. Managing Coastal Plain Groundwater: An Innovative Solution to Understand Unregulated Water Use

Mr. Curt Thomas, Program Coordinator for the DEQ Office of Water Supply, will provide a presentation on the recent [private water well registration regulation](#) and a new tool

developed by DEQ, VDH, and the well drilling community to aid the process. This tool, VA Hydro, will ultimately result in a better understanding of unregulated water use in the Coastal Plain and allow for better characterization of the aquifer systems.

ACTION: Per discussion.

5. DEQ Office of Water Update

Mr. Scott Kudlas, Director of the DEQ Office of Water Supply, will provide an update on the activities and anticipated outcomes of the [Eastern Virginia Groundwater Management Advisory Committee](#) and discuss planned improvements to the Coastal Plain groundwater model, including the incorporation of subsidence modeling.

ACTION: Per discussion.

6. Roundtable Discussion

The Utility Directors and Health Directors will have the opportunity to discuss matters of mutual interest, including:

- **Microbial Source Tracking:** The VDH staff will be invited to present the results of the VIMS predictive modeling study at the November 2, 2016 Joint Meeting of the Directors of Utilities Committee and Health Directors. The group is asked to share information on any new source tracking and beach monitoring efforts.

ACTION: Per discussion.

BREAK (5 minutes)

The joint meeting of the Directors of Utilities Committee and Health Directors concludes at the break. Upon reconvening, topics pertaining to the Utility Directors will be discussed. Health Directors are invited to stay if they wish.

7. Regional Groundwater Mitigation Program Memorandum of Agreement

The Committee will have the opportunity to discuss the draft Memorandum of Agreement (MOA) for the Regional Groundwater Mitigation Program, which will be distributed prior to the meeting for review and comment through May 23, 2016.

ACTION: Per discussion.

8. Other Business