

July 29, 2015

Memorandum #2015-93

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Committee Meeting – August 5, 2015
RSVP – August 4, 2015

The meeting of the HRPDC Directors of Utilities Committee will be held on **August 5, 2015** at **1:30 p.m.** in the **HRPDC Regional Board Room, The Regional Building, Chesapeake.** The agenda and related materials are attached.

Please RSVP by August 4, 2015 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:

Kofi M. Boateng, NN
Daniel G. Clayton III, WM
J. Chris Dawson, GL
Bryan Foster, PO
H. Reed Fowler II, NN
Tyrone W. Franklin, SY
Frank Haltom, IW
Edward G. Henifin, HRSD
Julien Johnson, SH
David Jurgens, CH
Thomas M. Leahy III, VB

Directors of Utilities Copy:

Lynn Allsbrook, HA
Alan Benthall, NN
Scott Dewhirst, NN
Joseph Durant, NN
Sonja Eubank, SM
David Fauber, Cape Charles
J. Arnie Francis, GL
Joyce Heffington, NN
Donald Jennings, IW
Stephanie Luton, JCSA
Jason Mitchell, HA

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

HRPDC Staff:

Robert Crum
Katie Cullipher
Rebekah Eastep
Julia Hillegass
Whitney Katchmark

Kristen M. Lentz, NO
Albert Moor II, SU
Russell Pace, FR
Doug Powell, JCSA
Anthony Reyes, HA
Everett Skipper, NN
Bob Speechly, PQ
Michael Stallings, WN
Peter M. Stephenson, SM
Brian K. Woodward, YK

Bob Montague, VB
David Morris, NN
Richard Nettleton, VB
Ralph Patterson, WM
Ellen Roberts, PQ
Kenneth Sims, WN
Erin Trimyer, PO
Stephen Watson, FR
Shannon M. White, NO
Sherry D. Wright, NN
Craig Ziesemer, SU

Ralph Patterson, WM
Danny Poe, JC
Richard Stahr, Brown and Caldwell
Eric Tucker, NO
Kenneth Turner, NO
Rick Underhill, Greeley-Hansen
Stephen Williams, NN
Craig Ziesemer, SU

Randy Keaton
Tiffany Smith
Jenny Tribo
Joe Turner

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
August 5, 2015
Chesapeake
1:30 P.M.**

1. Summary of the July 8, 2015 Meeting of the Directors of Utilities Committee

The summary of the July 8, 2015 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A July 8, 2015 Meeting Summary
- 1B July 8, 2015 Meeting Sign-in Sheet

ACTION: Approve the meeting summary.

2. Public Comment

3. Norfolk RE:invest Initiative

The [Re:invest initiative](#) is a collaboration among eight cities and leading firms in engineering, law, and finance to create new public-private partnerships for resilient infrastructure. Norfolk was selected in 2013 to receive technical assistance for efforts to improve part of the City's stormwater management infrastructure. Ms. Christine Morris, Norfolk's Chief Resilience Officer, will give a presentation to the Committee on the initiative's progress.

ACTION: No action.

4. National Disaster Resilience Competition, Regional Strategic Framework and Coordination Project, National Disaster Resilience Competition

The HRPDC staff will brief the Committee on the HRPDC's proposed project for [Phase 2 of the National Disaster Resilience Competition \(NDRC\)](#). The NDRC is a grant program offered by the U.S. Department of Housing and Urban Development that will make \$1 billion available to communities that were significantly affected by natural disasters between 2011 and 2013. The goal of the program is to fund innovative resilience projects to help communities address current and future risks from storms and other extreme events. The Phase 2 application is due October 27, 2015. The announcement of successful Phase 2 proposals is anticipated in January 2016.

ACTION: Per discussion.

5. Draft FY2017 Wastewater and Water Program Budgets

The Committee will discuss FY 2017 budgets for the Regional Water Program and the Regional Wastewater Program. The Committee will recommend changes per discussion.

The draft budgets are based on the number of accounts for FY 2015. Committee members should submit the number of FY 2016 active water and sewer accounts to the HRPDC staff by August 14, 2015. Locality contributions in the final budget will change slightly with the updated FY 2016 account numbers.

Attachments:

- 5A Draft FY2017 Regional Wastewater Program Budget
- 5B Draft FY2017 Regional Water Program Budget

ACTION: Per discussion.

6. Customer Affordability and 2020 Regional Cost Scenarios

The HRPDC staff will review the components of the customer affordability “data package” prepared for each locality, including the 2020 regional cost scenarios, socio-economic indicator data tables, and residential rates affordability assessment tool. Data packages will be provided to each utility prior to the meeting.

ACTION: Per discussion.

7. Staff Reports

- **State Water Commission Meeting:** Staff will summarize the July 22, 2015 meeting (agenda and materials: <http://dls.virginia.gov/commissions/swc.htm?x=mtg>).
- **SSORS and FOG Online Certification:** The Committee will be briefed on the transition plan for maintenance contracts.
- **FY 2016 Water and Sewer Rates Data Call:** The FY 2016 rates data call will be distributed August 24, 2015.

ACTION: Per discussion.

8. Other Business