

February 24, 2016

Memorandum #2016-28

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Committee Meeting – March 2, 2016
RSVP – March 1, 2016

The Directors of Utilities Committee meeting will be held on **March 2, 2016 at 1:30 p.m.** at the **HRPDC Conference Room D, The Regional Building, Chesapeake.** Please see the HRPDC reception desk for assistance locating the meeting room. The agenda and related materials are attached.

Please RSVP by March 1, 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

Directors of Utilities Copy:

Alan Benthall, NN
Kofi M. Boateng, NN
Joseph Durant, NN
Sonja Eubank, SM
David Fauber, Cape Charles
J. Arnie Francis, GL
Joyce Heffington, NN
Sue Houser, NN
Thomas M. Leahy III, VB
Stephanie Luton, JCSA

Jason Mitchell, HA
Dave Morris, NN
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

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
March 2, 2016
Chesapeake
1:30 P.M.**

1. Summary of the February 3, 2016 Meeting of the Directors of Utilities Committee

The summary of the February 3, 2016 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A February 3, 2016 Meeting Summary
- 1B February 3, 2016 Meeting Sign-in Sheet

ACTION: Approve the meeting summary.

2. Public Comment

3. Land Subsidence

The USGS has prepared a draft report for the development of a land subsidence monitoring plan. Ms. Whitney Katchmark, HRPDC Principal Water Resources Engineer, will brief the Committee on the Report and next steps.

ACTION: Per discussion.

4. Roundtable Discussion

The Committee will have the opportunity to discuss issues of regional interest, including:

- The status of HRSD's Sustainable Water Recycling Initiative;
- The Eastern Virginia Groundwater Management Advisory Committee (EVGMAC);
- The current legislative session and related business; and
- The Drinking Water State Revolving Loan Funds program.

ACTION: Per discussion.

5. Staff Reports:

- **askHRgreen.org Update:** The HRPDC staff will provide a status update for water and wastewater programs.
- **Customer Affordability:** The HRPDC staff will report the data call results on bond covenant requirements for rate setting.
- **Regional Source Water Protection Plan:** The HRPDC staff will provide a status update on the project and demonstrate tools compiled for utilities.

ACTION: Per discussion.

6. Other Business