

January 28, 2016

Memorandum #2016-15

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Committee Meeting – February 3, 2016
RSVP – February 2, 2016

The Directors of Utilities Committee meeting will be held on **February 3, 2016 at 1:30 p.m.** in the **Lee Hall Maintenance and Operations Center Training Room, 425 Industrial Park Drive, Newport News**. Please note the special meeting location. The agenda and related materials are attached.

Please RSVP by February 2, 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
Kofi M. Boateng, NN
Daniel G. Clayton III, WM
J. Chris Dawson, GL
H. Reed Fowler II, NN
Tyrone W. Franklin, SY
Edward G. Henifin, HRSD
Donald Jennings, IW
Julien Johnson, SH
David Jurgens, CH
Thomas M. Leahy III, VB

Kristen M. Lentz, NO
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
Scott Dewhirst, NN
Joseph Durant, NN
Sonja Eubank, SM
David Fauber, Cape Charles
J. Arnie Francis, GL
Joyce Heffington, NN
Sue Houser, NN
Stephanie Luton, JCSA
Jason Mitchell, HA

Bob Montague, VB
David 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
Kenneth Turner, 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
February 3, 2016
Newport News
1:30 P.M.**

1. 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:

- 1A December 2, 2015 Meeting Summary
- 1B December 2, 2015 Meeting Sign-in Sheet
- 1C Meeting Nitrogen Pollution Limits in the Chesapeake Bay Watershed for the Onsite Sewage Sector (presentation slides)
- 1D Pathogen Program: Molecular Tools for Environmental Management (presentation slides)
- 1E VDH Office of Drinking Water Regulatory Update
- 1F 2016 Committee Meeting Schedule

ACTION: Approve the meeting summary.

2. Public Comment

3. HRSD Aquifer Replenishment Project and Consent Decree Update

Mr. Ted Henifin, HRSD General Manager, will brief the Committee on the status of the Aquifer Replenishment Project and the Consent Decree.

ACTION: Per discussion.

4. Groundwater Management

The Committee will have the opportunity to discuss recent Eastern Virginia Groundwater Management Advisory Committee (EVGMAC) meetings and EVGMAC Workgroup meetings (see [DEQ's EVGMAC website](#) for [meeting notes, presentations, and other documents](#)):

- EVGMAC: [December 14, 2015 meeting](#)
- Workgroup #1, Alternative Sources of Supply: [January 12, 2016 meeting](#)
- Workgroup #2A, Alternative Management Structures: [December 7, 2015 meeting](#)
- Workgroup #2B, Trading: [December 14, 2015 meeting](#)

ACTION: Per discussion.

5. 2020 Regional Cost Scenarios and Customer Affordability

The HRPDC staff will review key talking points for presentation to the HRPDC Executive Committee on the 2020 regional cost scenarios for water and wastewater services and customer affordability.

6. Legislative Issues

The Committee will have the opportunity to discuss the current legislative session and related business.

7. Other Business